

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

September 24, 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 from the regular meeting of the Board of Trustees held on September 10, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 24, 2024 in the amount of \$817,720.49.

7. Hear from the Audience

8. Meet Your Merchants

9. Appointment(s):

Appointment/Economic Development Committee/Connie Callahan: Consider a motion to appoint Connie Callahan to the Economic Development Committee for a two-year term ending on September 24, 2026.

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

- A. M-2312/Groundwater Ordinance/2124 W. 183rd Street: Pass an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method for the property located at 2124 W. 183rd Street.
- B. Agreement/Highway Authority/2124 W. 183rd Street: Authorize the Village President to enter into a Highway Authority Agreement for the property located at 2124 W. 183rd Street.
- C. M-2313/Revision of Traffic Regulation Schedule: Pass an ordinance revising Schedule B of the Traffic Regulation Schedule for the addition of signs designating "no parking at any time" on South Lathrop Avenue extended south of 175th Street, to a distance of 50 feet; and "no

parking of trucks" on South Lathrop Avenue extended south from 175th Street – approximately 907 feet south along the service road.

- D. Budget Amendment/Bid Award/Parking Lot Resurfacing/M&J Asphalt Paving Co.: Approve a budget amendment amount of \$7,245 from remaining 2020 Bond Funds; and, award the 2024 Science Center Parking Lot Resurfacing Project to M&J Asphalt Paving Co. of Cicero, IL, the lowest responsible bidder, in the amount of \$36,745.
- E. Intergovernmental Agreement/E-COM/Radio Lease: Authorize the Village President to enter into an Intergovernmental Agreement between E-COM and the Village of Homewood for the purchase and lease of Motorola Radios and repayment to E-COM over a seven-year lease period.
- F. M-2314/Disposal of Surplus Property: Pass an ordinance authorizing the Village Manager to sell, repurpose, trade-in, sell for parts, or dispose of seven (7) vehicles listed as surplus property.
- G. Purchase approval/Vehicles/Currie Motors Fleet: Waive competitive bidding due to utilizing a vendor through a cooperative purchasing program, and, approve the purchase of four (4) Ford Utility Interceptors from Currie Motors Fleet of Frankfort, IL for a total purchase of \$182,372.
- H. Purchase Approval/Vehicles/Sutton Ford: Waive competitive bidding due to utilizing a vendor through a cooperative purchasing program; and, approve the purchase two Ford F250 Regular Cab 4x2 from Sutton Ford of Matteson, IL for a total purchase of \$102,787.
- I. Budget Amendment/Emergency Pump Replacement/Metropolitan Industries Inc.: Approve a budget amendment of \$23,260 to the Water and Sewer Fund; and, waive competitive bidding due to emergency pump replacements completed in May 2024 by Metropolitan Industries Inc. of Romeoville, IL in the amount of \$23,260.
- J. M-2315/Special Use Permit/Starbucks/3047 W. 183rd Street: Pass an ordinance granting a Special Use Permit for a drive-through facility in the B-3 General Business zoning district for “Starbucks” at 3047 W. 183rd Street.
- K. M-2316/Plat of Abrogation/174th Street: Pass an ordinance approving a plat of abrogation consenting to the vacation of the 174th Street right-of-way and any easement rights therein.
- L. R-3200/Class 8 Cook County Tax Classification/18031 Dixie Highway: Pass a resolution supporting a Class 8 Cook County tax classification for the property at 18031 Dixie Highway owned by Wealth Center, LLC, d/b/a Mitchell and Michaels Plat Du Jour.

11. New Business:

Part-Time Market Coordinator/No Board Action Required: Notice to Board of a new part-time Market Coordinator position to aid in the revitalization of the Homewood Farmers Market and assist with other community events.

12. General Board Discussion

13. Adjourn

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

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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
