

MEETING AGENDA



**Village of Homewood
Board of Trustees
November 13, 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 October 23, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 13, 2018 in the amount of \$1,044,534.01. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Holly Campbell to the Senior Committee for term ending on 11/8/2021 and reappointment Carol Burry, Karl Persons, and Deborah Baldauf to the Tree Committee for terms ending on 11/8/2021.
8. PRESENTATIONS:
 - A. PROCLAMATION: President Hofeld will issue a proclamation celebrating School Board Members Day. Proclamation attached.
 - B. OATH OF OFFICE/ FINANCE UTILITY BILLING CLERK: The Village Clerk will administer the oath of office to Allyson Lesinski as Utility Clerk for the Village of Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "J":
 - A. ORDINANCE M-2087 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - B. ORDINANCE M-2088/ SOLICITATION OF ALTERNATIVE BIDS- NORTHEAST CORNER OF CHESTNUT ROAD AND HARWOOD AVENUE: Pass an ordinance directing the solicitation of alternative bids and proposals for development of property on the Northeast corner of Chestnut Road and Harwood Avenue in the Downtown TOD Redevelopment Project area.

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- C. ORDINANCE MC-1000/ GOVERNING OF MOBILE HOME PARKS: Pass an ordinance amending Chapter 66 of the Homewood Municipal Code by adopting the Illinois Mobile Home Park Act (210 ILCS 115\1 Et. Seq.) and providing for regulation of mobile homes.
- D. ORDINANCE MC-1001/ CLASS 2 LIQUOR LICENSE/BUTCH'S FAMILY LIQUORS d/b/a FAMILY LIQUORS-18707 DIXIE HIGHWAY: Pass an ordinance amending Section 10-58 of the Homewood Municipal Code to restore the number of Class 2 liquor licenses to ten upon surrender of the current liquor license.
- E. GLENWOOD ACADEMY/50/50 QUEEN OF HEARTS RAFFLE:
- i. ORDINANCE MC-1002: Pass an ordinance amending Chapter 14 of the Homewood Municipal Code regulating the conduct of raffles within the Village.
 - ii. RAFFLE LICENSE/ GLENWOOD ACADEMY/ 50/50 QUEEN OF HEARTS: Authorize the issuance of a raffle license to the Glenwood Academy for a single raffle to be held weekly beginning November 7, 2018 and ending on November 6, 2019 and extend the ticket sale timeframe from the 90-day maximum to 1-year maximum, and waive the maximum prize value of \$5,000 and allow an increase up to \$2,000,000.
- F. FORECLOSED AND VACANT PROPERTY REGISTRY:
- i. ORDINANCE MC-1003: Pass an ordinance amending Chapter 22 of the Homewood Municipal Code by creating Article XI entitled "Registration of Defaulted Mortgage and Vacant Property."
 - ii. AGREEMENT/PROPERTY REGISTRATION CHAMPIONS, LLC d/b/a PROCHAMPS: Authorize the Village President to enter into an agreement with Property Registration Champions, LLC d/b/a PROCHAMPS to administer the foreclosed and vacant property registration program.
- G. FIRE DEPARTMENT STATION REPLACEMENT EXHAUST SYSTEM:
- i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Pymo Vent System line item (36-3-831-55-5611) by \$54,828.
 - ii. BID REJECTION/ FIRE DEPARTMENT EXHAUST SYSTEM: Reject the lowest bid of \$51,563 from Clean Air Concepts due to their NFPA non-compliant exhaust system and award the bid to the next lowest bidder Hastings Air Energy Control Inc. for a total amount of \$54,828, to replace the existing fire station exhaust system.
- H. CITY OF HARVEY WATER RATE STUDY:
- i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Contracting/Consulting System line item (12-3-332-53-1100) in the Water Distribution Program by \$39,500.

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- ii. AGREEMENT/ BAXTER & WOODMAN CONSULTING ENGINEERS- WATER RATE STUDY: Authorize the Village President to enter into an agreement with Baxter & Woodman consulting engineers in an amount not to exceed \$39,500 to conduct a water rate study.

I. WATER DELIVERY FEASIBILITY STUDY:

- i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Alternate Water Supply line item (13-3-337-55-8384) in the Capital Improvement Program by \$26,000.
- ii. AGREEMENT/ BAXTER & WOODMAN CONSULTING ENGINEERS- WATER DELIVERY FEASIBILITY STUDY: Authorize the Village President to enter into an agreement with Baxter & Woodman consulting engineers in an amount not to exceed \$26,000 to conduct a water delivery feasibility study.

NEW/OLD BUSINESS

- J. 2018 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy. Information attached.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the sale, purchase or lease of real property.
- 14. ADJOURN