

MEETING AGENDA



Village of Homewood
Board of Trustees
September 21, 2015
7:30 P.M.

Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, September 8, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Monday, September 21, 2015 in the amount of \$491,033.56. Claims List attached.
7. PRESENTATION:
 - A. RESOLUTION R-2233 / RYAN SCHNEITER / 20 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Ryan Schneiter for 20 years of service to the Village of Homewood. Resolution attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. BUDGET AMENDMENT - BID AWARD / WATER DISTRIBUTION SYSTEM LEAK SURVEY:
 - i. BUDGET AMENDMENT: Approve a budget amendment from line item 133337558330 in the amount of \$20,000.
 - ii. BID AWARD / WATER DISTRIBUTION SYSTEM LEAK SURVEY: Award the bid for the Water Distribution System Leak Survey project to M.E. Simpson Co., Inc., the lowest responsible bidder, in an amount not to exceed \$18,700.
 - B. BID AWARD / MUNICIPAL SERVICE CENTER ROOF REPLACEMENT: Award the bid for the Municipal Service Center Roof Replacement to Crowther Roofing, the lowest responsible bidder, in an amount not to exceed the base bid of \$236,300 and to include unit prices of the following: \$5.00 per square foot for

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Metal Deck Coating, \$15.00 per square foot for Metal Deck Replacement, \$500.00 for Roof Drain Repair, \$3,500 for Roof Drain Replacement and \$6.00 per linear foot for Wood Nailer Replacement, if needed for additional unforeseen repairs.

- C. BID WAIVER / MILLING OF STREET PATCHES: Waive competitive bidding based on Section 5 of the Homewood Purchasing Policy and award the contract for the milling of various streets to Gallagher Asphalt in an amount not to exceed \$11,929.80.
- D. ORDINANCE M-1976 / VACATION OF A PORTION OF 175TH STREET: Pass an ordinance approving the vacation of a portion of the public right-of-way commonly known as 175th Street east of Halsted Street in Homewood, Cook County, Illinois.
- E. ORDINANCE MC-934 / ZONING ORDINANCE SECTION 15.3 - MOTOR VEHICLE SERVICE AND REPAIR DEFINITION: Pass an ordinance amending the definition of motor vehicle service and repair in Section 15.3 of the Homewood Zoning Ordinance.

Information attached.

OLD/NEW BUSINESS

10. DOWNTOWN BUSINESS INCENTIVE PROGRAM / 2009-2011 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Gary Van Sipma, owner of the building at 2009-2011 Ridge Road, for financial assistance through the Downtown Business Incentive Program, to offset expenses for the replacement of the roof and interior lighting fixtures.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Gary Van Sipma under the Business Incentive Program to reimburse expenses associated with roof and total lighting replacement at 2009-2011 Ridge Road in an amount not to exceed \$26,075.

Information attached.

11. FISCAL YEAR END 4/30/2015 AUDIT PRESENTATION / ACCEPTANCE:

- A. DISCUSSION: Discuss the 4/30/2015 Comprehensive Annual Financial Report (CAFR).
- B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/2015 Comprehensive Annual Financial Report.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN