

MEETING AGENDA



**Village of Homewood
Board of Trustees
September 24, 2019
7:00 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 the minutes of the Regular Meeting of the Board of Trustees held on September 10, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 24, 2019 in the amount of \$347,716.35. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointments of Kathy Austin and Raymond Pierre to the Senior Advisory Committee for terms ending on 9/24/2022.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "I":
 - A. BUDGET AMENDMENT/DOWNTOWN WIRELESS SPEAKER SYSTEM: Consider a motion to approve a budget amendment increasing the 2019-20 Budget line item (27-3-515-55-5420) by \$35,525.00 for the Downtown TOD Wireless Speakers.
 - B. BUDGET AMENDMENT/MSC FACILITY PAVEMENT RESTORATION: Consider a motion to approve a budget amendment increasing the MSC Pave Parking Lot line item (13-3-337-55-8369) from the water/sewer fund by \$46,400 for the MSC Facility Pavement Restoration project.
 - C. WAIVE COMPETITIVE BIDDING/PURCHASE SIX (6) MOTOROLA REPLACEMENT RADIOS: Waive competitive bidding due to Section 5.2 of the Village of Homewood Purchasing Policy (sole supplier) and approve the purchase of (6) six Motorola APX6000 radios including related radio accessories from Motorola Solutions Inc. of Chicago, IL for a total amount not to exceed \$32,197.46.
 - D. ASSIGNMENT AND ASSUMPTION OF AGREEMENT/ ELY'S MOBILE HOME PARK: Approve the Assignment and Assumption of Agreement between the Village of Homewood, JHJ, LLC (Assignor) and JJJ Local Investors LLC (Assignee) for the assignment of all rights, conditions and obligations previously executed in the August 2000 Agreement between the Village of Homewood and JHJ, LLC (Assignor),

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effective at such time as JJJ Local Investors LLC becomes the fee title owner of Ely's Mobile Home Park.

- E. ORDINANCE MC-1019/ CANNABIS SALES TAX: Pass an ordinance amending Chapter 102 "taxation" of the Homewood Municipal Code imposing a municipal cannabis retailers' occupation tax.
- F. ORDINANCE MC-1020/ AMENDMENT/ ADMINISTRATIVE ADJUDICATION OF MUNICIPAL ORDINANCE VIOLATIONS: Pass an ordinance amending Chapter 3 of the Homewood Municipal Code concerning administrative adjudication of municipal ordinance violations.
- G. ORDINANCE M-2115/AMENDMENT/ CAL SAG ENTERPRISE ZONE MAP: Pass an ordinance for the amendment to the existing Cal Sag Enterprise Zone map subject to the Enterprise Zone Act of the State of the Illinois.
- H. RESOLUTION R-3034/ LAND SURVEYING SERVICES: Pass a resolution of the Village of Homewood waiving the request for qualifications process under Section 8 of the Illinois Local Government Professional Services Selection Act.
- I. WATER DELIVERY PROJECT:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Chicago Heights Water Supply line item (13-3-337-55-8384) by \$813,100.00.
 - ii. ENGINEERING AGREEMENT/BURNS & MCDONNELL- WATER DELIVERY ENGINEERING DESIGN SERVICES: Authorize the Village President to enter into an agreement with Burns & McDonnell engineering company, Kansas City, MO for Phase 1 Design-Build water delivery engineering design services, in an amount not to exceed \$813,100.00, pending final legal review of agreement by the village attorney.

Information attached.

OLD/NEW BUSINESS

- 10. LIQUOR LICENSE/CLASS 4B/URBAN LEEGACY, LLC D/B/A CULTURE-18031 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request from Urban Leegacy, LLC d/b/a Culture, for a Class 4B Restaurant with Bar, No Video Gaming license at 18031 Dixie Highway.
 - B. STAFF DIRECTION: Consider a motion to direct staff to prepare an ordinance increasing the number of Class 4B liquor licenses.
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN