

MEETING AGENDA



**Village of Homewood
Board of Trustees
September 25, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on September 11, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 25, 2018 in the amount of \$278,927.46. Claims List attached.
7. PRESENTATION:
 - A. OATH OF OFFICE/PUBLIC WORKS MAINTENANCE WORKERS: The Village Clerk will administer the oath of office to Daniel Spain and Michael Victor as Maintenance Workers in the Utility Division of the Department of Public Works.
 - B. RESOLUTION R-3006/TOM GASKIN/20 YEARS OF SERVICE FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Fire Department Lieutenant Tom Gaskin for 20 years of service to the Village of Homewood. Resolution attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "E":
 - A. RESOLUTION R-3007/ CLASS 8 PROPERTY TAX DESIGNATION/1941 RIDGE ROAD: Consider a motion to pass a resolution supporting a Class 8 tax classification for the property located at 1941 Ridge Road, Homewood, Cook County, Illinois on behalf of Dessin Properties, LLC.
 - B. ORDINANCE M-2085/SALE AND/OR DISPOSAL OF CERTAIN PERSONAL PROPERTY: Consider an ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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- C. ORDINANCE MC-997: Consider an ordinance amending Chapter 102 of the Homewood Municipal Code concerning the places for eating tax.
- D. MUNICIPAL SERVICE CENTER (MSC) FACILITY PAVEMENT RESTORATION, PHASES I AND II:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment for \$51,100 to increase the Municipal Service Center Pave Parking Lot line (Account #13-3-337-55-8369) within the Water/Sewer Fund for the construction of the 2018 MSC Facility Pavement Restoration.
 - ii. BID AWARD/MSC PAVEMENT RESTORATION: Award the contract for the construction of the Public Works Municipal Service Center Pavement Restoration to the lowest responsible bidder, Abbey Paving & Sealcoating Company, Inc., of Aurora, Illinois in an amount not to exceed \$561,598.71.
- E. BID AWARD FOR SANITARY SEWER SLIP LINING WORK: Award the contract to perform sanitary sewer lining services to the lowest responsible bidder, Visu-Sewer, LLC of Bridgeview, Illinois for a cost not to exceed the budgeted amount of \$300,000.

Information attached.

10. NEW BUSINESS

- A. DISCUSSION: Discuss a request received from Ronak Patel for a liquor license for the business located at 18707 Dixie Highway, currently operated as Family Wine and Liquors.

11. MANAGER'S REPORT

12. GENERAL BOARD DISCUSSION

13. ADJOURN