

MEETING AGENDA



Village of Homewood
Board of Trustees
October 13, 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 Monday, September 21, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 13, 2015 in the amount of \$1,493,051.15. Claims List attached.
7. PRESENTATION:
 - A. OATH OF OFFICE - POLICE OFFICERS: The Village Clerk will administer the oath of office to Dennis Leaks and Kevin Radtke as Police Officers for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
 - A. ORDINANCE M-1977 / AT & T AGREEMENT - FIRST AMENDMENT / 18355 PIERCE AVENUE: Pass an ordinance approving the First Amendment to the Lease Agreement between the Village of Homewood as Lessor and New Cingular Wireless PCS, LLC as Lessee.
 - B. COOK COUNTY INTERGOVERNMENTAL AGREEMENT - HEALTH INSPECTIONAL SERVICES RENEWAL: Approve an Intergovernmental Agreement for the provision of environmental health inspectional services for the period from December 1, 2015 through November 30, 2016.
 - C. BUDGET AMENDMENT / WATER METER SOFTWARE FEE: Approve a budget amendment transferring \$21,175 from Water Meter Change Out account 13-3-335-53-1800 to Programming Service account 12-3-335-53-1800 to cover the cost of the yearly water meter software maintenance charge.

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- D. AGREEMENT / ST. JAMES HEALTH - ANNUAL FIREFIGHTER/PARAMEDIC PHYSICALS: Authorize the Village Manager to enter into an agreement with St. James Health to provide annual firefighter/paramedic physicals.
- E. AGREEMENT / SOUTHGATE STREETScape IMPROVEMENTS PROJECT: Authorize the Village Manager to enter into an agreement with Planning Resources, Inc. for landscape design engineering services for improvements in the Southgate Business District TIF in the amount of \$13,715.00.
- F. BID AWARD / POLICE GARAGE APRON REPLACEMENT PROJECT: Award the bid for the Police Garage Apron Replacement Project to Davis Concrete Construction Company, the lowest responsible bidder, in an amount not to exceed \$13,910.00.
- G. CONTRACT RENEWAL / CARTEGRAPH SYSTEMS:
- i. BUDGET AMENDMENT: Approve a budget amendment transferring \$6,100 from Water/Sewer Energy (line item 123334535100) to Information Technology Service (line item 011123539400).
 - ii. CONTRACT RENEWAL / CARTEGRAPH SYSTEMS: Authorize the Village Manager to renew the contract with Cartegraph Systems for an additional two years in the amount of \$23,500.57 for the first year and \$24,392.25 for the second year.
- H. HOMEWOOD MUNICIPAL CODE CHAPTER 2 - PURCHASING AUTHORITY, BIDDING, BUDGET AMENDMENTS:
- i. ORDINANCE MC-935 / SECTION 2-167: Pass an ordinance amending Chapter 2 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning the Village Manager's purchasing authority.
 - ii. ORDINANCE MC-936 / SECTION 2-517: Pass an ordinance amending Chapter 2 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Bidding.
 - iii. ORDINANCE MC-937 / SECTION 2-544: Pass an ordinance amending Chapter 2 of the Municipal Code of the Village of Homewood, Cook County, Illinois, delegating authority to make budgetary amendments in limited circumstances.

Information attached.

OLD/NEW BUSINESS

10. ORDINANCE M-1978 / PUD AMENDMENT – WALMART STORES, INC. / 17550 HALSTED STREET:
- A. DISCUSSION: Discuss a request from Walmart Stores, Inc., lessee of property located at 17550 Halsted Street, for an amendment to the K-Mart/Builder's Square Planned Unit Development (PUD) to allow for the modification of a

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former K-Mart into a Walmart Supercenter and for construction of a fuel center on the site.

- B. ORDINANCE M-1978 / PUD AMENDMENT / 17550 HALSTED STREET: Consider a motion to pass an ordinance amending the K-Mart/Builder's Square Planned Unit Development permitting the modification of a former K-Mart into a Walmart Supercenter and for construction of a fuel center on site at 17550 Halsted Street in Homewood, Cook County, Illinois.

Information attached.

11. RESOLUTION R-2234 / 17550 HALSTED STREET / CLASS 8 PROPERTY TAX DESIGNATION:
- A. DISCUSSION: Discuss a request from Walmart Stores, Inc. for Village support for Class 8 property tax designation for the property located at 17550 Halsted Street.
- B. RESOLUTION R-2234 / CLASS 8 PROPERTY TAX DESIGNATION / 17550 HALSTED STREET: Consider a motion to pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the property located at 17550 Halsted Street, Homewood, Cook County, Illinois, on behalf of Walmart Stores, Inc.

Information attached.

12. 2015 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy. Information attached.
13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters.
16. ADJOURN