

MEETING AGENDA



Village of Homewood
Board of Trustees
April 12, 2016
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, March 22, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 12, 2016 in the amount of \$1,165,931.51. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Susan Goldberg and Frima Margolin to the Ethics Commission for terms ending 4/30/2019 and Christopher Cummings to the Fire Pension Board for a term ending 4/30/2019.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "N":
 - A. ANNUAL REPORT / APPEARANCE COMMISSION: Accept the 2015 Annual Report for the Appearance Commission.
 - B. ANNUAL REPORT / CABLE COMMISSION: Accept the 2015 Annual Report for the Cable Commission.
 - C. ANNUAL REPORT / VETERANS COMMITTEE: Accept the 2015 Annual Report for the Veterans Committee.
 - D. ORDINANCE M-1995 / FISCAL YEAR 2016-17 BUDGET: Pass an ordinance adopting the Annual Budget for Fiscal Year 2016-17 for the Village of Homewood, Cook County, Illinois.

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- E. ORDINANCE MC-953 / CHAPTER 70 – DRUG PARAPHERNALIA: Pass an ordinance amending Chapter 70, Article V of the Homewood Municipal Code concerning drug paraphernalia.
- F. ORDINANCE MC-954 / CHAPTER 86 – SIGN ORDINANCE AMENDMENT: Pass an ordinance amending Chapter 86 of the Homewood Municipal Code concerning signs.
- G. BID AWARD / LOADER: Award the bid for the purchase of one 544K 4WD Wheel Loader with JRB snow plow to West Side Tractor Sales, the lowest responsible bidder, in an amount not to exceed \$129,976.00.
- H. BID REJECTION – STATE PURCHASE / FORD F-150 TRUCK: Reject all bids for the purchase of one Ford F-150 truck due to lower pricing through a Joint Governmental Purchasing Program, and purchase one Ford F-150 truck through the State of Illinois Purchase Contract in a total amount of \$24,333.00.
- I. BID AWARD / CHEVROLET TAHOE POLICE INTERCEPTOR: Reject the low bid from Advantage Chevrolet for failure to meet specifications and award the bid for one current year and model Chevrolet Tahoe Police Patrol Package to Chevrolet of Homewood, the lowest responsible bidder, in a total delivered amount of \$23,763.00.
- J. BID AWARD / CHEVROLET TAHOE SPECIAL SERVICE PACKAGE: Award the bid for one current year and model Chevrolet Tahoe Special Service Package to Chevrolet of Homewood, the lowest responsible bidder, in a total delivered amount of \$29,996.00.
- K. BID AWARD / PAVEMENT MARKING: Award the bid for pavement marking services to Precision Pavement Markings, Inc., the lowest responsible bidder, in the amounts of \$0.30 – 4” pavement marking, \$0.56 – 6” pavement marking, \$1.12 – 12” pavement marking, \$2.24 – 24” pavement marking, \$2.20 – letters & symbols, and \$1.00 – pavement marking removal, for a total amount not to exceed \$115,774.98.
- L. BID AWARD / CRUSHED LIMESTONE: Award the bid for the purchase of crushed limestone to Shepley Motor Express, the lowest responsible bidder, in the amounts of \$10.34/ton for CA6 stone, \$14.24/ton for 1” stone, and \$13.15/ton for 2” stone, for a total amount not to exceed \$34,750.00.
- M. BID AWARD / BITUMINOUS MIXES (ASPHALT): Award the bid for bituminous mixes (asphalt) to Sandeno East, the lowest responsible bidder, in the amount of \$45.50/ton for surface mix, \$39.00/ton for binder mix, and \$110.00/ton for cold patch mix, for a total amount not to exceed \$35,000.00.
- N. BID AWARD / CUSTODIAL SERVICES: Reject the three lowest bids from Werning Maid & Janitorial, Eco Clean Maintenance, and Alpha Building Maintenance for failure to meet standards and specifications, and award the bid for custodial services to Service Master by Prince, the lowest responsible bidder, in an amount not to exceed \$31,876.00.

Information attached.

OLD/NEW BUSINESS

10. NON-TIF INCENTIVE – CRAFT BREWERY BUILDOUT – 17759 BRETZ DRIVE:
 - A. DISCUSSION: Discuss a request from Tobias Cichon and Raiye Rosado of Rabid God Brewing LLC, for financial incentives to offset the cost of building improvements on property located at 17759 Bretz Drive.
 - B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Tobias Cichon and Raiye Rosado of Rabid God Brewing LLC to provide financial assistance in the amount of \$40,000 for the buildout of 17759 Bretz Drive into a craft brewery and tap room.

Information attached.

11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. ADJOURN