

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
December 11, 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 November 27, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 11, 2018 in the amount of \$921,312.52. Claims List attached.
7. PRESENTATION:
  - A. OATH OF OFFICE/ ADMINISTRATIVE SECRETARY: The Village Clerk will administer the oath of office to Darlene Leonard as Administrative Secretary for the Village of Homewood.
  - B. OATH OF OFFICE/ ASSISTANT DIRECTOR OF PUBLIC WORKS: The Village Clerk will administer the oath of office to Patrick McAneney as Assistant Public Works Director for the Village of Homewood.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "L":
  - A. MEETING CANCELLATION / December 25, 2018: Approve the cancellation of the regular Board meeting scheduled for December 25, 2018.
  - B. PROCLAMATION/CELEBRATING 100<sup>TH</sup> BIRTHDAY: Approve a proclamation for Jean Sherrill celebrating her 100<sup>th</sup> birthday.
  - C. PUCHASING POLICY: Approve amendments to the Village of Homewood purchasing policy.
  - D. LOBBYING SERVICES AGREEMENT/ ALFRED G. RONAN, LTD: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2019 through December 31, 2019.

# MEETING AGENDA

- E. INTERGOVERNMENTAL AGREEMENT/ JOINTLY DEVELOP PROPERTY WITH THE VILLAGE OF EAST HAZEL CREST: Approve an extension of the intergovernmental agreement between the Village of Homewood and the Village of East Hazel Crest to jointly develop property within the Village of East Hazel Crest and Village of Homewood, Cook County, Illinois.
- F. AGREEMENT/VILLAGE OF HOMEWOOD AND IZAAK WALTON PRESERVE: Authorize the Village President to enter into an agreement to terminate leasehold interest between the Village of Homewood, Cook County, IL and Homewood Izaak Walton Preserve, Inc.
- G. HOOKLIFT LOADER SYSTEM:
- A. BUDGET AMENDMENT: Consider a motion to approve a budget amendment transferring \$14,865 from Vehicle Backhoe line item (13-333-755-8343) to the Vehicle #28 Roll-off System line item (13-333-755-8345).
  - B. BID AWARD/HOOKLIFT LOADER SYSTEM: Award a bid to Bonnell Industries, Dixon, IL, the lowest responsible bidder, to retrofit an existing Vector truck with a hooklift system, including the purchase of additional equipment, in an amount not to exceed \$99,865.00.
- H. 2018 REAL ESTATE TAX LEVY ORDINANCES:
- i. ORDINANCE M-2091: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the May 1, 2019 and ending April 30, 2020 for the Village of Homewood, Cook County, Illinois.
  - ii. ORDINANCE M-2092: Pass an ordinance increasing the 2018 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
  - iii. ORDINANCE M-2093: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2018 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.
- I. ORDINANCE M- 2094/ SALE OF VILLAGE HALL PARKING LOT: Pass an ordinance approving a real estate purchase and sale agreement between the Village of Homewood, Cook County, IL and 107 Highwood Holdings, LLC.
- J. RESOLUTION R-3010/ COOK COUNTY CLASS 8 INCENTIVE/FLEET PARK LLC- 955 W. 175<sup>TH</sup> STREET: Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County real property assessment classification ordinance as amended from time to time, for certain real estate located at 955 W. 175<sup>th</sup> Street, Homewood, Cook County, Illinois, owned by Fleet Park LLC.
- K. ORDINANCE MC-1005/ CLASS 10 LIQUOR LICENSE/ PARESH & GAYATRI INC, D/B/A SOUTHGATE MINI MART: Pass an ordinance amending Section 10-58 of the municipal code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 10 beer and wine only liquor licenses from zero to one.

## MEETING AGENDA

- L. ORDINANCE MC-1006/ CLASS 4B LIQUOR LICENSE/JIE SHUN, INC D/B/A ASIAN HARBOR: Pass an ordinance amending Section 10-58 of the municipal code of the Village of Homewood, Cook County, Illinois, to restore the number of Class 4B liquor licenses upon surrender of the current liquor license.

Information attached.

10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. ADJOURN