

**VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—APRIL 25, 2017
VILLAGE HALL BOARD ROOM**

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 10 members of the public and 2 press representatives present.

PLEDGE OF ALLEGIANCE: Village President Hofeld led trustees in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Karen Washington, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, Police Chief Bill Alcott, Director of Public Works John Schaefer and Director of Community Marketing and Events Zach Thomas.

MINUTES: The minutes of the regular meeting of April 11, 2017, were accepted. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the minutes of the April 11, 2017, Village Board meeting.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

The minutes of the Public Hearing on the 2017 budget on April 11, 2017, were accepted. A motion was made by Trustee Purcell and seconded by Trustee Burnson to approve the minutes as presented.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

The minutes of the Public Hearing of April 11, 2017 for a downtown TIF District were accepted as amended. A motion was made by Trustee Colton and seconded by Trustee Heiferman to approve the minutes as amended.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

CLAIMS LIST: The Claims List of \$297,642.17 was reviewed. There were no questions from the Trustees.

A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List as presented.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

Presentations: Police Chief Alcott presented the newest members of the Police Department hired April 24, 2017.

Rocco Giannelli, a graduate of Stagg High School, received a bachelor's degree in criminal justice from Governors State University. He previously was with the Cook County Department of Corrections. Henry Renken, a graduate of Lyons Township High School, received a bachelor's degree in criminal justice from Lewis University. He previously was with the Cook County Department of Corrections.

Clerk Thomas administered the oath of office to Giannelli and Renken.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to speak on any subject not on the agenda. No comments were offered.

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Vote:

- A. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permits for outdoor sale of alcoholic beverages for Grady Restaurant Group, LLC d/b/a Grady's Snack 'n Dine (18147 Harwood Avenue); Calumet Country Club (175th and Western); Cilantro, Ltd. (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, 2017 to April 30, 2018 subject to the stated conditions and upon payment of the permit fee.
- B. 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.
- C. ORDINANCE MC-975/ LIQUOR LICENSE REQUIREMENTS: Pass an ordinance amending Section 10-63 of the Municipal Code of the Village

of Homewood, Cook County, Illinois, concerning liquor license requirements.

- D. ORDINANCE M-2029 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- E. RAFFLE LICENSE / FLOSSMOOR SERVICE LEAGUE: Authorize the issuance of a raffle license to the Flossmoor Service League for a single raffle to be held on April 29, 2017 and waive the fidelity bond requirement, subject to an approved background check.
- F. CONTRACT RENEWAL / STREET SWEEPING: Authorize the Village President to renew the contract with Illinois Central Sweeping, Blue Island, IL, for sweeping services for 5 residential and 15 commercial sweeps between May 1, 2017 and April 30, 2018, in an amount not to exceed \$7,597.21 per residential sweep and \$787.55 per commercial sweep.
- G. CONTRACT RENEWAL / PAVEMENT MARKING PROGRAM: Authorize the Village President to renew the contract for pavement marking program for 2017-18 with Precision Pavement Markings, Inc., in the unit prices of \$0.30/4" pavement markings, \$1.12/12" pavement markings, \$2.20/letters and symbols, and \$1.00/4" lineal foot removal for a total not to exceed \$160,000.00.
- H. CONTRACT RENEWAL / CUSTODIAL SERVICES: Authorize the Village President to renew the contract for custodial cleaning services for an additional 52 weeks with ServiceMaster by Prince in an amount not to exceed \$34,816.00.
- I. LEASING AGREEMENT / TOUGHBOOK LABTOPS: Authorize the Village President to enter into a three year leasing agreement with Marlin Business Bank, Mt. Laurel, NJ, for twenty-two Panasonic Toughbook computers for Police and Fire Department vehicles for a total annual amount not to exceed \$25,167.00.
- J. LEASING AGREEMENT / SURFACE PRO TABLET: Authorize the Village President to enter into a three year leasing agreement with Marlin Business Bank, Mt. Laurel, NJ, for six Surface Pro tablets and four Motion Rugged tablets, with accessories for Fire Department inspections and EMS services for a total annual amount not to exceed \$7,766.00.
- K. BID AWARD / POLICE DEPARTMENT FRONT ENTRANCE RAMP AND STAIR REPLACEMENT PROJECT: Award the bid for the Police Department Front Entrance Ramp and Stair Replacement Project to

Continental Construction Co., Inc, lowest responsible bidder, for a total amount of \$87,700.00.

- L. BID AWARD / CRUSHED LIMESTONE: Award the bid for the purchase of limestone to DLJ Trucking, LLC, the lowest responsible bidder, in the amounts of \$10.50/ton for CA6 stone, \$14.24/ton for 1” stone, and \$12.45/ton for 2” stone, for a total amount not to exceed \$47,250.00.
- M. BID AWARD / BITUMINOUS MIXES (ASPHALT): Award the bid for bituminous mixes (asphalt) to D Construction, the lowest responsible bidder, in the amounts of \$45.50/ton for surface mix, \$29.00 for binder mix, and \$110.00/ton for cold patch mix, for a total amount not to exceed \$35,000.00.
- N. BID AWARD / 2017 MFT RESURFACING PROGRAM: Award the bid for the 2017 MFT Street Resurfacing Program to D Construction Inc., the lowest responsible bidder, in the amount of \$311,254.57.
- O. BID AWARD / CONCRETE FLATWORK: Award the cooperative bid for concrete flatwork to Davis Concrete Constructive Company, the lowest responsible bidder, in the amount of \$259,785.00, with Homewood’s portion not to exceed \$149,010.00 using the unit prices and base bid as submitted in the bid document.
- P. DOWNTOWN TAX INCREMENT FINANCING (TIF) DISTRICT:
 - i. ORDINANCE M- 2030 / APPROVAL – REDEVELOPMENT PROJECT PLAN: Pass an ordinance of the Village of Homewood, Cook County, Illinois, approving the Redevelopment Plan and Project for the Downtown TOD Tax Increment Financing Redevelopment Project Area.
 - ii. ORDINANCE M-2031 / DESIGNATION – REDEVELOPMENT PROJECT AREA: Pass an ordinance of the Village of Homewood, Cook County, Illinois, designating the Downtown TOD Redevelopment Project Area.
 - iii. ORDINANCE M- 2032 / ADOPTION – TAX INCREMENT FINANCING (TIF): Pass an ordinance of the Village of Homewood, Cook County, Illinois, adopting tax increment allocation financing for the Downtown TOD Tax Increment Financing Redevelopment Project Area.

Trustee Heiferman asked a question on whether street marking/paving is being done more often. Public Works Director Schaefer said because of environmental concerns, the

paint formula has been reworked and his crew finds that it doesn't hold up as it did before. The heavily traveled thoroughfares in the Village, such as Dixie Highway and 183rd Street, do require extra attention because of the volume of traffic.

A motion was made by Trustee Burnson and seconded by Trustee Colton for the board to pass, accept, award, authorize and approve the Omnibus Vote Items A through P as presented.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

MANAGER'S REPORT: None.

GENERAL BOARD DISCUSSION: None.

A motion was made by Trustee Colton and seconded by Trustee Purcell for the Board to move into Executive Session to discuss a potential settlement or possible litigation.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

The Board moved to Executive Session at 8:05 p.m.

The Board returned from Executive Session at 8:20 p.m.

A motion was made by Trustee Purcell and seconded by Trustee Colton to adjourn the regular meeting of the Board of Trustees.

Approved by voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk