

MEETING AGENDA



**Village of Homewood
Board of Trustees
May 14, 2019
7:00 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 April 23, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 14, 2019 in the amount of \$1,075,595.97. Claims List attached.
7. GENERAL BOARD DISCUSSION
8. ADJOURN SINE DIE
9. SWEARING IN CEREMONY: The newly elected Village Trustees will be introduced and take the Oath of Office. The Oath of Office for the newly elected Village officials will be administered by Judge Adrian Davis.
10. ROLL CALL
11. PRESENTATION:
 - A. PROCLAMATION/ NATIONAL PUBLIC WORKS WEEK: President Hofeld will issue a proclamation proclaiming the week of May 19 through May 25, 2019 as National Public Works Week in the Village of Homewood. Proclamation attached.
 - B. RESOLUTION R-3025/ROY JANICH/RETIREMENT/POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Roy Janich on his retirement from the Village of Homewood. Resolution attached.
 - C. OATH OF OFFICE/POLICE SERGEANT: The Village Clerk will administer the oath of office to Tom Johnson as Police Sergeant for the Village of Homewood. Information attached.
 - D. OATH OF OFFICE/POLICE OFFICER: The Village Clerk will administer the oath of office to Justin Blackburn as Police Officer for the Village of Homewood. Information attached.

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- E. PRESENTATION/TRAFFIC STUDY- KLOA: Eric Russell from Kenig, Lindgren, O'Hara, Aboona, Inc. (KOLA) will present a parking study for the replacement parking for spaces that would be eliminated due to the residential development in the village hall parking lot.
12. HEAR FROM THE AUDIENCE
13. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "G":
- A. ORDINANCE M-2104/ SALES AGREEMENT- HCF HOMEWOOD LLC: Pass an ordinance approving real estate purchase and sale agreement between the Village of Homewood and HCF Homewood, LLC providing for the sale for village owned property near the southwest corner of Ridge Road and Martin Avenue.
- B. RESOLUTION R-3026/MFT STREET MILLING/HMA SURFACE MIX: Pass a resolution for Maintenance of Streets and Highways by Maintenance Under the Illinois Highway Code appropriating \$20,000 of MFT funds for street milling, HMA surface mix for the period of May 1, 2019-April 30, 2020.
- C. ANNUAL REPORT/ FIRE AND POLICE COMMISSION: Accept the 2018 Annual Report for the Fire and Police Commission.
- D. AGREEMENT/ HOMEWOOD SCIENCE CENTER: Authorize the Village President to enter into an agreement between the Homewood Science Center, Inc and the Village of Homewood, Cook County, Illinois for payroll and human resource services.
- E. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permit for outdoor sale of alcoholic beverages for Calumet Country Club (175th and Dixie Hwy) to be valid May 15, 2019 to April 30, 2020 subject to the stated conditions and upon payment of the permit fee.
- F. AGREEMENT/ FIRE DEPARTMENT-AUTOMATIC AID: Authorize the Village President to enter into an agreement for automatic aid between the Villages of: Burnham, Calumet City, Country Club Hills, Dolton, East Hazel Crest, Flossmoor, Glenwood, Harvey, Hazel Crest, Lansing, Lynwood, Markham, Munster, Oak Forest, Phoenix, Riverdale, South Holland, Thornton, and Tinley Park and the Village of Homewood, Cook County, Illinois.
- G. TREE WORK SERVICES:
- i. BID AWARD/ TREE WORK SERVICES: Award the bid for tree work services to Winkler's Tree Service, lowest responsible bidder, in the amounts of \$57.38/tree for sectional tree trimming, \$144.00/tree for spot tree trimming, and \$330.00/hr for emergency tree removal.
- ii. BID AWARD/ TREE WORK SERVICES: Award the bid for tree work services to Homer Tree Care, lowest responsible bidder, in the amounts of \$26.00/inch for tree removal and \$7.00/inch for stump removal. The collective cost for both bid services will not exceed the budgeted amount of \$213,000.

Information attached.

14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss pending litigation.
16. ADJOURN