

MEETING AGENDA



**Village of Homewood
Board of Trustees
April 9, 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 26, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 9, 2019 in the amount of \$482,806.70. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Phillip C. Mason to the Economic Development Committee for a term ending on 4/9/2022.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "P":
 - A. 2018 ANNUAL REPORTS: Accept the 2018 Annual Reports for the Appearance Commission, Community Relations Commission, Foreign Fire Tax Insurance Board, Rail Committee, Senior Advisory Committee, and Veterans Committee.
 - B. ORDINANCE M-2100/FISCAL YEAR 2019-20 BUDGET: Pass an ordinance adopting the Annual Budget (Program of Services) for the Fiscal Year 2019-20 for the Village of Homewood, Cook County, Illinois.
 - C. ORDINANCE M-2101/SALE OF PERSONAL PROPERTY: Pass an ordinance authorizing the sale of personal property deemed no longer necessary to the Village of Homewood, Cook County, Illinois.
 - D. ORDINANCE MC-1012/BOARD OF TRUSTEES MEETING TIME CHANGE: Pass an ordinance amending Chapter 2 of the Homewood Municipal Code to change the time of regular meetings of the Board of Trustees to 7:00 p.m.
 - E. ORDINANCE MC-1013/INCREASE OF TOBACCO LICENSE FEES: Pass an ordinance amending Chapter 14 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning tobacco license fees.

MEETING AGENDA

- F. ORDINANCE MC-1014/CHAPTER 10/LIQUOR LICENSE FEES: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code regarding the number, kind, and classification of liquor licenses and the fees to be paid for such licenses.
- G. RESOLUTION R-3023/2019 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating an additional \$60,000 from the Motor Fuel Tax (MFT) fund for various street and parking lot resurfacing.
- H. RESOLUTION R- 3024/ FORGIVABLE LOAN AGREEMENT/CRAFT BREWERY AND TAP ROOM BUILDOUT-18027-18029 DIXIE HIGHWAY: Pass a resolution authorizing execution of a forgivable loan agreement and promissory note between the Village of Homewood and 1890 LLP.
- I. BUDGET AMENDMENT/WASHINGTON PARK SALES TAX INCENTIVE: Consider a motion to approve a budget amendment increasing the WP Plaza Sales Tax (01-1-125-53-1200) by \$20,465.00.
- J. BID AWARD/CUSTODIAL SERVICES: Award the bid for custodial services to Emeric Facility Services, Waukegan, IL, the lowest responsible bidder, for a total amount of \$24,199.50.
- K. BID AWARD/PLOW TRUCK REPLACEMENT: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 International HV507 Dump Body and Plow through the National Joint Powers Alliance/Source Well, in the total amount of \$206,119.00.
- L. BID AWARD/2018 MFT RESURFACING PROGRAM-RESIDENTIAL STREETS: Award the bid for the 2018 MFT Street Resurfacing Program to D Construction, Inc., for the resurfacing and patching of various residential streets throughout the Village, in a contract amount of \$373,508.52.
- M. AGREEMENT RENEWAL/GRASS CUTTING/VEGETATION TRIMMING/DEBRIS RENEWAL/WEED SPRAYING: Authorize the Village President to enter into an agreement with American Lawn Corporation for grass cutting, debris removal, nuisance bush and tree trimming, and weed spraying on privately-owned non-compliant properties for the term May 1, 2019 through March 31, 2020 with pricing increase of 1.9% from the previous year's cost.
- N. LABOR ATTORNEY CONTRACT RENEWAL: Authorize the Village President to enter into an agreement with Laner Muchin Ltd. to provide legal services in the areas of labor relations, employment law and employment benefits for a term effective May 1, 2019 to April 30, 2021, in the amount of \$44,000 per year.
- O. MASTERPOLE ATTACHMENT AGREEMENT/SMALL WIRELESS FACILITIES: Authorize the Village President to enter into an agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and the Village of Homewood, Cook County, Illinois that establishes guidelines for installation, mounting, maintenance, modification, operation and/or replacement of small wireless facilities within the Village of Homewood, Cook County, Illinois.

P. AMBULANCE BILLING CONTRACT:

- i. ORDINANCE MC-1015/CHAPTER 42/CHARGES FOR PARAMEDIC TRANSPORTATION: Pass an ordinance amending Chapter 42 of the Homewood Municipal Code regarding fees for paramedic transportation.
- ii. AMBULANCE BILLING SERVICES-MEDICAL REIMBURSEMENT SERVICES, LLC: Authorize the Village Manager to enter into a contract for Ambulance Billing Services between Medical Reimbursement Services, LLC and the Village of Homewood beginning May 01,2019 through April 30, 2021.

Information attached.

10. GENERAL BOARD DISCUSSION
11. ADJOURN