

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

November 22, 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](mailto: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 November 8, 2022.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, November 22, 2022 in the amount of \$427,521.16.
7. Hear from the Audience
8. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
  - A. Budget Amendment/Contract/The Construction & Design Group, Inc.: Approve a budget amendment of \$35,200 to the Southwest TIF fund; waive competitive bidding based on utilization of a vendor that serves as the Village's designated vendor for maintenance of this type of work; and, authorize the Village President to enter into a contract with The Construction & Design Group, Inc. of North Riverside, IL to provide brick paver work at a price of \$14.66 per square foot with an estimated cost of \$21,990 and the installation of six rubberized tree grate areas for \$13,200.
  - B. R-3130/Class 8 Renewal/17859 Bretz Drive: Pass a resolution supporting and consenting to the renewal of Class 8 Cook County tax classification for the property located at 17859 Bretz Drive owned by Sullivan & Sullivan Properties, LLC.
  - C. Memorandum of Understanding/Homewood Professional Fire Fighters Local 3656 - International Association of Fire Fighters (AFL-CIO): Approve a Memorandum of Understanding (MOU) between the Village of Homewood and the Homewood Professional Fire Fighters Local 3656 - International Association of Fire Fighters (AFL-CIO) for cost of living allowance (COLA).

- D. Memorandum of Understanding/Teamsters Union, Local 700: Approve a Memorandum of Understanding (MOU) between the Village of Homewood and the Teamsters Union, Local 700 for cost of living allowance (COLA).
- E. R-3131/Motor Fuel Tax Funds/Rock Salt: Pass a resolution appropriating \$125,000 of Motor Fuel Tax funds for the purchase of rock salt through the Illinois Joint Purchasing Program.
- F. Change Order/Science Center Annex/2018 Ridge Road/Bruno's Tuckpointing: Approve a change order in the amount of \$21,650 to the contract with Bruno's Tuckpointing of Hazel Crest, IL for additional brick replacement and threshold at the Homewood Science Center Annex located at 2018 Ridge Road.
- G. Letter of Intent/Mid-America Development/3043-3055 183rd Street: Approve a Letter of Intent with Mid-America Development for the property located at 3043- 3055 183rd Street owned by the Village.
- H. Incentive Agreement/South Suburban Humane Society/2207 183rd Street: Authorize the Village President to enter into an agreement with the South Suburban Humane Society to provide financial assistance from the Southwest CBD TIF Façade and Property Improvement Program in the amount of \$8,425 for building improvements at 2207 183rd Street.

9. General Board Discussion

10. Adjourn

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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

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