

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—APRIL 28, 2015
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. Approximately 10 people from the public were present. One press representative was in the audience.

PLEDGE OF ALLEGIANCE: Village President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas recorded the roll call. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Karen Washington, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Ray Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, and Assistant Village Manager Michael Marzal.

MINUTES: There were no comments or corrections to the minutes for the public hearing of April 14, 2015 on the 2015-2016 budget. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the public hearing minutes of April 14, 2015.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

There were no comments or corrections to the minutes of the regular meeting of April 14, 2015. A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the minutes of April 14, 2015.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

CLAIMS LIST: The Claims List of \$274,352.58 was reviewed. President Hofeld said five payments totaling \$99,219.97 to Morton Salt Co. for salt purchases for the Department of Public Works totaled 36 percent of the bill. There were no questions from the Trustees.

A motion was made by Trustee Colton and seconded by Trustee Purcell for the Board to approve the April 28, 2015 Claims List in the amount of \$274,352.58.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

APPOINTMENT: A motion was made by Trustee Colton and seconded by Trustee Washington for the Board to approve the reappointment of Emmet Cassidy to the Fire Pension Board through April 30, 2018, and to the Police Pension Board through April 30, 2017.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to address any issues not on the agenda. No comments were offered.

OMNIBUS VOTE: Village Clerk Thomas read the following items:

- A. ANNUAL REPORT / CABLE COMMISSION: Accept the 2014 Annual Report for the Cable Commission.
- B. ANNUAL REPORT / HOMEWOOD FIRE 2% FUND: Accept the 2014 Annual Report for the Homewood Fire 2% Fund.
- C. ANNUAL REPORT / HOMEWOOD POLICE PENSION BOARD: Accept the 2014 Annual Report for the Homewood Police Pension Board.
- D. INTERIM ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR: Authorize the Village Manager to enter into an employee lease agreement with GovTempUSA to fill the position of Economic & Community Development Director on an interim basis. The employee will be Frank Koehler.
- E. BID AWARD - 50/50 SIDEWALK PROGRAM & CONCRETE RESTORATION: Award the bid for the 50/50 Sidewalk Program and Concrete Restoration to GA Paving of Bellwood, IL, the lowest responsible bidder, in the initial contract amount of \$103,046.87.
- F. BID AWARD / TREE PURCHASE: Award the bid for the purchase of various species of trees to the following four nurseries due to species not duplicated by another vendor in size or price: North Branch Nursery in the amount of \$26,060.29, Woody Warehouse in the amount of \$2,650.00, Spring Grove Nursery in the amount of \$1,015.00, and Johnson's Nursery in the amount of \$1,287.50, for a total amount not to exceed \$31,037.79.
- G. BID AWARD / TREE PLANTING: Award the bid for Tree Planting to C & T Lawn & Landscape of Lynwood, IL, the lowest responsible bidder in an amount not to exceed \$18,088.00.
- H. BID AWARD / BITUMINOUS MIXES (ASPHALT): Award the bid for Bituminous Mixes to Sandeno East, Inc., the lowest responsible bidder, in the amount of \$55/ton for surface mix, \$45/ton for binder mix, and \$110/ton for cold

patch, for a total amount not to exceed \$56,250.00.

- I. BID AWARD / CRUSHED LIMESTONE: Award the bid for Crushed Limestone to DLJ Trucking, LLC, the lowest responsible bidder, in the amount of \$9.89/ton for CA6 stone, \$13.89/ton for 1" stone, and \$12.65 for 2" stone, for a total amount not to exceed \$70,720.00.
- J. BID AWARD / STREET SWEEPING: Award the bid for Street Sweeping to Illinois Central Sweeping, Blue Island, IL, the lowest responsible bidder, for contract sweeping services for 5 residential and 15 commercial sweeps between May 1, 2015 and April 30, 2016, in an amount not to exceed \$7,402.95 per residential sweep and \$767.26 per commercial sweep.
- K. 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.
- L. 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, 2015 to April 30, 2016 subject to the stated conditions and upon payment of the permit fee.
- M. REAPPOINTMENT OF RESERVE OFFICERS: Authorize the reappointment of Reserve Officers Boerema, Gannon, Hogancamp, Johnson, Larson, Pena, Poe, Reusnow, Schuldt, Tienstra, Vlcek and Zansitis for the 2015/2016 fiscal year.
- N. ORDINANCE M-1962 / FIRST AMENDMENT TO LEASE AGREEMENT - TOWERCO/ 1023 W. 191ST STREET: Pass an ordinance approving the First Amendment to the Lease Agreement between the Village of Homewood as Lessor and TowerCo 2013, LLC as Lessee extending the option period through April 30, 2016 on property located at 1023 W. 191st Street.

A motion was made by Trustee Purcell and seconded by Trustee Robertson to approve the Omnibus report as presented.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

OLD/NEW BUSINESS

MENARDS STORE EXPANSION AGREEMENTS:

INTERGOVERNMENTAL AGREEMENT / VILLAGE OF THORNTON: Village Manager Marino brought before the Board a proposed intergovernmental agreement between the Village of Homewood and the Village of Thornton that will allow Menards at 17525 Halsted Street in Homewood to expand. The business had talked about leaving Homewood if it couldn't expand the store. Discussions have been ongoing since 2012.

Under the proposal, Homewood agrees to vacate 175th Street east of Halsted running along the north side of the store. Menards will pay Homewood \$174,000 for that piece of property. Thornton agrees to vacate Brown Derby Road which runs along the east side of the store. The agreement calls for Homewood to share its incremental sales tax increases with Thornton. Terms are 65 percent of the sales tax increase or \$35,000 per year will go to Thornton, the remainder will be received by Homewood. The period of this agreement is 20 years. Thornton is expected to act on this agreement at its May 4, 2015 Board meeting.

Trustee Dawkins called Menards an asset to Homewood's Halsted Street business district and thanked staff for its continued work on reaching the agreement. Other Trustees joined her with thanks to staff. Trustee Robertson gave special thanks to Village Manager Marino for his efforts to keep talks between the two villages moving, despite some attempts to scuttle the agreement.

President Hofeld said Homewood and Thornton village presidents and managers worked hard to come to this final settlement. He also thanked former Glenwood Mayor Jim Durkin who mediated the talks at one point.

A motion was made by Trustee Washington and seconded by Trustee Purcell for the Board to approve an intergovernmental agreement with the Village of Thornton to facilitate the expansion of Menards.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

ORDINANCE M-1963 / VACATION OF A PORTION OF THE PUBLIC RIGHT-OF-WAY / 175TH STREET EAST OF HALSTED STREET: A motion was made by Trustee Heiferman and seconded by Trustee Robertson to approve Ordinance M-1963 allowing the Village of Homewood to vacate a portion of the public right-of-way (175th Street east of Halsted Street) and sell that property to the operators of Menards, 17525 Halsted Street, for the fair market value of \$174,000.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

MANAGER’S REPORT: Village Manager Marino said the remodeling work on the second floor of the Village Hall is moving ahead of schedule. The contractor has given a new completion date of May 30.

Manager Marino also told Trustees that work has begun on the construction of Martin Avenue which is now closed off between Chestnut and Ridge Road.

BOARD DISCUSSION: Trustee Heiferman applauded Manager Marino and Consultant Rachael Jones for their outstanding work during two days of presentations April 20 and 21 by Global Studios and discussions with various constituencies on the proposed Science Center.

A motion was made by Trustee Washington and seconded by Trustee Colton to adjourn the regular meeting of the Board.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Robertson. NAYS – None. Motion carried.

Respectfully submitted,

Marilyn Thomas
Village Clerk