

MEETING AGENDA



**Village of Homewood
Board of Trustees
August 14, 2018
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 July 24, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 14, 2018 in the amount of \$982,553.01. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Ciara Stanton to the Beautification Committee for term ending on 8/14/2023.
8. PRESENTATIONS:
 - A. OATH OF OFFICE/POLICE OFFICER: The Village Clerk will administer the oath of office to Jason Johnson as Police Officer for the Village of Homewood. Information attached.
 - B. HOMEWOOD SCIENCE CENTER 2017 ANNUAL REPORT: Executive Director Edith Dobrez will present the 2017 annual report.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "L":
 - A. ANNUAL REPORT/ECONOMIC DEVELOPMENT COMMITTEE: Approve the 2017 annual report of the Economic Development Committee.
 - B. ANNUAL REPORT/COMMUNITY RELATIONS COMMISSION: Approve the 2017 annual report of the Community Relations Commission.
 - C. BID AWARD/RETROFIT ONE NAVISTAR TRUCK: Award bid to Kankakee Truck Equipment, lowest responsible bidder, to retrofit one (1) Navistar truck in a total amount of \$28,062.

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- D. BID AWARD/WINDOW REPLACEMENT-HOMEWOOD SCIENCE CENTER: Waive competitive bidding due to joint government purchase cooperative and award the contract for Science Center Window Replacement Project to F.H. Paschen, S.N. Nielsen & Associates, in an amount not to exceed \$78,093.40.
- E. BID AWARD/PUBLIC WORKS UTILITY STORAGE BUILDING
- i. BUDGET AMENDMENT/UTILITY STORAGE BUILDING: Approve a budget amendment to increase line item 13-3-337-55-8372 (Utilities Parts Shed) in the amount of \$44,750 for the construction of the new utility storage building at Public Works.
 - ii. AWARD CONTRACT/UTILITY STORAGE BUILDING: Award the contract for the construction of the new utility storage building at Public Works to G. Fisher Commercial Construction in an amount not to exceed \$119,750.00.
- F. CONTRACT RENEWAL/STICKER-FREE LEAF COLLECTION: Authorize the Village President to renew the contract for leaf pickup services for 2018 with Homewood Disposal Service, Inc. in a total amount not to exceed \$21,991.52.
- G. RESOLUTION R-3003/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from the Executive Sessions no longer require confidential treatment.
- H. RESOLUTION R-3004/APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Sessions minutes from January 2018 to June 2018 and authorize destruction of Executive Session audio recordings from April 16, 2016 to October 10, 2017.
- I. ORDINANCE MC-996/SUNDAY LIQUOR SALES: Approve an ordinance amending Section 10-7 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Sunday liquor sales.
- J. ORDINANCE M-2083 / GMX REAL ESTATE GROUP, LLC / VARIANCE-FINAL PLAT OF SUBDIVISION-NORTHWEST CORNER OF HALSTED AND 175TH STREETS: Approve an ordinance granting final plat of subdivision with a variation from minimum lot area, table 5.2 of the Homewood Zoning Ordinance in the Planned Unit Development at the northwest corner of Halsted and 175th Streets.
- K. RESOLUTION R-3005 / CLASS 8 INCENTIVE / APEX PROPERTIES INVESTMENTS, INC. – 3003-3029 183RD STREET: Approve a resolution determining the appropriateness for Class 8 status pursuant to the Cook County real property assessment classification ordinance as amended from time to time, for certain real estate located at 3003-3029 183rd Street, Homewood, Cook County, Illinois, owned by Apex Properties Investments, Inc.

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- L. CONSULTING AGREEMENT / KANE, MCKENNA AND ASSOCIATES, INC./ ESTABLISH TAX INCREMENT FINANCING (TIF) DISTRICT - DIXIE HIGHWAY AND MILLER COURT
- i. BUDGET AMENDMENT/CONSULTING SERVICES: Approve a budget amendment to increase line item 01-3-125-53-1110 (Contracting/Consulting Services) in the amount of \$22,000 for Consulting services to establish a tax increment financing (TIF) district in the area of Dixie Highway and Miller Court.
 - ii. CONSULTING AGREEMENT/KANE, MCKENNA AND ASSOCIATES, INC.: Authorize the Village President to enter into an agreement with Kane McKenna and Associates Inc. in an amount not to exceed \$22,000 to provide assistance in establishing a TIF district in the area of Dixie Highway and Miller Court.

Information attached.

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