

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

April 26, 2022

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 from the regular meeting of the Board of Trustees held on April 12, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, April 26, 2022 in the amount of \$886,482.92.

7. Hear from the Audience

8. Appointment(s):

Consider a motion to approve the appointment of Elizabeth Castaneda to the Planning and Zoning Commission for a five-year term ending on April 26, 2027.

9. Presentation(s): President Hofeld will issue the following Proclamations:

A. Designating June 3, 2022 as Gun Violence Awareness Day in the Village of Homewood.

B. Designating April 29, 2022 as Arbor Day in the Village of Homewood.

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

A. M-2217/Outdoor Liquor Permit Renewals and Exceptions: Approve the renewal of the outdoor liquor permits for eight liquor licensees and accommodate their request to waive certain exceptions allowing local businesses to offer outdoor dining options to their customers.

B. M-2218/Budget Adoption/FY 2022-2023: Pass an ordinance adopting the annual budget (Program of Services) for the fiscal year beginning May 1, 2022 and ending April 30, 2023, for the Village of Homewood based on the Public Hearing, which was part of the April 26, 2022 Board of Trustees meeting.

- C. Bid Award/Bituminous Mixes/Gallagher Materials: Award the bid for Bituminous Mixes to Gallagher Materials of Thornton, IL, the lowest responsible bidder, at the price of \$61 per ton for Surface mix, \$57 per ton for Binder mix, and \$129 per ton for Cold Patch mix, in an amount not to exceed \$35,000.
- D. Bid Award/Concrete Flatwork/Strada Construction Company: Award a bid for Concrete Flatwork to Strada Construction Company of Addison, IL, the lowest responsible bidder, based on the unit prices submitted in an amount not to exceed \$119,010.
- E. Contract/Custodial Services/EcoClean Maintenance, Inc.: Award a contract for custodial services to EcoClean Maintenance, Inc. of Elmhurst, IL, the lowest responsible bidder, in an amount not to exceed \$51,480.
- F. Bid Award/Crushed Limestone/Shepley Motor Express: Award the bid for crushed limestone to Shepley Motor Express, of Thornton, IL, the lowest responsible bidder, at the prices of \$12.50 per ton for CA6; \$17.75 per ton for 1" stone; and \$17.75 per ton for 2" stone, in an amount not to exceed \$44,750.
- G. Contract/Street Sweeping Services/Illinois Central Sweeping: Authorize the Village President to execute a contract with Illinois Central Sweeping of Blue Island, IL, the lowest responsible bidder, for contract sweeping services for five residential and 15 commercial sweeps, between May 1, 2022 and April 30, 2023, in an amount not-to-exceed \$8,525 per residential sweep and \$810 per commercial sweep.
- H. Bid Awards/Tree Services: Award a bid for tree removal (\$30/inch), stump removal (\$17/inch), spot trimming (\$225/tree), and emergency tree removal services (\$500/hour) to Homer Tree Care of Lockport, IL, the lowest responsible bidder, in an amount not to exceed \$113,000; and, award a bid for sectional tree trimming (\$92/tree) to Winkler's Tree Service of LaGrange Park, IL, the lowest responsible bidder, in an amount not to exceed \$75,000.
- I. Contract Renewal/Pavement Marking/Traffic Control Company: Approve the renewal of a pavement marking contract with the Traffic Control Company of Chicago Heights, IL in an amount not to exceed \$120,000.
- J. Scavenger Licenses/Renewal FY 2022-23: 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, and Total Disposal.
- K. R-3110/Purchase and Sale Agreements/17900 Dixie Highway and 2066 Ridge Road: Pass a resolution authorizing the Village President to enter into two (2) real estate purchase contracts with Virginia A. Budny, seller for 17900 Dixie Highway and 2066 Ridge Road for a total sale price of \$1,160,000; and, authorize the Village President, Village Manager, Village Attorney and other necessary Village officials to take all actions required to complete the purchase and acquisition of the properties as provided in the real estate purchase contracts.

11. Old Business:

Homewood Brewing, LLC d/b/a Homewood Brewing Company/18225 Dixie Highway: Consider the following actions regarding the property at 18225 Dixie Highway:

- i. M-2219: Pass an ordinance approving a plat consolidating five nonconforming parcels into a single conforming parcel;

- ii. M-2220: Pass an ordinance granting a special use permit for operation of a craft brewery and a zoning variance to reduce the amount of required parking lot landscaping;
- iii. Approve a redevelopment agreement with Homewood Brewing, LLC d/b/a Homewood Brewing Company for reimbursement of TIF eligible expenses.
- iv. R-3111: Pass a resolution supporting a Cook County Class 8 incentive for the property.

12. General Board Discussion

13. Adjourn

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

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