

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

October 22, 2024

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 October 8, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, October 22, 2024 in the amount of \$587,691.72.

7. Hear from the Audience

8. Presentation(s):

View Chicago LLC will give a presentation of the proposed Halsted Street Gateway Digital Monument Sign.

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

- A. Consider a motion to approve the reappointments of Carolyn Bury and Karl Persons to the Tree Committee for three-year terms ending on October 22, 2027.
- B. R-3201/Inducement/Intent to Reimburse Tax Increment Financing Eligible Expenses: Pass a resolution declaring the Village of Homewood's intent to Reimburse TIF Eligible Expenditures related to the Harwood Transit Oriented Development (TOD) Tax Increment Financing District.
- C. Redevelopment Agreement/CIG 2020 Homewood LLC/2018-2020 Ridge Road: Authorize the Village President to enter into a redevelopment agreement with CIG 2020 Homewood LLC for construction of a restaurant in the property located at 2018-2020 Ridge Road.
- D. M-2320/Purchase and Sale Agreement/CIG 2020 Homewood LLC/2018-2020 Ridge Road: Pass an ordinance approving a Purchase and Sale Agreement between the Village of Homewood and CIG 2020 Homewood LLC for 2018-2020 Ridge Road.

- E. R-3202/Cook County Class 8/2018-2020 Ridge Road: Pass a resolution in support of a Cook County Class 8 incentive for the property located at 2018-2020 Ridge Road.
- F. M-2321/Plat of Dedication/175th Street: Pass an ordinance approving the Plat of Dedication for the right-of-way on 175th Street, as described in Exhibit B, to the Village of Homewood.
- G. Contract Amendment/Establishment of Tax Increment Financing District/Ryan LLC: Authorize the Village President to enter into amendment number one of the agreement with Ryan LLC for \$33,500, with a 15% cost contingency (\$5,025) to assist in establishing a TIF district in the area of the former Walmart on Halsted Street; and, approve a budget amendment in the amount of \$12,000.
- H. Purchase Approval/Roller/Alta Equipment Company, LLC: Waive competitive bidding due to utilizing a vendor through a cooperative purchasing program; and, approve the purchase of one (1) 2024 Volvo DD25B Roller from Alta Equipment Company, LLC of Orland Park, IL for a total purchase price of \$49,990 to be financed over a five-year period through a lease agreement.
- I. Purchase Approval/Towable Generator/Buckeye Power Sales: Waive competitive bidding due to Buckeye Power Sales being the local Kohler Power Systems vendor; and, approve the purchase of a 100kw Kohler towable generator from Buckeye Power Sales of Romeoville, IL in the total amount of \$82,759 to be financed over a five-year period through a lease agreement.
- J. Bid Award/Sanitary Sewer Lining Project/Hoerr Construction, Inc.: Award Sanitary Sewer Lining Project to Hoerr Construction, Inc. of Goodfield, IL, the lowest responsible bidder, at the unit prices of: \$34 per linear foot of 8" diameter sewer main, \$42 of 10" diameter sewer main, \$100 to reestablish service connections, \$3,850 each for 8" T-Liner, \$3,900 each for 10" T-Liner, and \$4,000 each for 12" T-Liner, in a total amount not to exceed \$384,060.

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
