

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

April 25, 2023

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 April 11, 2023.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, April 25, 2023 in the amount of \$205,133.09.
7. Hear from the Audience
8. Presentation(s):

President Hofeld will issue a Proclamation designating April 28, 2023 as Arbor Day in the Village of Homewood.
9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. Amendment Approval/Mid-America Development/3043-3055 183rd Street: Approve the First Amendment to the Letter of Intent with Mid-America Development extending the due diligence period for an additional 180 days (until October 10, 2023) for the property located at 3043-3055 183rd Street (former Brunswick Zone).
 - B. M-2243/Special Use Permit/The Natural You, LLC/18668 Dixie Highway: Pass an ordinance granting a Special Use Permit for a Salon in B-3 General Business District for "The Natural You, LLC" at 18668 Dixie Highway.
 - C. Redevelopment Agreement Amendment/Homewood Brewing Company/18225 Dixie Highway: Authorize an amendment to the redevelopment agreement between Homewood Brewing Company and the Village of Homewood, originally approved on April 26, 2022, to facilitate development of a restaurant and craft brewery in the Village's Dixie Highway/Miller Court Tax Increment Financing District.

- D. M-2244/Increase of Class 7B Liquor Licenses/Crab Bagz/18681 Dixie Highway: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 7B liquor licenses by one for the Crab Bagz location at 18681 Dixie Highway.
- E. Bid Award/Bituminous Mixes/D Construction: Award the bid for Bituminous Mixes to D Construction, Inc. of Coal City, IL, the lowest responsible bidder, at the prices of \$62 for Surface mix, \$59 for Binder mix, and \$135 for Cold Patch mix in an amount not to exceed \$39,000.
- 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 \$13.45 for CA6, \$17.75 for 1" stone and \$17.20 for 2" stone, in an amount not to exceed \$49,500.
- G. Contract Renewal/Street Sweeping Services/Illinois Central Sweeping Services: Approve the renewal of the contract for sweeping services to Illinois Central Sweeping Services of Blue Island, IL for five residential and 15 commercial sweeps between May 1, 2023 and April 30, 2024, in an amount not-to-exceed \$8,797.80 per residential sweep and \$835.92 per commercial sweep.
- H. Bid Award/Concrete Flatwork/Strada Construction Company: Award the 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.
- I. Contract Renewal/Custodial Services/EcoClean Maintenance: Approve the renewal of the contract with EcoClean Maintenance of Elmhurst, IL for custodial services in an amount not to exceed \$51,480.
- J. Contract Renewals/Tree Services: Approve the renewal of the tree work contract 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, approve the renewal of the tree work contract 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.
- K. Agreement Renewal/Preplan and Inspection Services/HR Green: Approve the renewal of an agreement for plan review and inspection services with HR Green of New Lenox, IL.
- L. R-3143/Motor Fuel Tax Funds/Street Resurfacing: Pass a resolution appropriating \$425,000 from the Motor Fuel Tax fund for the resurfacing of streets in the Village for the 2023 Rebuild IL Bond Resurfacing Program.
- M. Scavenger Licenses/Renewal FY 2023-24: 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.
- N. M-2245/Permit Renewals/Sale of Alcoholic Beverages Outdoor: Pass an ordinance approving the requested exceptions; and approve the issuance of eight Permits for Sale of Alcoholic Beverages Outdoor, valid from May 1, 2023 to April 30, 2024 upon payment of the permit fee.

- O. M-2246/Budget Adoption/FY 2023-2024: Pass an ordinance adopting the annual budget (Program of Services) for the fiscal year beginning May 1, 2023 and ending April 30, 2024, for the Village of Homewood based on the Public Hearing, which was part of the April 25, 2023 Board of Trustees meeting.

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
