

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

June 13, 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 from the regular meeting of the Board of Trustees held on Tuesday, May 23, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, June 13, 2023 in the amount of \$892,995.71.

7. Hear from the Audience

8. Oath of Office: The Village Clerk will administer the oath of office to:

Joseph Hupfer for the position of Utility Maintenance Worker in the Department of Public Works.

9. Presentation(s):

R-3145/Retirement of Finance Director/Dennis Bubenik: Consider a motion to pass a resolution honoring Dennis Bubenik on his retirement after 23 years of faithful service as Finance Director.

10. Oath of Office: The Village Clerk will administer the oath of office to:

Amy Zukowski for the position of Director of Finance.

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

- A. M-2252/Special Use Permit/Glamour 1 Productions, LLC/18350 Kedzie, Suite 200: Pass an ordinance granting a Special Use Permit for a Spa in B-3 General Business District for "Glamour 1 Productions, LLC" at 18350 Kedzie Avenue, Suite 200.

- B. M-2253/Special Use Permit/bbHOLISTIC, LLC/920 175th Street: Pass an ordinance granting a Special Use Permit for Massage Therapy in B-4 Shopping Center District for “bbHOLISTIC, LLC” at 920 175th Street, Suites 1 and 2.
- C. R-3146/Solicitation of Bids and Proposals/2124 183rd Street: Pass a resolution authorizing the Village Manager to solicit bids and proposals for the development of the property at 2124 183rd Street.
- D. R-3147/Motor Fuel Tax Funds/2023 Rebuild Illinois Bond Resurfacing Program: Pass a resolution appropriating an additional \$212,000 of Motor Fuel Tax funds to fully fund the bid award for the 2023 Rebuild Illinois Bond Resurfacing Program.
- E. Bid Award/Street Resurfacing/D Construction Inc.: Award the 2023 Rebuild Illinois Street Resurfacing Program contract to D Construction Inc. of Coal City, IL, the lowest responsible bidder, in a contract amount of \$629,523.74.
- F. Bid Award/Pavement Marking/Traffic Control Co.: Award the 2023-24 pavement marking bid to Traffic Control Co. of Chicago Heights, IL, the lowest responsible bidder, for the unit prices of \$0.25/4” pavement marking, \$0.53/6” pavement marking, \$1.25/12” pavement marking, \$2.75/24” pavement marking, \$2.75/letters and symbols, and \$1.50/pavement marking removal, in an amount not to exceed \$99,871.86.
- G. Budget Amendment/Contract Renewal/Concrete Grinding/Universal Concrete Grinding, LLC: Approve a budget amendment allocating \$80,000 of American Rescue Plan Act funds for concrete grinding of sidewalk trip hazards; and, renew the 2022-23 Contract for Sidewalk Survey and Saw Cutting or Grinding of Trips Hazards with Universal Concrete Grinding, LLC of Girard, OH in an amount not to exceed \$100,000.
- H. Budget Amendment/Southwest TIF Fund/Brick Pavers and Tree Grates: Approve a budget amendment of \$36,000 to the Southwest TIF fund for The Construction & Design Group, Inc. of North Riverside, IL to remove and replace brick pavers that are considered to be trip hazards and to remove and replace tree grates with rubberized material located within the Southwest TIF area.
- I. M-2254/Amendments to Fee Schedule/Fingerprinting Charges: Pass an ordinance amending the “Finance Department Fees” and the “Liquor License Fees” sections of the Homewood Fee Schedule to reflect charges for fingerprinting.
- J. M-2255/Class 4A Liquor License/Stoney Point Grill II, LLC/2031 Ridge Road: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 4A liquor licenses by one for the proposed Stoney Point Grill II, LLC location at 2031 Ridge Road, subject to an approved background check.

12. General Board Discussion

13. Adjourn

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

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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
