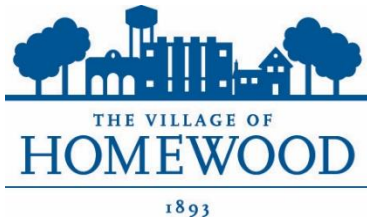


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

April 22, 2025

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 following minutes:
 - From the Public Hearing held on April 8, 2025.
 - From the regular meeting of the Board of Trustees held on April 8, 2025.
6. Claims List:
 - Consider a motion to approve the Claims List of Tuesday, April 22, 2025 in the amount of \$845,248.54.
7. Hear from the Audience
8. Presentation(s):
 - Finance Director Amy Zukowski will introduce our consultant, Burns & McDonnell, who will present the Water Rate Study progress.
9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. M-2353/Renewal of Outdoor Liquor Licenses: Pass an ordinance waiving requirements governing outdoor alcohol sales for certain licensees; and approve the issuance of 11 Permits for Sale of Alcoholic Beverages Outdoor, valid from May 1, 2025 to April 30, 2026 upon payment of the permit fee.
 - B. Renewals of Scavenger and Limited Scavenger Licenses: Approve the renewal of the scavenger licenses for Homewood Disposal, Allied Waste Transportation, Inc., and Waste Management, Inc.; and, the limited scavenger licenses for Midway Building Supply, Tri-State Disposal, D&P Construction Co., Inc., and Total Disposal.

- C. R-3220/Class 8 Real Estate Tax Classification/Homewood Disposal Service, Inc.: Pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the Homewood Disposal Service, Inc. property at 1501 175th Street owned by Star Investments, LLC.
- D. M-2354/Solicitation of Bids/17701 Bretz Drive: Pass an ordinance directing the Village Manager to utilize the bid process as articulated in 65 ILCS 5/11-76-2 for the sale and redevelopment of the vacant property at 17701 Bretz Drive.
- E. Bid Award/Custodial Services/Multisystem Management Company: Award the bid for Option #3 for custodial services at Village-owned facilities to Multisystem Management Company of Chicago, IL, the lowest responsible bidder, in an amount not to exceed \$41,600.
- F. Budget Amendment/Village Security Camera System Project/Imperial Surveillance Inc.: Approve a budget amendment in the amount of \$33,249.60 to the general fund for the Village Security Camera System Project; and approve a change order with Imperial Surveillance, Inc. of Arlington Heights, IL, for the inclusion of an additional camera site to Phase 1 of the Village Security Camera System Project and to cover the cost of additional cloud link subscriptions to remedy connectivity issues.

10. General Board Discussion

11. Executive Session: Consider a motion to enter into executive session to discuss the following:
Collective bargaining under 5 ILCS 120/2(c)2.

12. 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
