

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
July 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, June 28, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 12, 2016 in the amount of \$ 839,043.06. Claims List attached.
7. PRESENTATIONS:
  - A. RESOLUTION R-2251 / JAN DINNOCENZO/ RETIREMENT/ MANAGER'S OFFICE: Consider a motion to pass a resolution honoring Jan Dinnocenzo on her retirement from the Village of Homewood. Resolution attached.
  - B. OATH OF OFFICE - ADMINISTRATIVE ASSISTANT: The Village Clerk will administer the oath of office to Jessica Salvador as Administrative Assistant 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 "F":
  - A. BID AWARD / TWO (2) CHEVROLET 3500 HD CREW CABS: Reject the low bid from Van Drunen Ford, due to not meeting specifications and award the bid for two (2) Chevrolet 3500 HD Crew Cabs to Dralle Chevrolet-Buick, Peotone, IL, the lowest responsible bidder, not to exceed the total delivered amount of \$63,221.
  - B. BID AWARD / ONE (1) CHEVROLET 1500HD CREW CAB: Reject the low bid from Van Drunen Ford, due to not meeting specifications and award the bid for one (1) Chevrolet 1500HD Double Cab to Advantage Chevrolet, the lowest responsible bidder, not to exceed the total delivered amount of \$26,259.

# MEETING AGENDA

- C. BID AWARD / ONE (1) CHEVROLET 3500: Reject the low bid from Van Drunen Ford, due to not meeting specifications and award the bid for one Chevrolet 3500 to Dralle Chevrolet – Buick, Peotone, IL, the lowest responsible bidder, not to exceed the total delivered amount of \$29,246.30.
- D. BID AWARD / MUNICIPAL SERVICES CENTER ELECTRICAL RELOCATION: Award the bid for removal and relocation of electrical conduits in the Municipal Service Center garage floor to J&A Services, Inc., the lowest responsible bidder, in the amount not to exceed \$38,500.
- E. ORDINANCE M-2002 / PREVAILING WAGE RATE: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works projects for the Village of Homewood, Cook County, Illinois.
- F. INTERGOVERNMENTAL AGREEMENT / HOLBROOK ROAD EASEMENT – VILLAGE OF GLENWOOD: Authorize of Village President to enter into an intergovernmental agreement between the Village of Homewood and Village of Glenwood, Cook County, Illinois concerning right-of-way access along Holbrook Road from Halsted to Chicago Road for water main purposes.

Information attached.

## OLD/NEW BUSINESS

- 10. LIQUOR LICENSE / PORTILLO'S HOT DOGS, LLC- 17500 HALSTED:
  - A. DISCUSSION: Discuss amending the Municipal Code to accommodate a request from Portillo's Hot Dogs, LLC for a beer only liquor license for their business at 17500 Halsted.
  - B. APPROVAL: Consider a motion to direct staff to draft an ordinance creating a new beer only liquor license and allowing for only one license holder.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss purchase or lease of real property and the semi-annual review of closed session minutes.
- 14. ADJOURN