

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
May 22, 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 Regular Meeting of the Board of Trustees held on May 8, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 22, 2018 in the amount of \$541,972.22. Claims List attached.
7. PRESENTATIONS:
  - A. OATH OF OFFICE/ MARKETING DIRECTOR: The Village Clerk will administer the oath of office to Jennifer Quirke as Marketing Director. Information attached.
  - B. PROCLAMATION: President Hofeld will issue a proclamation celebrating 25 years in business to the Cancer Support Center. Proclamation attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
  - A. ANNUAL REPORT/VETERANS COMMITTEE: Accept the 2017 Annual Report of the Veterans Committee.
  - B. BUDGET AMENDMENT/ SEWER CLEANER VACTOR LEASE: Approve a budget amendment to increase the Vehicle License incentive line item (12-3-335-54-4805) by \$40,500.00.
  - C. ORDINANCE M-2077/SHED VARIANCE/JOSEPH THIELEN-17902 HOMEWOOD AVENUE: Pass an ordinance granting a variation from Section 8.2-E of the Homewood Zoning Ordinance to permit construction of an 11 x 21 foot shed at 17902 Homewood Avenue, Homewood, Cook County, Illinois.

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- D. RESOLUTION R-3000/ DONATION OF VACATION PARKING LOT /FRANCISAN ALLIANCE-18811 DIXIE HIGHWAY: Pass a resolution accepting a donation by Franciscan Alliance, Inc. of a vacant parking lot at 18811 Dixie Highway to the Village of Homewood, Cook County, Illinois.
- E. BID AWARD/BITUMINOUS MIXES (ASPHALT): Award the bid for bituminous mixes (asphalt) to D Construction, the lowest responsible bidder, in the amounts of \$49.50/ton for surface mix, \$44.50 for binder mix, and \$110.00/ton for Cold Patch mix, for a total amount not to exceed \$55,000.00.
- F. BID AWARD/UNIFORM SERVICES: Award the bid for employee uniform services to Aramark Uniform Services, the lowest responsible bidder, not to exceed the following unit prices: Trousers-\$1.98 per person/per week; Administrative Trousers-\$1.98 per person/per week; Shirts-\$1.76 per person/per week; Polo Shirts- \$1.76 per person/per week with the initial length of the contract being from May 1, 2018 to April 30, 2021, with two one year options at the Village's discretion.
- G. TUCKPOINTING/RICHARD HAAS MURALS:
- i. BUDGET AMENDMENT: Approve a budget amendment to increase line item 28-3-515-55-5420 (Southwest TIF) in the amount of \$8,750 for tuckpointing for various Richard Haas Mural locations.
  - ii. BID AWARD/ TUCKPOINTING- RICHARD HAAS MURALS: Award the bid to Bruno's Tuckpointing, East Hazel Crest, IL, the lowest responsible bidder, for tuck-pointing of various buildings for mural painting touch up work, in an amount not to exceed \$35,106.00.
- H. REAL ESTATE SALES CONTRACT/ TRIUMPH BUILDING-2033-2045 RIDGE ROAD AND 18042-18044 MARTIN AVENUE:
- i. BUDGET AMENDMENT: Approve a budget amendment to increase line item 27-3-513-55-4115 (Purchase of Land) in the amount of \$660,000 for purchase of property at 2033-2045 Ridge Road and 18042-18044 Martin Avenue.
  - ii. RESOLUTION R-3001/PURCHASE CONTRACT- TRIUMPH BUILDING: Pass a resolution approving a contract to purchase real property commonly known as 2033-2045 Ridge Road and 18042-18044 Martin Avenue in Village of Homewood, Cook County, Illinois.

Information attached.

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