

MEETING AGENDA



Village of Homewood
Board of Trustees
April 26, 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:
 - A. Consider a motion to approve minutes of the Public Hearing on the 2016-17 Budget held on Tuesday, April 12, 2016. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, April 12, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 26, 2016 in the amount of \$183,944.62. Claims List attached.
7. PRESENTATION:
 - A. PROCLAMATION – H-F STEPPERS: President Hofeld will issue a proclamation in recognition of the H-F Steppers’ 2016-2016 season. Proclamation 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. BID AWARD / CONCRETE FLATWORK: Award the cooperative bid for concrete flatwork to Whiteline Construction, Inc., the lowest responsible bidder, in the amount of \$348,347.00, with Homewood’s portion not to exceed \$154,210.00 using the unit prices and base bid as submitted in the bid document.
 - B. WOW! FIBER OPTIC CABLE LICENSE AGREEMENT: Authorize the Village President to enter into a license agreement between the Village of Homewood and Sigecom LLC, d/b/a/ WOW! Internet Cable for use of public rights-of-way.

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- C. GOVERNMENT RELATIONS SERVICES AGREEMENTS:
- i. BARNES & THORNBURG, LLP: Authorize the Village President to enter into an agreement with Barnes & Thornburg, LLP relating to providing of government relations services for the period beginning February 1, 2016 through December 31, 2016 in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$2,500.
 - ii. WILLIAM F. MAHAR, INC.: Authorize the Village President to enter into an agreement with William F. Mahar, Inc. relating to providing of government relations services for the period beginning February 1, 2016 through December 31, 2016 in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$2,500.
- D. RENEWAL OF SCAVENGER AND LIMITED SCAVENGER LICENSES: Approve the renewal of Limited Scavenger licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hoving Recycling & Disposal, and Contractor's Recycling Services d/b/a 1-800-DUMPSTER and Scavenger licenses to Homewood Disposal, Allied Waste Transportation Inc., and Waste Management Inc. upon payment of the license fee.
- E. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permits for outdoor sale of alcoholic beverages for Grady Restaurant Group, LLC d/b/a Grady's Grille (18147 Harwood Avenue); Calumet Country Club (175th and Western); Cilantro, Ltd. (18755 Dixie Highway); Mayberry Inc. d/b/a The Fifth Quarter (18105 Dixie Highway); Ridgewood Liquor Store and Tap, Inc. (2059 Ridge Road); Tack and Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 W. 183rd Street); AMC Homewood, Inc. d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted Street); Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #1886 (17700 Halsted Street); and The Cottage on Dixie, Inc. (18849 Dixie Highway) to be valid from May 1, 2016 to April 30, 2017 subject to the stated conditions and upon payment of the permit fee.

Information attached.

OLD/NEW BUSINESS

10. LIQUOR LICENSE – COPPER STILL ENTERTAINMENT GROUP, 1961 RIDGE ROAD:
- A. DISCUSSION: Discuss a request from Entertainment Group, Inc., for a liquor license to operate a martini bar/1920's type speakeasy on property located at 1961 Ridge Road.
 - B. APPROVAL: Consider a motion to direct staff to draft an ordinance creating a new class of liquor license.

Information attached.

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