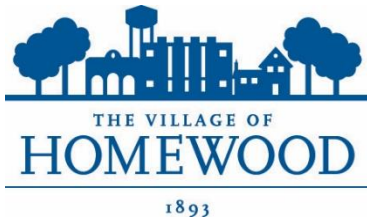


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

July 27, 2021

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

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 July 13, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, July 27, 2021 in the amount of \$716,011.17.

7. Hear from the Audience

8. Reappointment:

Approve the reappointment of Jack Hyrmak to the Appearance Commission for a 3-year term ending on July 27, 2024.

9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Contract/Ambulance Billing/Paramedic Billing Services Inc.: Approve a three-year contract with Paramedic Billing Services Inc. of Elmhurst, IL to provide ambulance billing services to the Village of Homewood.
- B. Purchase Approval/Waive Competitive Bid Requirement/Cardiac Monitors/Zoll Medical Corporation: Waive competitive bid requirements due to a qualifying sole source equipment purchase; and approve the purchase of two Zoll Series Manual Cardiac Monitors/Defibrillators from Zoll Medical Corporation for a cost of \$38,571.80.
- C. Agreement/Collective Bargaining/Fire Union: Approve a five-year Collective Bargaining Agreement between the Village of Homewood and the Homewood Professional Fire Fighters Local Union 3565 of the International Association of Fire Fighters (AFL-CIO).
- D. Agreement/Collective Bargaining/Teamsters Union: Approve a 5-year collective bargaining agreement between the Village of Homewood and the Teamsters Union - Local 700 pending final review by the Village's labor attorney.

- E. Lease Agreement/Auditorium/Homewood Arts Council: Authorize the Village President to enter into a one-year lease agreement with the Homewood Arts Council for use of the Village's auditorium.
- F. Redevelopment Agreement/Urban Leegacy, LLC/18031 Dixie Highway: Authorize the Village President to enter into an agreement with Joan Sullivan, Urban Leegacy, LLC, to reimburse eligible expenses for improvements to the business located at 18031 Dixie Highway up to a maximum of \$25,000 for the grease trap and up to \$15,000 of costs of renovations and site improvements for a new commercial kitchen under the Homewood Business Incentive Program.
- G. M-2191/Parking Variance/2033-2045 Ridge Road: Pass an ordinance allowing a parking variance at 2033-2045 Ridge Road to accommodate the proposed mixed-use development at the southwest corner of Ridge Road and Martin Avenue, HCF Homewood LLC.
- H. Redevelopment Agreement/Triumph Building: Approve a redevelopment agreement between the Village of Homewood and HCF Homewood to construct a four-story mixed-use building at 2033-2045 Ridge Road.
- I. Bid Award/Sanitary Sewer Lining/Performance Pipelining, Inc.: Award a bid for sanitary sewer lining to Performance Pipelining, Inc. of Ottawa, IL, the lowest responsible bidder, at the unit prices of: \$35.00 per linear foot for 8" main, \$43.00 per linear foot for 12" main, \$79.00 each for reestablishing service connections, \$3,925.00 each for 8" T-Liner and \$4,000.00 each for 12" T-Liner, in an amount not to exceed \$300,000.00.
- J. Lease Agreement Amendment/T-Mobile: Approve the third amendment to the site lease agreement between the Village of Homewood and T-Mobile Central LLC, a Delaware Limited Liability Company, allowing T-Mobile to perform critical upgrades and enhancements to their cellular facilities atop the Village's water tower at 18355 Pierce Avenue, pending final review by the Village Attorney.
- K. Budget Amendment/Salary Account/Cost of Living Adjustments: Approve a budget amendment in the amount of \$50,000 for budget year 2021/2022 to cover Cost of Living Adjustments.

10. General Board Discussion

11. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
