

MEETING AGENDA



**Village of Homewood
Board of Trustees
March 26, 2019
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 March 12, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 26, 2019 in the amount of \$311,328.04. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "I":
 - A. REAPPOINTMENT OF PRESIDENT PRO TEMPORE: Approve the reappointment of Trustee Barbara Dawkins as President Pro Tempore.
 - B. RESOLUTION R-3020/METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT: Pass a resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact program.
 - C. RESOLUTION R-3021/POWER PLANT: Pass a resolution urging officials to reconsider the proposal to construct a power plant.
 - D. RESOLUTION R-3022/2005 MFT STREET RESURFACING PROGRAM-PAVEMENT PATCHING OF 183RD STREET: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating \$2,869.99 from the Motor Fuel Tax (MFT) fund for street improvements from Kedzie Avenue to Grenoble Drive.
 - E. BID REJECTION/STREET SWEEPING: Reject the lowest bid of \$52,390.80 from Lakeshore Recycling Systems, Inc due to performance issues and award the bid to the next lowest bidder Illinois Central Sweeping Services for 5 residential sweeps and 15 commercial sweeps between May 1, 2019 and April 30, 2020, in an amount not to exceed \$8,197 per residential sweep and \$800 per commercial sweep, for a total amount of 52,985.00.

MEETING AGENDA

- F. BID AWARD/CRUSHED LIMESTONE: Award the bid for the purchase of limestone to Shepley Motor Express, the lowest responsible bidder, in the amounts of \$11.00/ton of CA6 stone, \$15.50/ton for 1" stone, and \$12.31/ton for 2" stone, for a total amount not to exceed \$47,250.00.
- G. BID AWARD/BITUMINOUS MIXES (ASPHALT): Award the bid for bituminous mixes (asphalt) to D Construction, the lowest responsible bidder, in the amounts of \$51.00/ton for surface mix, \$45.50 for binder mix, and \$110.00/ton for cold patch mix, for a total amount not to exceed \$35,000.00.
- H. BID AWARD/PAVEMENT MARKING PROGRAM: Award the bid for the pavement marking program to Traffic Control Co., the lowest responsible bidder, in the unit prices of \$0.22/4" pavement markings, \$0.53/6" pavement markings, \$1.25/12" pavement markings, \$2.65/24" pavement markings, \$2.66/letters and symbols, and \$1.50/pavement marking removal, for a total not to exceed \$112,271.36.
- I. VEHICLE PURCHASE/ 2019 FORD UTILITY INTERCEPTOR:
 - i. BUDGET AMENDMENT/2019 FORD UTILITY INTERCEPTOR: Approve a budget amendment increasing the Police Squad #13 line item (01-3-812-55-7724) by \$35,000.00.
 - ii. BID WAIVER/POLICE VEHICLE- 2019 FORD UTILITY INTERCEPTOR: Waiving competitive bidding requirements due to the Joint Purchasing Program and purchase one 2019 Ford Utility Interceptor through the Suburban Purchasing Cooperative from Currie Motors for \$30,250.00.

NEW/OLD BUSINESS

- 9. 2019-2021 FISCAL YEAR BUDGET:
 - A. DISCUSSION: Discuss the draft budget for the 2019 - 2021 fiscal years.
 - B. STAFF DIRECTION: Consider a motion directing staff to draft an ordinance adopting the 2019-2020 budget.

Information attached.

- 10. GENERAL BOARD DISCUSSION
- 11. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property and to discuss the compensation of a specific employee or employees.
- 12. ADJOURN