

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
October 25, 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, September 27, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 25, 2016 in the amount of \$469,059.83. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Brian J. Quirke to the Appearance Commission for a term ending 10/25/2019.
8. PRESENTATIONS:
  - A. PROCLAMATION – FRENCH WEEK: President Hofeld will issue a proclamation proclaiming the week of November 4-10 as French Week in the Village of Homewood. Proclamation attached.
  - B. OATH OF OFFICE – PATROL OFFICER: The Village Clerk will administer the oath to Calvin Zirkle as Patrol Officer for the Village of Homewood.

Information Attached.

9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “J”:
  - A. ORDINANCE MC-966 / INCREASE CLASS 2 LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of allowed Class 2 package liquor licenses from nine to ten.

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- B. ORDINANCE M-2009/SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. ACCEPTING MFT AUDIT 4/30/13 AS PRESENTED BY BAKER TILLY VIRCHOW KRAUSE, LLP: Consider a motion to accept the Village of Homewood MFT Audit for fiscal year end of 4/30/2013.
- D. BUDGET AMENDMENT/BUILDING SECURITY PROJECT: Approve a budget amendment to increase the Water/Sewer Fund (13-3-337-55-8440) by \$7,240.40 and the Bonds Capital Projects Fund (35-3-831-55-3509) by \$18,618.18 to cover the additional costs of the Building Security Project; totaling \$25,858.58.
- E. BID WAIVER/ FORD INTERCEPTOR SEDAN: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2017 Ford Interceptor Sedan through the State of Illinois Purchasing Program from Morrow Brothers, in the total amount of \$27, 405.00.
- F. BID WAIVER / FORD F550 CHASSIS: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) Ford F550 Chassis through Suburban Purchasing Cooperative from Currie Motors, in the total amount of \$37,329.00.
- G. BID AWARD/ DUMP/HYDRAULIC/PLOW: Award the bid for one current year and model dump body, hydraulic system, hoist frame, front plow, tailgate spreader & control associated with dump body assembly, to be mounted on a F550 Chassis to Kankakee Truck of Kankakee, in the total amount of \$46,747.00.
- H. RESOLUTION R-2260/ AMENDMENT OF TIF AGREEMENT/TACK & JIBE INC.: Pass a resolution authorizing the execution of an amendment to the agreement between the Village of Homewood and Tack & Jibe Inc. to reimburse TIF eligibility expenses originally approved by the Village Board on December 8, 2015.
- I. ORDINANCE M-2010/SHED VARIANCE- 1437 RIDGE ROAD: Pass an ordinance granting a variance to allow a shed to be located in the rear yard behind a detached garage on the property at 1437 Ridge Road.
- J. WATER PLANT 2 RE-PIPING PROJECT:
  - i. BUDGET AMENDMENT: Approve a budget amendment increasing Manifold Piping Repairs (13-3-337-55-5261) by \$33,900.00.
  - ii. ENGINEERING AGREEMENT: Authorize the Village President to enter into an agreement between the Village of Homewood and Baxter & Woodman Consulting Engineers for design engineering services for the Water Plant 2 Re-Piping Project in the amount not to exceed \$33,900.00.

Information attached.

OLD/NEW BUSINESS

11. CLASS 10 LIQUOR LICENSE / BEANS & GREENS – 1941 RIDGE ROAD:

- A. DISCUSSION: Discuss amending the Municipal Code to accommodate a request from Beans & Greens for a Class 10 liquor license for their proposed location at 1941 Ridge Road.
- B. APPROVAL: Consider a motion to direct staff to draft an ordinance increasing the allowed number of Class 10 liquor licenses from zero to one.

Information attached.

12. SALT BRINE MAKER:

- A. DISCUSSION: Discuss the purchase of anti-icing material and equipment.
- B. BUDGET AMENDMENT: Approve a budget amendment transferring \$92,682 from Materials and Chemicals account 01-3-323-54-2000 to Salt Brine Maker account 37-3-831-55-3226.
- C. BID WAIVER/ SALT BRINE MAKER: Waive competitive bidding for the purchase of one (1) Henderson Salt Brine Maker with automatic controls, two (2) 6,000 gallons storage tanks, and (1) Henderson Salt Brine Spraying Unit with controls through the National Joint Powers Alliance Cooperative, in the total amount of \$92,682.00.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN