

MEETING AGENDA



**Village of Homewood
Board of Trustees
April 24, 2018
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 the minutes of the Public Hearing on the 2018-19 Budget held on April 10, 2018. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on April 10, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 24, 2018 in the amount of \$409,309.66. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Patrick O'Meara to the Fire and Police Commission for a term ending on 4/24/2021 and reappointments of David Speerbrecker to the Ethics Commission for a term ending on 4/30/2021; Emmet Cassidy to the Fire Pension Board for a term ending on 4/30/2021; and Charles Lawrence and Patrick McAneney to the Storm Water Resource Committee for a term ending on 4/24/2021.
8. PRESENTATIONS:
 - A. OATH OF OFFICE/ VILLAGE OF HOMEWOOD TRUSTEE: The Village Clerk will administer the oath office to Lauren Roman as Trustee for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE/ LANDSCAPE AND MAINTENANCE SUPERVISOR: The Village Clerk will administer the oath of office to Bryon Doerr as Landscape and Maintenance Supervisor. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "K":

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- A. ANNUAL REPORT/ PLANNING AND ZONING COMMISSION: Accept the 2017 Annual Report of the Planning and Zoning Commission.
- B. ORDINANCE M-2074/ FISCAL YEAR 2018-19 BUDGET: Pass an ordinance adopting the Annual Budget (Program of Services) for Fiscal Year 2018-19 for the Village of Homewood, Cook County, Illinois.
- C. ORDINANCE M-2072/ SHED VARIANCE- BRIAN BAKER AND JENNIFER FUREY- 18412 MORRIS AVENUE: Pass an ordinance granting a variation from Section 8.2E of the Homewood Zoning Ordinance to permit two sheds on the property at 18412 Morris Avenue, Homewood, Cook County, Illinois. .
- D. ORDINANCE M-2073/PARKING VARIANCE/ UNITED PROFESSIONAL BARBER ACADEMY- 17540-42 DIXIE HIGHWAY: Pass an ordinance granting a parking variation to allow operation of a professional barber academy at 17540-17542 Dixie Highway, Homewood, Cook County, Illinois
- E. ORDINANCE MC-990/ CLASS 7B LIQUOR LICENSE/REDBIRD CAFÉ-2057 RIDGE ROAD: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing Class 7B liquor licenses from one to zero and increasing Class 12 liquor licenses from one to two.
- F. ORDINANCE MC-991/ CLASS 4B LIQUOR LICENSE/GRADY'S SNACK N DRIVE- 18147 HARWOOD ROAD: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing Class 4 liquor license from five to four and increasing Class 4B liquor licenses from one to two.
- G. RAFFLE LICENSE/HELPING HANDS FOR SPECIAL NEEDS: Authorize the issuance of a raffle license to the Helping Hands for Special Needs for a single raffle to be held on April 28, 2018 and waive the fidelity bond requirement, subject to an approved background check and waive the requirement that the organization be in existence for five years.
- H. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permits for outdoor sale of alcoholic beverages for Grady's Snack and Drive, LLC d/b/a Grady's Snack 'n' Dine (18147 Harwood Avenue); Calumet Country Club (175th and Western); M&R89, Inc., d/b/a Cilantro Mexican Restaurant (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 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 Halstead Street); and The Cottage on Dixie, Inc (18849 Dixie Highway) to be valid from May 1, 2018 to April 30, 2019 subject to the stated conditions and upon payment of the permit fee.
- I. RENEWAL OF SCAVENGER AND LIMITED SCAVENGER LICENSES: Approve the renewal of Limited Scavenger licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hovering 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.

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- J. BID AWARD/ CONCRETE FLATWORK: Waive competitive bidding due to a Joint Purchase Cooperative and award the bid for concrete flatwork to Strada Construction Company, the lowest responsible bidder, in the amount of \$558,226.00, with Homewood's portion not to exceed \$149,010.00 using the unit prices and base bid as submitted in the bid document.
- K. BID AWARD/ CUSTODIAL SERVICES: Award the bid for custodial services to Eco Clean Maintenance Inc., Elmhurst, IL, the lowest responsible bidder, for a total amount of \$27,120.00.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation and collective negotiation matters.
- 14. ADJOURN