

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
August 22, 2017  
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 August 8, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 22, 2017 in the amount of \$776,059.73. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointments of Pamela Lau, Terry Keigher, Marcia Nicholson and Craig Schmidt to the Economic Development Committee for terms ending 8/22/2019.
8. PRESENTATIONS:
  - A. RESOLUTION R-2281/DAVE TOBIN/RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Sergeant Dave Tobin on his retirement from the Village of Homewood Police Department. Information attached.
  - B. OATH OF OFFICE/POLICE OFFICER: The Village Clerk will administer the oath of office to Lawrence Garrett as Police Officer for the Village of Homewood. Information attached.
  - C. OATH OF OFFICE/PROMOTION- SERGEANT: The Village Clerk will administer the oath of office to Jack Lenox as Sergeant for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "K":

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- A. ORDINANCE M-2046/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session meeting minutes from January through July 2017 and authorizing the destruction of Executive Session audio recordings from August 1, 2015 through December 8, 2015.
- B. ORDINANCE M-2047/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Session meetings no longer require confidential treatment.
- C. ORDINANCE M-2048/SPECIAL USE- HANSON MATERIAL SERVICE – 17401 HALSTED STREET: Pass an ordinance granting a special use permit to Hanson Material Service to allow mining, blasting and extraction of aggregate at an existing mining facility at 17401 Halsted Street, Homewood, Cook County, Illinois.
- D. ORDINANCE M-2049 / SIGN VARIANCE/17929 HALSTED STREET/FRATELLO'S CAFÉ AND DELI: Pass an ordinance granting a variation from Chapter 86 of the Homewood Municipal Code to allow installation of signage that exceeds the size limitations in the B4 shopping center zoning district at 17929 Halsted Street, Homewood, Illinois.
- E. RESOLUTION R-2282/ FINANCIAL AGREEMENT AMENDMENT/CRAFT BREWERY AND TAP ROOM BUILDOUT- 18027-18029 DIXIE HIGHWAY: Pass a resolution authorizing the execution of an amendment to the agreement originally approved by the Village Board on September 27, 2016 between the Village of Homewood and 1890 LLP to provide economic development assistance.
- F. ORDINANCE M-2050 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- G. ORDINANCE M-2051/GMX REAL ESTATE GROUP ACQUISITIONS, LLC/ SOLICITATION OF ALTERNATE BIDS AND PROPOSALS: Consider a motion to approve an ordinance directing the solicitation of alternate bids and proposals for development of property on the Northwest corner of 175<sup>th</sup> and Halsted Streets in the Northeast tax increment financing redevelopment project area in the Village of Homewood, Cook County, Illinois.
- H. ORDINANCE M-2052/WEGLARZ HOP, LLC/SOLICITATION OF ALTERNATE BIDS AND PROPOSALS: Consider a motion to approve an ordinance directing the solicitation of alternate bids and proposals for development of property on the Northwest corner of 175<sup>th</sup> and Halsted Streets in the Northeast tax increment financing redevelopment project area in the Village of Homewood, Cook County, Illinois.
- I. SCIENCE CENTER ROOF REPLACEMENT:
  - i. BUDGET AMENDMENT: Approve a budget amendment increasing Science Center account line (35-3-831-55-3540) by \$75,000, allowing for an increase to the 2017 Bond fund account from \$100,000 to \$175,000 to cover additional needed building repairs.

- ii. BID WAIVER/SCIENCE CENTER ROOF REPLACEMENT: Waiving competitive bidding requirements due to urgency of needed repairs for the replacement of the Homewood Science Center roof and award the contract for the replacement of the Homewood Science Center roof to F.H. Paschen, S.N. Nielsen & Associates LLC in the amount of \$107,419.09.

J. WATER PLANT 2 RE-PIPING PROJECT:

- i. BUDGET AMENDMENT: Approve a budget amendment increasing Manifold Piping Repair account line (13-3-337-55-5261) by \$29,700.00.
- ii. ENGINEERING AGREEMENT: Authorizing the Village President to enter into an agreement between the Village of Homewood and Baxter & Woodman Consulting Engineers for construction engineering services for the Water Plant 2 Re-Piping Project in the amount not to exceed \$29,700.00.

K. SAFE ROUTES TO SCHOOL PROGRAM:

- i. BUDGET AMENDMENT: Approve a budget amendment for the Safe Routes to School to increase line item 36-3-831-55-5606 from \$0 to \$16,000.00 to cover the costs of two reflective solar powered school zone signs with flashing beacons and posts.
- ii. BID AWARD / SAFE ROUTES TO SCHOOL PROGRAM: Award the bid for the Safe Routes to School program to Traffic Control Corporation, Woodridge, IL., the lowest responsible bidder, in the amount of \$9,706.30.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. ADJOURN