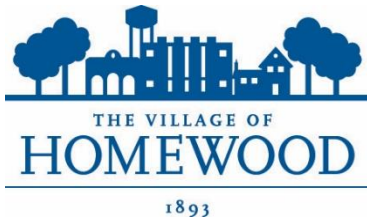


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

August 10, 2021

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 July 27, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, August 10, 2021 in the amount of 1,800,294.84.

7. Hear from the Audience

8. Appointment(s):

Approve the appointments of Nakina Shanklin to the Beautification Committee for a 5-year term ending on August 10, 2026 and Kalinda Preston to the Appearance Commission for a 3-year term ending on August 10, 2024.

9. Presentation(s):

Oath of Office: The Deputy Village Clerk will administer the oath of office to Tyler Swyndroski for the position of Firefighter/Paramedic.

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

- A. M-2192/Designation of Kedzie Gateway TIF District: Pass an ordinance proposing the designation of a redevelopment Plan and Project for the designation of the Kedzie Gateway TIF Redevelopment Project Area Plan; the designation of the Kedzie Gateway TIF Redevelopment Project Area, and the adoption of tax increment allocation financing, convening a joint review board and calling a public hearing.
- B. M-2193/Lease Agreement/Homewood Arts Council: Pass an ordinance authorizing the Village President to enter into a one-year lease agreement with the Homewood Arts Council for use of the Village's auditorium.

- C. Budget Amendment/Contract Renewal/Homewood Disposal Leaf Pickup Services: Approve a budget amendment of \$675 for fiscal year 2021/2022 to cover an increase in the cost of the leaf pickup program; and award the renewal contract for leaf pickup services to Homewood Disposal in an amount not to exceed \$19,800 for the two-week leaf pickup program.

11. General Board Discussion

12. Adjourn

Everyone entering the Village Hall must wear a face covering.

Zoom Link:

- 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

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY -JULY 27, 2021
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7 p.m.

PLEDGE OF ALLEGIANCE: President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Karen Washington, Trustee Vivian Harris-Jones, Trustee Lauren Roman, and Trustee Jay Heiferman. Trustee Lisa Purcell was absent.

President Hofeld introduced staff: Village Manager Jim Marino, Attorney Christopher Cummings, and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the meeting of July 13, 2021 were presented. There were no comments or corrections.

A motion was made by Trustee Roman and seconded by Trustee Washington to approve the minutes as amended.

Roll Call: AYES—Trustees Washington, Harris-Jones, Roman, and Heiferman. NAYS – None. ABSTAIN –Dawkins. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$716,011.17 was presented. There were no questions from the Trustees.

A motion was made by Trustee Washington and seconded by Trustee Harris-Jones to approve the Claims List.

Roll Call: AYES—Trustees Dawkins, Washington, Harris-Jones, Roman, and Heiferman. NAYS –None. Motion carried.

President Hofeld said two items on the Claims List -- \$346,944.83 to the City of Harvey for Lake Michigan water and \$157,593.38 to the Thorn Creek Basin Sanitary District comprised over 70% of the expenditures on the claims list.

HEAR FROM THE AUDIENCE: Kirk Fallah of Fallah Productions thanked the Village for allowing him to conduct charity poker games at the former Family Video location. He hopes to be able to work with Village staff again.

REAPPOINTMENT: A motion was made by Trustee Roman and seconded by Trustee Washington to approve the reappointment of Jack Hyrmak to the Appearance Commission for a three-year term through July 27, 2024.

***Roll Call: AYES—Trustees Dawkins, Washington, Harris-Jones, Roman, and Heiferman.
NAYS –None. Motion carried.***

OMNIBUS VOTE: The board was asked to pass, approve, authorize, accept or award the following:

- A. Contract/Ambulance Billing/Paramedic Billing Services Inc.: Approve a three-year contract with Paramedic Billing Services Inc. of Elmhurst, IL to provide ambulance billing services to the Village of Homewood.
- B. Purchase Approval/Waive Competitive Bid Requirement/Cardiac Monitors/Zoll Medical Corporation: Waive competitive bid requirements due to a qualifying sole source equipment purchase; and approve the purchase of two Zoll Series Manual Cardiac Monitors/Defibrillators from Zoll Medical Corporation for a cost of \$38,571.80.
- C. Agreement/Collective Bargaining/Fire Union: Approve a five-year Collective Bargaining Agreement between the Village of Homewood and the Homewood Professional Fire Fighters Local Union 3565 of the International Association of Fire Fighters (AFL-CIO).
- D. Agreement/Collective Bargaining/Teamsters Union: Approve a 5-year collective bargaining agreement between the Village of Homewood and the Teamsters Union - Local 700 pending final review by the Village's labor attorney.
- E. Lease Agreement/Auditorium/Homewood Arts Council: Authorize the Village President to enter into a one-year lease agreement with the Homewood Arts Council for use of the Village's auditorium.
- F. Redevelopment Agreement/Urban Leegacy, LLC/18031 Dixie Highway: Authorize the Village President to enter into an agreement with Joan Sullivan, Urban Leegacy, LLC, to reimburse eligible expenses for improvements to the business located at 18031 Dixie Highway up to a maximum of \$25,000 for the grease trap and up to \$15,000 of costs of renovations and site improvements for a new commercial kitchen under the Homewood Business Incentive Program.
- G. M-2191/Parking Variance/2033-2045 Ridge Road: Pass an ordinance allowing a parking variance at 2033-2045 Ridge Road to accommodate the proposed mixed-use development at the southwest corner of Ridge Road and Martin Avenue, HCF Homewood LLC.
- H. Redevelopment Agreement/Triumph Building: Approve a restatement and revisions to the redevelopment agreement originally approved in 2019 between the Village of Homewood and HCF Homewood LLC to construct a four-story, mixed-use building at 2033-2045 Ridge Road.
- I. Bid Award/Sanitary Sewer Lining/Performance Pipelining, Inc.: Award a bid for sanitary sewer lining to Performance Pipelining, Inc. of Ottawa, IL, the lowest responsible bidder, at the unit prices of \$35.00 per linear foot for 8" main, \$43.00 per linear foot for 12" main, \$79.00 each for reestablishing service connections, \$3,925.00 each for 8" T-Liner and \$4,000.00 each for 12" T-Liner, in an amount not to exceed \$300,000.00.
- J. Lease Agreement Amendment/T-Mobile: Approve the third amendment to the site lease agreement between the Village of Homewood and T-Mobile Central LLC, a

Delaware Limited Liability Company, allowing T-Mobile to perform critical upgrades and enhancements to their cellular facilities atop the Village's water tower at 18355 Pierce Avenue, pending final review by the Village Attorney.

- K. Budget Amendment/Salary Account/Cost of Living Adjustments: Approve a budget amendment in the amount of \$50,000 for budget year 2021/2022 to cover Cost of Living Adjustments.

A motion was made by Trustee Dawkins and seconded by Trustee Washington to approve the Omnibus items as presented.

Roll Call: AYES—Trustees Dawkins, Washington, Harris-Jones, Roman, and Heiferman. NAYS –None. Motion carried.

President Hofeld gave special thanks to Comcast for its \$10,000 donation to help finance the new cardiac monitors.

GENERAL BOARD DISCUSSION: Trustee Dawkins said she was happy to see the return of the Farmers Market on Wednesday evenings. To keep Homewood events going, she urged everyone to follow CDC guidelines and to wear a mask to protect against the Delta variant of COVID-19. Her comments about safety measures were repeated by others.

Trustee Joy Heiferman gave a reminder about the Thursday, July 29, fundraiser to support the Homewood Science Center. It also marks the center's fifth anniversary.

A motion was made by Trustee Washington and seconded by Trustee Roman to adjourn the regular meeting of the Homewood Board of Trustees.

Roll Call: AYES—Trustees Dawkins, Washington, Harris-Jones, Roman, and Heiferman. NAYS –None. Motion carried.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Marilyn Thomas

Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
ACS FILTERS & SERVICE	HVAC FILTERS	PUBLIC WORKS	412.40
Total ACS FILTERS & SERVICE:			412.40
AIR ONE EQUIPMENT INC	BOOTS - FD	FIRE DEPARTMENT	280.00
Total AIR ONE EQUIPMENT INC:			280.00
ALTA CONSTRUCTION EQUIPM	COMPACTOR BRACKET	PUBLIC WORKS	179.04
Total ALTA CONSTRUCTION EQUIPMENT ILLINOIS LLC:			179.04
ALTORFER INDUSTRIES, INC	GENERATORS FOR HOMEWOOD'S ARTISAN MARKET	MANAGER'S OFFICE	4,395.70
Total ALTORFER INDUSTRIES, INC:			4,395.70
AMAZON CAPITAL SERVICES, I	MONITORS AND STANDS FOR FINANCE DEPT	MANAGER'S OFFICE	508.62
AMAZON CAPITAL SERVICES, I	TABLE - FD	FIRE DEPARTMENT	119.97
Total AMAZON CAPITAL SERVICES, INC:			628.59
AMERICAN LAWN CORP.	GRASS CUTTING AT 7 PROPERTIES, 6 PROPERTIES	FIRE DEPARTMENT	542.52
AMERICAN LAWN CORP.	LANDSCAPE MAINTENANCE AT 3023-3029 183RD ST.	FIRE DEPARTMENT	515.00
AMERICAN LAWN CORP.	GRASS CUTTING AT THE UNDEVELOPED PARCEL	FIRE DEPARTMENT	200.00
Total AMERICAN LAWN CORP.:			1,257.52
AMERICAN PLANNING ASSOCI	ANNUAL MEMBERSHIP FEES AMERICAN PLANNING	MANAGER'S OFFICE	446.00
Total AMERICAN PLANNING ASSOCIATION:			446.00
AMERICAN PRINTING TECHNO	WEBSITE MONTHLY MAINT FEE VEHICLE STICKERS	MANAGER'S OFFICE	86.00
Total AMERICAN PRINTING TECHNOLOGIES INC:			86.00
ARAMARK	MATS AND RUG	PUBLIC WORKS	255.55
Total ARAMARK:			255.55
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 07-15-2021	ASSETS	1,691.44
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE 07-15-2021	ASSETS	8,423.80
Total AVALON PETROLEUM COMPANY:			10,115.24
BARBARA OTTO	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	483.20
Total BARBARA OTTO:			483.20
BATTERIES PLUS	BATTERIES/BATTERY BACK UP	PUBLIC WORKS	66.75
BATTERIES PLUS	BATTERIES , SEWER JET	PUBLIC WORKS	307.85
BATTERIES PLUS	BATTERY'S PW VM	PUBLIC WORKS	23.10
BATTERIES PLUS	OPERATING SUPPLIES	FIRE DEPARTMENT	54.00
Total BATTERIES PLUS:			451.70
BEST TECHNOLOGY SYSTEMS	GUN RANGE FILTER CLEANING - PW	PUBLIC WORKS	2,265.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total BEST TECHNOLOGY SYSTEMS INC:			2,265.00
BLACK DIRT INC	BLACK DIRT	PUBLIC WORKS	360.00
BLACK DIRT INC	BLACK DIRT	PUBLIC WORKS	120.00
Total BLACK DIRT INC:			480.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	190.33
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	428.22
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	145.86
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	219.93
Total BOUND TREE MEDICAL LLC:			984.34
BP CONTRACTORS CORP.	LED LIGHTING UPDATE PROJECT	PUBLIC WORKS	33,409.55
Total BP CONTRACTORS CORP.:			33,409.55
BRANDY'S SAFE AND LOCK	KEYS	PUBLIC WORKS	16.44
Total BRANDY'S SAFE AND LOCK:			16.44
BRIAN W MEEKS	OUTDOOR MOVIE - WEDNESDAY NIGHT MARKET	MANAGER'S OFFICE	450.00
Total BRIAN W MEEKS:			450.00
BRITES TRANSPORATION, LTD	STONE	PUBLIC WORKS	1,341.73
Total BRITES TRANSPORATION, LTD:			1,341.73
BURNS & MCDONNELL ENGINE	WATER DELIVERY PROJECT	PUBLIC WORKS	975,300.76
Total BURNS & MCDONNELL ENGINEERING CO., INC.:			975,300.76
C & M PIPE SUPPLY	MOTAR MIX	PUBLIC WORKS	153.00
C & M PIPE SUPPLY	18113 SACRAMENTO AVE REAR YARD DRAINAGE	PUBLIC WORKS	553.00
Total C & M PIPE SUPPLY:			706.00
CHARLENE DYER	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	197.99
Total CHARLENE DYER:			197.99
CHARLES MARTIN	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	409.60
Total CHARLES MARTIN:			409.60
CHEVROLET OF HOMEWOOD	OIL DRAIN PLUG	PUBLIC WORKS	11.88
CHEVROLET OF HOMEWOOD	BRAKE PADS AND ROTORS POLICE TAHOE	PUBLIC WORKS	742.81
CHEVROLET OF HOMEWOOD	GENERATOR POLICE TAHOE	PUBLIC WORKS	446.69
Total CHEVROLET OF HOMEWOOD:			1,201.38
CHRISTOPHER J. CUMMINGS, P	AUGUST INVOICE	MANAGER'S OFFICE	13,524.38

Name	Description	DEPARTMENT	Net Invoice Amount
Total CHRISTOPHER J. CUMMINGS, P.C.:			13,524.38
CLEANING SPECIALISTS	ME TRANSPORT	POLICE DEPARTMENT	285.00
Total CLEANING SPECIALISTS:			285.00
COMCAST BUSINESS CORP	FIBER INTERNET VH AND FIBER NETWORK CONNECT	MANAGER'S OFFICE	1,734.39
COMCAST BUSINESS CORP	PRI TELEPHONE SERVICE ALL DIRECT DIAL NUMBERS	MANAGER'S OFFICE	421.95
Total COMCAST BUSINESS CORP:			2,156.34
COMED	JULY UTILITIES	PUBLIC WORKS	6,742.33
COMED	JULY UTILITIES	PUBLIC WORKS	230.52
COMED	JULY UTILITIES	PUBLIC WORKS	1,603.51
COMED	JULY UTILITIES	PUBLIC WORKS	771.90
COMED	JULY UTILITIES	PUBLIC WORKS	35.90
Total COMED:			9,384.16
CONCENTRIC INTEGRATION	WATER PLANT 1 RES.VALVE ISSUES	PUBLIC WORKS	776.24
Total CONCENTRIC INTEGRATION:			776.24
CONSTELLATION NEW ENERGY	JULY ENERGY SERVICES	PUBLIC WORKS	3,789.05
CONSTELLATION NEW ENERGY	JULY ENERGY SERVICES	PUBLIC WORKS	3,682.82
Total CONSTELLATION NEW ENERGY, INC.:			7,471.87
CONWAY SHIELD	PANTS - FD	FIRE DEPARTMENT	247.04
Total CONWAY SHIELD:			247.04
COOK COUNTY TREASURER	TRAFFIC SIGNAL MAINTANENCE	PUBLIC WORKS	1,044.39
Total COOK COUNTY TREASURER:			1,044.39
CVB	HOTEL TAX - JUNE 2021	ASSETS	735.11
Total CVB:			735.11
D CONSTRUCTION INC.	2021 MFT STREET RESURFACING PAY ESTIMATE #1	PUBLIC WORKS	234,681.97
D CONSTRUCTION INC.	ASPHALT	PUBLIC WORKS	171.44
D CONSTRUCTION INC.	ASPHALT	PUBLIC WORKS	659.38
Total D CONSTRUCTION INC.:			235,512.79
DELTA SONIC CAR WASH	VEHICLE WASHES	PUBLIC WORKS	359.82
Total DELTA SONIC CAR WASH:			359.82
DENISE MCGRATH	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	152.98
Total DENISE MCGRATH:			152.98
DENNIS GIOMETTI	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	619.20

Name	Description	DEPARTMENT	Net Invoice Amount
Total DENNIS GIOMETTI:			619.20
DISCOUNT FENCE	FENCE REPLACEMENT	PUBLIC WORKS	1,650.00
Total DISCOUNT FENCE:			1,650.00
E-COM	VERIZON CARDS MAY-JULY	POLICE DEPARTMENT	5,604.42
Total E-COM:			5,604.42
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	76.99
Total EXPERT CHEMICAL:			76.99
EXPRESS GREEN TREE & LAN	RESTORATIONS	PUBLIC WORKS	1,600.00
EXPRESS GREEN TREE & LAN	RESTORATIONS	PUBLIC WORKS	3,250.00
Total EXPRESS GREEN TREE & LANDSCAPE:			4,850.00
FASTENAL COMPANY	NUTS , BOLTS AND WASHERS	PUBLIC WORKS	64.60
Total FASTENAL COMPANY:			64.60
FEDERAL EXPRESS	EXPRESS POSTAGE FEES -	MANAGER'S OFFICE	31.59
Total FEDERAL EXPRESS:			31.59
FIRE SERVICE INC	VEHICLE PARTS	FIRE DEPARTMENT	1,438.21
FIRE SERVICE INC	VEHICLE MAINTENANCE	FIRE DEPARTMENT	2,458.50
Total FIRE SERVICE INC:			3,896.71
FLEET SAFETY SUPPLY	SPOTLIGHT POLICE UTILITY	PUBLIC WORKS	265.06
Total FLEET SAFETY SUPPLY:			265.06
FORD OF HOMEWOOD	SUSPENSION STRUTS AND BRAKES , UTILITIES PICKUP	PUBLIC WORKS	367.39
FORD OF HOMEWOOD	VEHICLE PARTS	FIRE DEPARTMENT	55.12
FORD OF HOMEWOOD	BRAKE PADS AND ROTORS POLICE UTILITY	PUBLIC WORKS	246.71
FORD OF HOMEWOOD	BRAKE PADS AND ROTORS POLICE UTILITY	PUBLIC WORKS	400.60
FORD OF HOMEWOOD	BRAKE PADS AND ROTORS POLICE UTILITY	PUBLIC WORKS	175.61
FORD OF HOMEWOOD	BRAKE PADS AND ROTORS L&M DUMP	PUBLIC WORKS	296.13
FORD OF HOMEWOOD	BRAKE PADS AND ROTORS , POLICE UTILITIES	PUBLIC WORKS	1,272.62
FORD OF HOMEWOOD	TIRE PRESSURE SENSOR ,POLICE	PUBLIC WORKS	57.49
FORD OF HOMEWOOD	FUEL FILTER L&M DUMP	PUBLIC WORKS	16.88
FORD OF HOMEWOOD	BRAKE PADS AND ROTORS L&M DUMP	PUBLIC WORKS	440.72
FORD OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	26.00
FORD OF HOMEWOOD	VEHICLE LABOR	FIRE DEPARTMENT	22.45
FORD OF HOMEWOOD	VEHICLE PARTS	FIRE DEPARTMENT	63.55
Total FORD OF HOMEWOOD:			3,441.27
GLENN B JAROL	RUBBER GLOVES	PUBLIC WORKS	608.95
Total GLENN B JAROL:			608.95

Name	Description	DEPARTMENT	Net Invoice Amount
GORDON FLESCH CO, INC	MONTHLY PRINTER MAINTENANCE ALL STAND-ALONE	MANAGER'S OFFICE	72.00
Total GORDON FLESCH CO, INC:			72.00
GOSHEN POLICE DEPT	HONOR GUARD TRAINING	POLICE DEPARTMENT	325.00
Total GOSHEN POLICE DEPT:			325.00
GREGORY KNOLL	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	652.78
Total GREGORY KNOLL:			652.78
GUADALUPE MACIAS III	ENTERTAINMENT FOR NATIONAL NIGHT OUT	MANAGER'S OFFICE	700.00
Total GUADALUPE MACIAS III:			700.00
HARRY BOEREMA	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	355.20
Total HARRY BOEREMA:			355.20
HELSEL JEPPERSON ELECTRI	ELECTRICAL SUPPLIES	PUBLIC WORKS	96.38
HELSEL JEPPERSON ELECTRI	ELECTRICAL SUPPLIES	PUBLIC WORKS	169.60
HELSEL JEPPERSON ELECTRI	LIGHTING CONTACTOR	PUBLIC WORKS	35.64
HELSEL JEPPERSON ELECTRI	ELECTRICAL SUPPLIES	PUBLIC WORKS	47.87
Total HELSEL JEPPERSON ELECTRICAL:			349.49
HOMEWOOD DISPOSAL	OPERATING SUPPLIES	PUBLIC WORKS	33.00
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	712.25
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	522.50
Total HOMEWOOD DISPOSAL:			1,267.75
ICMA RC	IN-SERVICE BENEFIT FEE - Q2 2021	POLICE DEPARTMENT	675.00
Total ICMA RC:			675.00
IEPA	NPDES PERMIT MS4 STORMWATER	PUBLIC WORKS	1,000.00
Total IEPA:			1,000.00
IL ARBORIST ASSN	TRAINING - PW	PUBLIC WORKS	905.00
Total IL ARBORIST ASSN:			905.00
IL OFFICE STATE FIRE MARSHA	BOILER INSPECTION PD	PUBLIC WORKS	100.00
Total IL OFFICE STATE FIRE MARSHAL:			100.00
ILLINOIS CENTRAL SWEEPING	STREET SWEEPING	PUBLIC WORKS	8,197.00
Total ILLINOIS CENTRAL SWEEPING:			8,197.00
ILLINOIS STATE POLICE	COST CENTER 2973 -- NAME CHECKS	POLICE DEPARTMENT	1,000.00
Total ILLINOIS STATE POLICE:			1,000.00

Name	Description	DEPARTMENT	Net Invoice Amount
ILLINOIS TOLLWAY	ILLINOIS TOLLWAY TOLLS	PUBLIC WORKS	167.30
Total ILLINOIS TOLLWAY:			167.30
INTERSTATE BATTERY	BATTERY POLICE UNDERCOVER UNIT	PUBLIC WORKS	133.95
INTERSTATE BATTERY	GENERATOR BATTERIES WP1	PUBLIC WORKS	539.90
INTERSTATE BATTERY	BATTERY DUMP TRUCK	PUBLIC WORKS	107.95
INTERSTATE BATTERY	BATTERY POLICE TAHOE	PUBLIC WORKS	349.90
INTERSTATE BATTERY	BATTERIES POLICE PATROL	PUBLIC WORKS	267.90
INTERSTATE BATTERY	CORE RETURN CREDIT	PUBLIC WORKS	120.00-
INTERSTATE BATTERY	BATTERY ,CODE ENFORCEMENT PICKUP	PUBLIC WORKS	126.95
Total INTERSTATE BATTERY:			1,406.55
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	5,713.06
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	4.20
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	1,930.54
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	805.72
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	1,838.22
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	2,986.76
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	4.20
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	152.69
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	4,615.61
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	1,686.09
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	2,767.37
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	2,232.74
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	8.40
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	1,164.20
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	3,404.85
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	8,377.15
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	6,283.01
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	30,449.66
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	8.40
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	3,735.02
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	4.20
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	2,682.67
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	4.20
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	56,713.47
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	25.20
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	13,642.90
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	5,105.74
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	4,622.67
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	58,010.60
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	261.77
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	785.42
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	5,986.44
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	4,817.07
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	6,362.80
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	3,955.86
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	4.20
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	14.41
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	32.89
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	32.89
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	32.89
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	49.05-

Name	Description	DEPARTMENT	Net Invoice Amount
Total IPBC:			241,217.13
J & G TOOL SALES INC	MINI TORCH	PUBLIC WORKS	119.99
J & G TOOL SALES INC	STINGER LED FLASHLIGHT KIT ,SEWER JET	PUBLIC WORKS	318.99
Total J & G TOOL SALES INC:			438.98
JONES PARTS & SERVICE INC	ANNUAL PM FILTERS LARGE PLOW TRUCK	PUBLIC WORKS	310.23
JONES PARTS & SERVICE INC	BRAKE DRUMS AND SHOES LARGE PLOW TRUCK	PUBLIC WORKS	991.68
JONES PARTS & SERVICE INC	SUSPENSION SHOCKS ,PLOW TRUCK	PUBLIC WORKS	113.64
JONES PARTS & SERVICE INC	WHEEL RIM LARGE PLOW TRUCK	PUBLIC WORKS	152.69
JONES PARTS & SERVICE INC	ANNUAL PM FILTERS LARGE PLOW TRUCK	PUBLIC WORKS	538.47
JONES PARTS & SERVICE INC	AIR BRAKE TANKS AND FITTINGS LARGE PLOW TRUCK	PUBLIC WORKS	1,058.02
Total JONES PARTS & SERVICE INC:			3,164.73
KENNETH REUSNOW	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	1,065.60
Total KENNETH REUSNOW:			1,065.60
KESLIN ENGINEERING	PLAN REVIEW FOR COMMERCIAL BUILD OUT AT 18155	FIRE DEPARTMENT	2,000.00
Total KESLIN ENGINEERING:			2,000.00
LAW OFFICE OF DENNIS G GIA	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total LAW OFFICE OF DENNIS G GIANOPOLUS:			525.00
LEAKS DENNIS	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	149.98
Total LEAKS DENNIS:			149.98
LOUISE PAVALON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	819.20
Total LOUISE PAVALON:			819.20
LYNWOOD TIRE & AUTO SERVI	VEHICLE MAINTENANCE	FIRE DEPARTMENT	81.76
LYNWOOD TIRE & AUTO SERVI	VEHICLE PARTS	FIRE DEPARTMENT	12.26
Total LYNWOOD TIRE & AUTO SERVICE:			94.02
MARIAN KIEPURA	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	268.00
Total MARIAN KIEPURA:			268.00
MEDICAL REIMBURSEMENT SE	COLLECTION SERVICE / AMB FEES	ASSETS	3,085.75
MEDICAL REIMBURSEMENT SE	COLLECTION SERVICE / AMB FEES	ASSETS	2,851.42
MEDICAL REIMBURSEMENT SE	COLLECTION SERVICE / AMB FEES	ASSETS	2,703.99
MEDICAL REIMBURSEMENT SE	COLLECTION SERVICE / AMB FEES	ASSETS	1,876.02
Total MEDICAL REIMBURSEMENT SERVICES:			10,517.18
MENARDS INC	PURCHASED ADDITIONAL SEATING FOR THE FARMERS	MANAGER'S OFFICE	334.84
MENARDS INC	VESTS/HARD HATS	PUBLIC WORKS	204.63
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	38.23
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	21.72

Name	Description	DEPARTMENT	Net Invoice Amount
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	13.98
MENARDS INC	TRUCK STOCK	PUBLIC WORKS	19.58
MENARDS INC	BRICK AND MORTARS	PUBLIC WORKS	151.55
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	159.40
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	97.42
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	98.91
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	21.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	15.98
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	13.76
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	57.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	10.92
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	67.73
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	17.86
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	24.94
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	35.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	327.85
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	120.97
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	110.95
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	4.29
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	100.19
Total MENARDS INC:			2,071.67
MONARCH AUTO SUPPLY	BRAKE CLEAN , WASHER SOLVENT	PUBLIC WORKS	67.96
MONARCH AUTO SUPPLY	HYDRAULIC HOSE SEWER JET	PUBLIC WORKS	385.00
MONARCH AUTO SUPPLY	PARTS RETURN CREDIT	PUBLIC WORKS	8.95-
MONARCH AUTO SUPPLY	DIESEL EXHAUST FLUID	PUBLIC WORKS	32.97
MONARCH AUTO SUPPLY	VACUUM TOOL UTILITIES	PUBLIC WORKS	42.97
MONARCH AUTO SUPPLY	SILICONE GREASE	PUBLIC WORKS	6.93
MONARCH AUTO SUPPLY	DISPOSABLE GLOVES PW VM	PUBLIC WORKS	25.74
MONARCH AUTO SUPPLY	HYDRAULIC HOSE SEWER JET	PUBLIC WORKS	254.40
MONARCH AUTO SUPPLY	LIGHT BULBS , WASHER SOLVENT	PUBLIC WORKS	22.86
MONARCH AUTO SUPPLY	SPARK PLUG CONCRETE SAW	PUBLIC WORKS	6.30
MONARCH AUTO SUPPLY	FUEL FILTER 6" PUMP	PUBLIC WORKS	29.55
MONARCH AUTO SUPPLY	HYDRAULIC HOSE LARGE PLOW TRUCK	PUBLIC WORKS	97.48
MONARCH AUTO SUPPLY	OIL FILTER L&M DUMP	PUBLIC WORKS	9.83
Total MONARCH AUTO SUPPLY:			973.04
MUNICIPAL SYSTEMS LLC	MOVE/ABC HEARING COMMISSION	POLICE DEPARTMENT	390.00
MUNICIPAL SYSTEMS LLC	ADMINISTRATIVE HEARING COMMISSION	POLICE DEPARTMENT	742.00
Total MUNICIPAL SYSTEMS LLC:			1,132.00
NICOR	JULY UTILITIES	PUBLIC WORKS	990.18
NICOR	JULY UTILITIES	PUBLIC WORKS	44.29
NICOR	JULY UTILITIES	PUBLIC WORKS	42.07
Total NICOR:			1,076.54
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	264.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	264.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	234.22
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	744.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	744.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total O'HERRON CO:			2,250.22
PAUL ZAREMBA	CONTRACTING/CONSULTING	MANAGER'S OFFICE	3,750.00
Total PAUL ZAREMBA:			3,750.00
PITNEY BOWES	VH POSTAGE METER REFILL	MANAGER'S OFFICE	3,030.00
Total PITNEY BOWES:			3,030.00
RELIANCE SAFETY LANE & SE	VEHICLE SAFETY INSPECTION - PW	PUBLIC WORKS	352.00
Total RELIANCE SAFETY LANE & SERVICE:			352.00
RONALD J. NIXON	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	50.00
Total RONALD J. NIXON:			50.00
RUSO POWER EQUIPMENT	OPERATING SUPPLIES - PW	PUBLIC WORKS	220.91
RUSO POWER EQUIPMENT	LANDSCAPE OPERATING SUPPLIES	PUBLIC WORKS	470.00
RUSO POWER EQUIPMENT	OPERATING SUPPLIES - PW	PUBLIC WORKS	417.98
Total RUSSO POWER EQUIPMENT:			1,108.89
SAFETY KLEEN	PARTS AND BRAKE WASER SERVICE	PUBLIC WORKS	534.02
Total SAFETY KLEEN:			534.02
SARAH JOHANNA MEEKS	CONTRACTUAL GRAPHIC DESIGNER/SOCIAL MEDIA	MANAGER'S OFFICE	1,674.00
Total SARAH JOHANNA MEEKS:			1,674.00
SERVICE SANITATION, INC	FARMERS MARKET RESTROOM	MANAGER'S OFFICE	377.60
Total SERVICE SANITATION, INC:			377.60
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	77.88
SHERWIN WILLIAMS	PAINT - FD	PUBLIC WORKS	14.37
Total SHERWIN WILLIAMS:			92.25
SiteOne LANDSCAPE SUPPLY L	WALTON LANDSCAP MULCH	PUBLIC WORKS	840.00
Total SiteOne LANDSCAPE SUPPLY LLC:			840.00
SOUTH SUBURBAN PADS	JULY PADS CONTRIBUTION	ASSETS	298.00
Total SOUTH SUBURBAN PADS:			298.00
SUBURBAN LABORATORIES IN	WATER CORROSION STUDY	PUBLIC WORKS	5,210.00
SUBURBAN LABORATORIES IN	WATER SAMPLES	PUBLIC WORKS	305.00
Total SUBURBAN LABORATORIES INC:			5,515.00
SWINGLE CAROL	AMBULANCE BILLING	ASSETS	99.99

Name	Description	DEPARTMENT	Net Invoice Amount
Total SWINGLE CAROL:			99.99
TERMINAL SUPPLY COMPANY	ELECRICAL HEAT SHRINK TUBE	PUBLIC WORKS	31.64
TERMINAL SUPPLY COMPANY	DEUTSCH ELECTRICAL CONNECTOR KIT	PUBLIC WORKS	331.26
Total TERMINAL SUPPLY COMPANY:			362.90
THE EAGLE UNIFORM CO, INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	189.00
Total THE EAGLE UNIFORM CO, INC:			189.00
THE FITNESS MECHANIC	EQUIPMENT REPAIR	FIRE DEPARTMENT	395.00
Total THE FITNESS MECHANIC:			395.00
THORN CREEK BASIN SAN DIS	LATE PMT PENALTIES CHARGED TO CUSTOMERS	ASSETS	1,175.24
THORN CREEK BASIN SAN DIS	TCBSD REVENUE PAYOUT	ASSETS	85,326.18
Total THORN CREEK BASIN SAN DISTRICT:			86,501.42
TOPCON SOLUTIONS INC	TOTAL STARION SOFTWARE MAINTENANCE RENEWAL	PUBLIC WORKS	805.00
Total TOPCON SOLUTIONS INC:			805.00
TRAFFIC CONTROL & PROTEC	SIGN MATERIALS - PW	PUBLIC WORKS	3,431.15
TRAFFIC CONTROL & PROTEC	SIGN MATERIALS - PW	PUBLIC WORKS	41.50
TRAFFIC CONTROL & PROTEC	SIGN MATERIALS - PW	PUBLIC WORKS	162.60
Total TRAFFIC CONTROL & PROTECTION:			3,635.25
TRAINING CONCEPTS INC	ANNUAL AFFILIATION FEE	PUBLIC WORKS	180.00
Total TRAINING CONCEPTS INC:			180.00
TRL TIRE SERVICE	TIRES STREET DEPT DUMP	PUBLIC WORKS	1,749.82
TRL TIRE SERVICE	POLICE PATROL TIRES	PUBLIC WORKS	695.15
TRL TIRE SERVICE	POLICE PATROL TIRE	PUBLIC WORKS	300.14
Total TRL TIRE SERVICE:			2,745.11
TRUGREEN	WEED CONTROL	PUBLIC WORKS	450.00
TRUGREEN	WEED CONTROL	PUBLIC WORKS	225.00
Total TRUGREEN:			675.00
US BANCORP GOVERNMENT L	FD CHEV TAHOES	FIRE DEPARTMENT	15,466.50
US BANCORP GOVERNMENT L	DPW EXPLORER	PUBLIC WORKS	6,987.40
US BANCORP GOVERNMENT L	DPW PLOW	PUBLIC WORKS	45,598.42
Total US BANCORP GOVERNMENT LEASING & FINANCE:			68,052.32
USA BLUEBOOK	MAGNETIC LOCATOR	PUBLIC WORKS	770.14
USA BLUEBOOK	LOCATE PAINT	PUBLIC WORKS	597.18
USA BLUEBOOK	PAINT WAND	PUBLIC WORKS	128.45
USA BLUEBOOK	LOCATE PAINT	PUBLIC WORKS	95.18
USA BLUEBOOK	WATER SAMPLE SUPPLIES	PUBLIC WORKS	230.84

Name	Description	DEPARTMENT	Net Invoice Amount
Total USA BLUEBOOK:			1,821.79
UTERMARK & SONS	GRASS CUTTING AT 8 PROPERTIES	FIRE DEPARTMENT	381.84
UTERMARK & SONS	GRASS CUTTING AT 4 PROPERTIES, 3 PROPERTIES	FIRE DEPARTMENT	265.92
Total UTERMARK & SONS:			647.76
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES DISPOSABLES	PUBLIC WORKS	154.18
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	70.69
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES DISPOSABLES	PUBLIC WORKS	4.90
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES-FIN	MANAGER'S OFFICE	183.82
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	62.99
Total WAREHOUSE DIRECT OFFICE PDTs:			476.58
WEST SIDE TRACTOR SALES	GEAR SELECTOR SWITCH , BACKHOE	PUBLIC WORKS	680.86
WEST SIDE TRACTOR SALES	ANNUAL PM FILTERS , LOADER	PUBLIC WORKS	523.00
WEST SIDE TRACTOR SALES	ACCELERATOR PEDAL , LOADER	PUBLIC WORKS	358.11
WEST SIDE TRACTOR SALES	HYDRAULIC OIL , LOADER	PUBLIC WORKS	60.30
WEST SIDE TRACTOR SALES	ANNUAL PM FILTERS , LOADER	PUBLIC WORKS	137.68
Total WEST SIDE TRACTOR SALES:			1,759.95
WGN FLAG & DECORATING CO	FLAGS	PUBLIC WORKS	409.01
Total WGN FLAG & DECORATING CO:			409.01
WIEST CURT	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	18.00
Total WIEST CURT:			18.00
ZIONS BANK	2021-2022 ANNUAL PAYING AGENT FEE	ADMIN & MGMT SERVICE	450.00
Total ZIONS BANK:			450.00
Grand Totals:			1,800,294.84

Dated: _____

Village Clerk: _____

VILLAGE OF HOMEWOOD



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 10, 2021

To: Jim Marino, Village Manager

From: Bob Grabowski, Fire Chief

Topic: New Full-time Firefighter/Paramedic Oath of Office

PURPOSE:

Tyler Swyndroski has been hired as a full-time Firefighter/Paramedic effective August 2, 2021 to fill a vacancy in the Fire Department and is ready to take the oath of office at the August 10 board meeting.

PROCESS:

The Fire Department, with authorization from the Homewood Fire and Police Board of Commissioners, successfully completed the required background check and testing processes to hire one candidate from the September 2020 to September 2022 - Firefighter Eligibility Roster. Tyler Swyndroski will be introduced before he takes the oath of office.

OUTCOME:

Hiring a Firefighter/Paramedic to fill a vacancy in the Fire Department enables the Department to continue to respond effectively to emergency calls.

FINANCIAL IMPACT:

Funding Source: No Financial Impact

Budgeted Amount: N/A

Cost: N/A

LEGAL REVIEW: Not Required

RECOMMENDED BOARD ACTION:

Request the Deputy Village Clerk to administer the oath of office to Tyler Swyndroski for the position of Firefighter/Paramedic.

ATTACHMENT(S): None



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 10, 2021

To: Jim Marino, Village Manager

From: Angela Mesaros, Director of Community and Economic Development

Topic: Ordinance Proposing Designation of the Kedzie Gateway TIF District

PURPOSE:

The intersection of Kedzie and 183rd is an important gateway into the Village that has commercial properties in need of redevelopment. Tax Increment Financing (TIF) is an economic development tool that will spur the redevelopment necessary to sustain and grow this commercial area into the future.

Creating a TIF district would allow the Village to use tax increment financing to attract and incentivize private investment in the west side of Homewood where it is lacking. It would enable the Village to redevelop, improve and enhance approximately thirty-three (33) acres of property located at this gateway that are either vacant, underutilized, or in need of renovation to retain existing and attract new businesses.

TIF districts are necessary to counteract the high property taxes in Cook County that deter redevelopment and impede our ability to attract new businesses. They allow us to reduce a developer's costs to an amount that is comparable to lower property taxes they would pay in neighboring counties and Indiana, thus making their project financially in Homewood.

PROCESS:

The Village has determined that the Kedzie Avenue and 183rd Street area cannot be effectively redeveloped in a coordinated manner without the adoption of a Tax Increment Financing Redevelopment Plan (TIF). Staff engaged the TIF consultant firm of Kane, McKenna, and Associates Inc. of Chicago, IL to assist the Village in creating and implementing the appropriate components required to establish the new Kedzie Gateway Tax Increment Financing District.

The TIF Act requires that a municipality convene a meeting of the Joint Review Board and conduct a public hearing before the adoption of a redevelopment plan and project, designating the redevelopment project area, and adopting tax increment allocation financing. The Joint Review Board consists of representatives from the taxing districts that have jurisdiction within the borders of the proposed TIF district. Any interested person or affected taxing district may file written objections and may be heard regarding the Redevelopment Plan and Project.

The Joint Review Board meeting is scheduled for September 1, 2021, at 2:00 p.m. and the public hearing is scheduled for September 28, 2021, at 7:00 p.m. at the Homewood Village Hall.



To establish an area as a "redevelopment project area" pursuant to the TIF Act, Illinois municipalities must adopt several documents including a Redevelopment Plan and Qualification Report that provide the basis for eligibility of the redevelopment project area (RPA or TIF District).

Kane, McKenna & Associates conducted an eligibility survey of the Redevelopment Project Area and prepared its report that states that the proposed area qualifies as a "redevelopment project area" as defined in the TIF Act. The survey and findings are on file and available for the public to view at the Village Hall as required under the TIF Act.

OUTCOME:

A TIF district in the west side of Homewood would help attract businesses that would fill vacant buildings, develop vacant and underutilized property and help retain existing businesses. In particular, a TIF district would help to redevelop the long vacant former Brunswick Zone property and the vacant stores in the plaza where Great American Bagel is located. It will revitalize this commercial area, fill vacant stores, reduce the likelihood that stores will become vacant in the future, and provide more retail options for residents.

FINANCIAL IMPACT:

Funding Source: No Financial Impact

Budgeted Amount: N/A

Cost: N/A

LEGAL REVIEW: Completed

RECOMMENDED BOARD ACTION:

Pass an ordinance proposing the designation of a Redevelopment Plan and Project for the designation of the Kedzie Gateway TIF Redevelopment Project Area Plan; the designation of the Kedzie Gateway TIF Redevelopment Project Area, the adoption of tax increment allocation financing, convening a joint review board meeting, and calling a public hearing.

ATTACHMENT(S): Ordinance

ORDINANCE M - 2192

AN ORDINANCE of the Village of Homewood, Cook County, Illinois, proposing the designation of a Redevelopment Plan and Project for the designation of the Kedzie Gateway TIF Redevelopment Project Area Plan, the designation of the Kedzie Gateway TIF Redevelopment Project Area, and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.

Whereas, under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4 *et seq.*), as supplemented and amended (the “TIF Act”), the President and Board of Trustees (the “Corporate Authorities”) of the Village of Homewood, Cook County, Illinois (the “Municipality”), have heretofore determined and do determine that it is advisable and in the best interests of the Municipality and certain affected taxing districts that the Municipality designate a proposed redevelopment plan (the “Redevelopment Plan”) and project (the “Project”) for and designate the redevelopment project area known as the Kedzie Gateway TIF Redevelopment Project Area (the “Redevelopment Project Area”) as further described in EXHIBIT A attached and that the Municipality adopt tax increment allocation financing for the Redevelopment Project Area; and

Whereas, under Section 11-74.4-4.2 of the TIF Act, the Municipality must create an interested parties registry for activities related to the Redevelopment Project Area, adopt reasonable registration rules, and prescribe requisite registration forms for residents and organizations active within the Municipality that seek to be placed on said interested parties registry, and the Corporate Authorities have heretofore, and it hereby expressly is, determined that the Municipality has created such registry, adopted such registration

rules and prescribed such requisite registration forms and give public notice thereof, on October 28, 2008 by passage of Ordinance M-1767; and

Whereas, the TIF Act requires the Municipality also to convene a joint review board and conduct a public hearing before the adoption of ordinances designating a redevelopment plan and project, designating the redevelopment project area, and adopting tax increment allocation financing therefor, at which public hearing any interested person or affected taxing district may file with the Village Clerk written objections to and may be heard orally regarding the Redevelopment Plan and Project; and

Whereas, the TIF Act further requires that such joint review board consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, library district, township, fire protection district and county having authority to directly levy taxes on the property within the Redevelopment Project Area when the Redevelopment Project Area is approved, a representative selected by the Municipality, and a public member, to consider the subject of the public hearing; and

Whereas, the TIF Act further requires that the time and place of such public hearing be fixed by ordinance or resolution adopted by the Corporate Authorities; and

Whereas, the TIF Act further requires that not less than 10 days before adopting such ordinance or resolution fixing the time and place of a public hearing, the Municipality must make available for public inspection the redevelopment plan or a separate report that provides in reasonable detail the basis for the proposed designation of the Redevelopment Project Area's qualifying as a "redevelopment project area" under the Act; and

Whereas, the firm of Kane, McKenna & Associates, Inc., has conducted an eligibility survey of the Redevelopment Project Area and has prepared its report (the “Report”) concluding that the proposed area qualifies as a “redevelopment project area” as defined in the TIF Act, which survey and findings have been presented to the Corporate Authorities and are now on file in the official files and records of the Municipality; and

Whereas, the Report has heretofore been on file and available for public inspection for at least 10 days in the offices of the Village Clerk as required under the TIF Act; and

Whereas, the TIF Act requires that notice of the public hearing be given by publication and mailing; and

Whereas, the Corporate Authorities have determined that it is advisable to convene a joint review board and hold a public hearing to consider the proposed approval of the proposed Plan and Project; and

Whereas, the Corporate Authorities have determined that the Redevelopment Plan and Project will not displace residents from 10 or more inhabited residential units.

NOW THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Homewood, Cook County, Illinois:

Section 1. Redevelopment Plan and Project. Approval of the Redevelopment Plan and Project, the Redevelopment Project Area, and the adoption of tax increment allocation financing therefor is proposed.

Section 2. Interested Persons Registry Created. On October 28, 2008 by Ordinance M-1767 the Village Board directed that an interested persons registry (the “Registry”) be established for every existing or future Redevelopment Project Area within the Village. The Village Clerk is authorized and directed to maintain the Registry for the Kedzie Gateway TIF Redevelopment Project Area.

Section 3. Registration Rules and Forms. The registration rules for the Registry have been approved by the Village in Ordinance M-1767 and are available from the Village Clerk.

Section 4. Joint Review Board Convened. A joint review board as set forth in the TIF Act is convened and the board shall meet, review such documents, and issue such report as set forth in the TIF Act. The first meeting of the joint review board shall be held at **2:00 p.m. on September 1, 2021**, at the Homewood Village Hall, 2020 Chestnut Rd., Homewood, Illinois. The Municipality expressly finds and determines that said date is at least 14 days but not more than 28 days after the notice to affected taxing districts authorized in Section 7 of this ordinance will be mailed.

Section 5. Time and Place of Public Hearing Fixed. A public hearing (the “Hearing”) shall be held by the President and the Board of Trustees of the Municipality at **7:00 p.m. on September 28, 2021**, at the Homewood Village Hall, 2020 Chestnut Rd., Homewood, Illinois, to hear from any interested persons or affected taxing districts regarding the proposed designation of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of tax increment allocation financing therefor.

Section 6. Publication of Notice of Hearing. Notice of the Hearing, substantially in the form attached as Exhibit B, shall be published at least twice, the first publication to be not more than 30 nor less than 10 days before the Hearing, in a newspaper of general circulation within the taxing districts having property in the proposed Redevelopment Project Area.

Section 7. Mailing of Notice of Hearing Authorized. (a) Notice shall be mailed by certified mail not less than 10 days before the date set for the Hearing, addressed to the person or persons in whose name the general taxes for the last preceding year were paid

on each lot, block, tract or parcel of land lying within the Redevelopment Project Area. If taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three years as the taxpayers of such property. Notice shall also be given within a reasonable time after the adoption of this ordinance by first class mail to all residential addresses located outside the proposed Redevelopment Project Area and within 750 feet of the boundaries of the proposed Redevelopment Project Area and to those organizations and residents that have registered with the Municipality for that information under the registration guidelines herein established by the Municipality. Notice shall also be given by Certified Mail to all taxing districts of which taxable property is included in the proposed Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity not less than 45 days before the Hearing, and such notice (i) shall advise the taxing bodies represented on the joint review board of the time and place of the first meeting of the joint review board and (ii) shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity to submit written comments before the date of the Hearing to the Village, to the attention of the Village Clerk, Village Hall, 2020 Chestnut Road, Homewood, Illinois 60430-1702 about the subject matter of the Hearing. Each such mailed notice to the taxing districts shall include a copy of the Report, the name of an appropriate person to contact for additional information, and a copy of the proposed Redevelopment Plan.

Section 8. Superseder; Effective Date. All ordinances, resolutions, motions or orders in conflict with the Ordinance are, to the extent of such conflict, repealed. This Ordinance shall become effective upon its adoption.

PASSED this 10th day of August, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A**LEGAL DESCRIPTION OF KEDZIE GATEWAY TIF REDEVELOPMENT PROJECT AREA**

THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 2, THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13 EAST AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 36;

THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 36 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF OLIVE ROAD;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF OLIVE ROAD TO A POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF THE EAST 66 FEET OF LOTS 39 AND 40 IN HOMEWOOD GARDENS ACRES NO 2 SUBDIVISION, RECORDED SEPTEMBER 6, 1935, AS DOCUMENT NUMBER 11674815;

THENCE SOUTH ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF THE EAST 66 FEET OF LOTS 39 AND 40 TO A POINT ON THE SOUTH LINE OF SAID LOT 40;

THENCE EAST ALONG THE SOUTH LINE OF LOT 40 TO THE SOUTHEAST CORNER THEREOF, SAID SOUTHEAST CORNER ALSO BEING THE NORTHEAST CORNER OF LOT 44 IN SAID HOMEWOOD GARDENS ACRES NO 2 SUBDIVISION;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 44 TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF 183RD STREET;

THENCE EAST ALONG SAID NORTH RIGHT-OF-WAY LINE OF 183RD STREET TO A POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF ROBIN LANE;

THENCE SOUTH ALONG SAID NORTHERLY EXTENSION AND THE EAST RIGHT-OF-WAY LINE OF ROBIN LANE TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 43 IN PINWOOD MANOR OF HOMEWOOD FIRST ADDITION, RECORDED NOVEMBER 14, 1988, AS DOCUMENT NUMBER 88524235;

THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF LOT 43 TO A POINT ON THE EAST LINE OF THE WEST 974 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 1;

THENCE SOUTH ALONG SAID EAST LINE OF THE WEST 974 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 579 FEET OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 579 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF KEDZIE AVENUE;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF KEDZIE AVENUE TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF 184TH STREET;

THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH RIGHT-OF-WAY LINE OF 184TH STREET TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EAST LINE LOT 8 IN HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION, RECORDED NOVEMBER 20, 1934, AS DOCUMENT NUMBER 11497788;

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION AND THE EAST LINE LOT 8 TO A POINT ON THE SOUTH LINE OF THE NORTH 463 FEET OF SAID LOT 8;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 463 FEET OF LOT 8 AND CONTINUING WEST ALONG THE SOUTH LINE OF THE NORTH 463 FEET OF LOTS 7 AND 6 IN SAID HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION TO A POINT ON THE WEST LINE OF THE EAST HALF OF SAID LOT 6, SAID WEST LINE ALSO BEING THE EAST LINE OF LINDENWOOD SUBDIVISION, RECORDED NOVEMBER 29, 1977, AS DOCUMENT NUMBER 24214414;

THENCE NORTH ALONG SAID EAST LINE OF LINDENWOOD SUBDIVISION TO THE NORTHEAST CORNER THEREOF, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE NORTH LINE OF THE SOUTH 360 FEET OF SAID LOT 6 IN HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION;

THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 360 FEET TO A POINT ON THE WEST LINE OF SAID LOT 6;

THENCE SOUTH ALONG SAID WEST LINE OF LOT 6 TO A POINT ON THE NORTH LINE OF LOT 9 IN SAID LINDENWOOD SUBDIVISION;

THENCE WEST, NORTH AND WEST ALONG SAID NORTH LINE OF LOT 9 TO THE NORTHWEST CORNER THEREOF, SAID NORTHWEST CORNER ALSO BEING A POINT ON THE EAST LINE OF LOT 2 IN SAID HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION;

THENCE NORTH ALONG SAID EAST LINE OF LOT 2 TO A POINT ON THE NORTH LINE OF THE SOUTH 375 FEET OF SAID LOT 2;

THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 375 FEET TO A POINT ON THE WEST LINE OF SAID LOT 2, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF LOT 2 IN HOMEWOOD POINTE RESUBDIVISION, RECORDED JANUARY 6, 2005, AS DOCUMENT NUMBER 0500645141;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 2 IN HOMEWOOD POINTE RESUBDIVISION TO THE SOUTHWEST CORNER THEREOF, SAID SOUTHWEST CORNER ALSO BEING A POINT ON THE WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 2;

THENCE NORTH ALONG SAID WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER TO A POINT ON THE NORTH LINE OF SAID SECTION 2;

THENCE EAST ALONG SAID NORTH LINE OF SAID SECTION 2 TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT B

NOTICE OF PUBLIC HEARING

VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS PROPOSED KEDZIE GATEWAY TIF REDEVELOPMENT PROJECT AREA AND PLAN

On September 28, 2021 at 7:00 p.m. at the Homewood Village Hall, 2020 Chestnut Road, Homewood, Illinois, a public hearing will be held to consider designation of the Kedzie Gateway TIF Redevelopment Plan (the "*Redevelopment Plan*") and designation of a redevelopment project area known as the Kedzie Gateway TIF Redevelopment Project Area (the "*Redevelopment Project Area*"). Members of the public may participate in the public hearing in person at the Village Hall Council Chambers. Everyone entering the Village Hall must wear a mask.

Written comments can be submitted before the hearing by emailing them to amesaros@homewoodil.gov. Please include "Public Comment for Kedzie Gateway TIF" in the e-mail subject line. All e-mail comments to be entered into the record must be received by 4:00 p.m. on September 28, 2021 and will be distributed to all village board members.

The Redevelopment Project Area is legally described at the end of this notice and consists of twenty-eight (28) tax parcels generally located at the intersection of Kedzie Avenue and 183rd Street, primarily along the south side of 183rd Street straddling Kedzie Avenue, between Kimball Street to the west and Robin Lane to the east, and also on the east side of Kedzie Avenue north of 183rd Street.

At the hearing, designation of the Redevelopment Plan and Project, designation of the proposed Redevelopment Project Area, and adoption of Tax Increment Allocation Financing to implement the plan and project will be considered. The Redevelopment Plan and Project is on file and available for public inspection at the office of the Village Clerk, Homewood Village Hall, 2020 Chestnut Road, Homewood, Illinois, by appointment during normal business hours by calling 708-206-3376, and is also available online at _____.

Under the Redevelopment Plan and Project, the Village proposes to alleviate blighted area conditions in the Redevelopment Project Area and to enhance the tax base of the Village and the taxing districts having taxable property within the Redevelopment Project Area by utilizing tax increment financing to fund various eligible project costs to stimulate private investment within the Redevelopment Project Area. These eligible

project costs may include, but are not limited to, studies, surveys, professional fees, property assembly costs, construction of public improvements and facilities, rehabilitation of properties, financing, and administrative and other professional costs, all as authorized under the Tax Increment Allocation Redevelopment Act, as amended. The Redevelopment Plan objectives include promoting commercial development on vacant or under-utilized land parcels where it will strengthen existing commercial districts; recruiting additional retail and industrial development for designated vacant commercial and industrial areas; implementing municipal utility improvements, especially storm water improvements, sidewalk construction/replacement, streetscape, street tree plantings and sign improvements; and updating the Village Zoning Ordinance, Subdivision Ordinance, and other development regulations imposed by the Village. To achieve these objectives, the Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to the acquisition, construction and installation of public facilities, property assembly, site preparation and improvement, rehabilitation, environmental remediation, job training and other eligible redevelopment project costs, the execution of one or more redevelopment agreements, and the payment of financing, administrative, and other professional costs.

Before the hearing date, each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity may submit written comments to the Village, to the attention of the Village Clerk, 2020 Chestnut Road, Homewood, Illinois 60430-1702.

At the hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally regarding any issues regarding the proposed Redevelopment Plan and Project, the Redevelopment Project Area, and confirmation of tax increment allocation financing therefor. The hearing may be adjourned by the President and the Board of Trustees of the Village without further notice other than a motion to be entered upon the minutes fixing the time and place of the subsequent hearing.

A Joint Review Board is convened to consider designation of the Redevelopment Plan and Project, designation of the proposed Redevelopment Project Area, and the adoption of Tax Increment Allocation Financing. The Joint Review Board shall consist of a representative selected by each community college district, local elementary school district and high school district, park district, library district, township, and county having authority to directly levy taxes on the property within the Redevelopment Project Area, a representative selected by the Village, and a public member. The first meeting of the Joint Review Board shall be held at 2:00 p.m. on September 1, 2021, at the Village Hall, 2020 Chestnut Road, Homewood, Illinois.

Village Clerk
Village of Homewood
Cook County, Illinois

**LEGAL DESCRIPTION OF KEDZIE GATEWAY TIF
REDEVELOPMENT PROJECT AREA**

THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 2, THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13 EAST AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 36;

THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 36 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF OLIVE ROAD;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF OLIVE ROAD TO A POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF THE EAST 66 FEET OF LOTS 39 AND 40 IN HOMEWOOD GARDENS ACRES NO 2 SUBDIVISION, RECORDED SEPTEMBER 6, 1935, AS DOCUMENT NUMBER 11674815;

THENCE SOUTH ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF THE EAST 66 FEET OF LOTS 39 AND 40 TO A POINT ON THE SOUTH LINE OF SAID LOT 40;

THENCE EAST ALONG THE SOUTH LINE OF LOT 40 TO THE SOUTHEAST CORNER THEREOF, SAID SOUTHEAST CORNER ALSO BEING THE NORTHEAST CORNER OF LOT 44 IN SAID HOMEWOOD GARDENS ACRES NO 2 SUBDIVISION;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 44 TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF 183RD STREET;

THENCE EAST ALONG SAID NORTH RIGHT-OF-WAY LINE OF 183RD STREET TO A POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF ROBIN LANE;

THENCE SOUTH ALONG SAID NORTHERLY EXTENSION AND THE EAST RIGHT-OF-WAY LINE OF ROBIN LANE TO A POINT OF INTERSECTION WITH THE

EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 43 IN PINWOOD MANOR OF HOMEWOOD FIRST ADDITION, RECORDED NOVEMBER 14, 1988, AS DOCUMENT NUMBER 88524235;

THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF LOT 43 TO A POINT ON THE EAST LINE OF THE WEST 974 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 1;

THENCE SOUTH ALONG SAID EAST LINE OF THE WEST 974 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 579 FEET OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 579 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF KEDZIE AVENUE;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF KEDZIE AVENUE TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF 184TH STREET;

THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH RIGHT-OF-WAY LINE OF 184TH STREET TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EAST LINE LOT 8 IN HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION, RECORDED NOVEMBER 20, 1934, AS DOCUMENT NUMBER 11497788;

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION AND THE EAST LINE LOT 8 TO A POINT ON THE SOUTH LINE OF THE NORTH 463 FEET OF SAID LOT 8;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 463 FEET OF LOT 8 AND CONTINUING WEST ALONG THE SOUTH LINE OF THE NORTH 463 FEET OF LOTS 7 AND 6 IN SAID HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION TO A POINT ON THE WEST LINE OF THE EAST HALF OF SAID LOT 6, SAID WEST LINE ALSO BEING THE EAST LINE OF LINDENWOOD SUBDIVISION, RECORDED NOVEMBER 29, 1977, AS DOCUMENT NUMBER 24214414;

THENCE NORTH ALONG SAID EAST LINE OF LINDENWOOD SUBDIVISION TO THE NORTHEAST CORNER THEREOF, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE NORTH LINE OF THE SOUTH 360 FEET OF SAID LOT 6 IN HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION;

THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 360 FEET TO A POINT ON THE WEST LINE OF SAID LOT 6;

THENCE SOUTH ALONG SAID WEST LINE OF LOT 6 TO A POINT ON THE NORTH LINE OF LOT 9 IN SAID LINDENWOOD SUBDIVISION;

THENCE WEST, NORTH AND WEST ALONG SAID NORTH LINE OF LOT 9 TO THE NORTHWEST CORNER THEREOF, SAID NORTHWEST CORNER ALSO BEING A POINT ON THE EAST LINE OF LOT 2 IN SAID HOMEWOOD GARDENS ACRES NO 1 SUBDIVISION;

THENCE NORTH ALONG SAID EAST LINE OF LOT 2 TO A POINT ON THE NORTH LINE OF THE SOUTH 375 FEET OF SAID LOT 2;

THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 375 FEET TO A POINT ON THE WEST LINE OF SAID LOT 2, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF LOT 2 IN HOMEWOOD POINTE RESUBDIVISION, RECORDED JANUARY 6, 2005, AS DOCUMENT NUMBER 0500645141;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 2 IN HOMEWOOD POINTE RESUBDIVISION TO THE SOUTHWEST CORNER THEREOF, SAID SOUTHWEST CORNER ALSO BEING A POINT ON THE WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 2;

THENCE NORTH ALONG SAID WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER TO A POINT ON THE NORTH LINE OF SAID SECTION 2;

THENCE EAST ALONG SAID NORTH LINE OF SAID SECTION 2 TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 10, 2021

To: Village President and Board of Trustees

From: Jim Marino, Village Manager

Topic: Auditorium Lease

PURPOSE:

The Homewood Arts Council (HAC) would like to use the Village's auditorium for performing arts and other cultural programs. A lease with the Council must be approved to allow them use of the space. Approval of this lease requires that the Village Board pass an ordinance. The Village Board approved the lease at the July 27 board meeting, but the ordinance was inadvertently left out of the board packet. Approval of the ordinance at the August 10 meeting rectifies this matter.

PROCESS:

The Village's lease with the Homewood Flossmoor Park District that allowed the park district use of the auditorium has expired. The Village did not renew the lease because of our plans to use the auditorium for an entertainment venue.

Staff has met several times with the HAC and an entertainment venue operator to discuss plans to renovate the auditorium to accommodate art, cultural and entertainment events. The entertainment operator would bring in touring entertainers to use the space. The HAC would also bring in local groups that could use the space for their programs.

The attached lease allows the HAC to use the auditorium for one year. The HAC provided the attached description of the programs they plan to offer.

OUTCOME:

This lease will allow the HAC to further its mission to support local artists and make the community more aware of what the Council offers. The lease will also provide opportunities to expose the community to arts and culture, and can increase foot traffic in the downtown area providing more customers to local businesses.

FINANCIAL IMPACT:

Funding Source: No Financial Impact

Budgeted Amount: N/A

Cost: N/A

LEGAL REVIEW: Not Required



RECOMMENDED BOARD ACTION:

Pass the attached ordinance authorizing the Village President to enter into a one-year lease agreement with the Homewood Arts Council for use of the Village's auditorium.

ATTACHMENT(S):

- Description of HAC programs
- Ordinance
- Lease Agreement

JUMP START! with Homewood Arts Council

What: A four-week performing arts program for children ages 9-14. Students can sign up for one or all of the classes during the program. Each week will be centered around a different aspect of performance: Acting, Improv, and Singing. The month-long event will end with a family-friendly comedy improv show.

Who: The program will be run by adults who have professional experience in each area as well as experience working with children. All children from Homewood and the surrounding areas from ages 9-14 are eligible to attend. The price per class will be a suggested donation, ensuring that all children will have access to attend.

Where: Homewood Auditorium, 2018 Chestnut Rd, Homewood, IL 60430

When: Classes: Fridays October 8, 15, 22 6:30-8:00
Family Friendly Comedy Improv Show: Friday October 29, 7:30-9:00

Why: Homewood Arts Council would like to share its passion for the arts by allowing children to experience three different types of performing arts in a low-pressure one-time class. This month-long program will serve to gauge interest from the community, hopefully serving as a jumping-off point to introduce specific classes and other opportunities.

Other Possible Ideas:

Winter/Holiday Improv Show
Reoccurring Family Friendly or 18+ Improv Shows
Kid/Adult Improv Classes
High School Improv Jams/ High School Improv Group
Sketch Writing/Standup classes

ORDINANCE NO. M -2193**AN ORDINANCE AUTHORIZING THE LEASE OF VILLAGE-OWNED PROPERTY TO THE HOMEWOOD ARTS COUNCIL, A NOT-FOR-PROFIT CORPORATION, FOR A ONE-YEAR TERM**

WHEREAS, the Village of Homewood ("Village") owns the property described in the lease attached to this Ordinance as Exhibit A, and commonly known as the Homewood Auditorium ("Property"); and

WHEREAS, the Homewood Arts Council was incorporated in 2018 as a not-for-profit corporation dedicated to celebrating the arts by bringing forward a cohesive community of all artists; and

WHEREAS, the Village has determined that it is in the best interests of the Village and its citizens to enter into this Lease.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, that:

SECTION ONE – LEASE OF PROPERTY:

The Village President and Village Clerk are hereby authorized to execute the Lease attached to this Ordinance as Exhibit A for the Property commonly known as the Homewood Auditorium, 2020 Chestnut Road, Homewood, Illinois.

SECTION TWO – USE OF THE PROPERTY:

Lessee shall use the Property exclusively for educational, recreational, and other public purposes.

SECTION THREE – AUTHORIZATION TO EXECUTE DOCUMENTS:

The Village President, Village Clerk, Village Attorney, and Village Manager may execute all documents necessary to complete the Lease authorized by this Ordinance.

SECTION FOUR – EFFECTIVE DATE:

This ordinance shall be in full force and effect from and after its passage, approval, and publication in accordance with law.

PASSED AND approved this 10th day of August, 2021.

Village President

ATTEST:

Village Clerk

Ayes: ____

Nays: ____

Abstentions: ____

Absent: ____

LEASE OF THE HOMEWOOD AUDITORIUM
2020 CHESTNUT ROAD HOMEWOOD, ILLINOIS

This Lease Agreement is made this 10th day of August, 2021 between the VILLAGE OF HOMEWOOD, a municipal corporation, as Lessor and the HOMEWOOD ARTS COUNCIL, an Illinois not-for-profit corporation, as Lessee. The terms of this Lease Agreement are:

1. PREMISES. Lessor for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by Lessee, does hereby lease to Lessee the premises in the Village of Homewood, County of Cook, State of Illinois, described as follows:

that portion of the building located at 2020 Chestnut Street, Homewood, Illinois, known as the "Homewood Auditorium," which shall include: the lobby, the gymnasium, the stage, two locker rooms, and the kitchen.

2. USE OF PREMISES. Lessee shall use the premises to conduct performing arts, cultural, and other Homewood Arts Council programs consistent with its not-for-profit mission.

3. TERM OF LEASE. The lease term is from July 1, 2021 through June 30, 2022, provided, however, that either party may terminate this lease with or without cause, upon sixty (60) days written notice.

4. RENTAL. Lessee, in consideration of this Lease Agreement, covenants and agrees to pay Lessor as rent for the Leased Premises the sum of One Dollar (\$1) per year, payable in advance upon execution hereof.

5. LESSOR'S USE OF THE LEASED PREMISES. Lessor shall be allowed use of the Leased Premises during such periods of time that Lessee does not have scheduled activities. Such use shall not otherwise interfere with the use of the Leased Premises by Lessee. Lessee shall have responsibility for security and supervision of the Leased Premises unless the Leased Premises are used by the Lessor.

Lessor may also continue to store records in the Leased Premises in the same amount and at the same location as presently utilized by Lessor.

6. LANDSCAPE MAINTENANCE AND SNOW REMOVAL. Lessor shall maintain the landscaped area immediately surrounding the Leased Premises at Lessor's expense. Lessor will also remove snow around the Leased Premises under Lessor's snow removal schedule.

7. USE OF VILLAGE PARKING LOTS. Parties using the Leased Premises with Lessee's permission may utilize public parking areas within Lessor's Village Hall parking lots. However, such users shall not use parking spaces clearly marked and allocated for specific parties or uses.

8. LESSOR'S USE OF LEASED PREMISES FOR MEETINGS. Lessor reserves the right to preempt Lessee's use of the Leased Premises if the Lessor determines it needs the Auditorium space to conduct a public meeting because Lessor anticipates that the audience turnout will exceed the space available at Lessor's regular meeting location. This provision shall apply to Lessor's Village Board or any of Lessor's commissions or committees. Lessor shall attempt to give Lessee five (5) days advance written notice of any such meeting under the notice provisions of this Lease but shall not be obligated to do so. In any case, Lessor shall give at least twenty-four (24) hours' notice of such preemption. If such preemption occurs, Lessee's planned program for that period shall be continued, canceled or held elsewhere. Any use by Lessor or its commissions or committees under this provision shall be without charge to Lessor. Lessor shall be responsible for the supervision and security of the Leased Premises during such use by Lessor. Lessee is to have responsibility for security of the Leased Premises at all other times.

9. INSURANCE AND INDEMNIFICATION. Lessee shall maintain in full force and effect during the term of this Lease the following coverage:

(a) Commercial General Liability insurance, bodily injury and property damage combined single limit per occurrence in an amount of not less than \$1,000,000 with a \$2,000,000 aggregate. Lessor, its officials, officers and employees shall be named as additional insured on a primary and non-contributory basis by original endorsement (CG 20 26) signed by a person authorized by the insurer to bind coverage on its behalf.

(b) Fire Legal Liability Insurance in an amount to provide for the repair or replacement of the Leased Premises in the event such a loss is caused by Lessee or one or more of Lessee's users.

(c) Lessee agrees to protect, defend, indemnify, and save harmless Lessor, Lessor's elected public officials, officers, and employees from all claims and liabilities, including but not limited to personal injury, wrongful death, and property damage which may arise out of Lessee's use of the said premises under this Lease Agreement, unless caused by the sole negligence of Lessor.

Lessor shall continue to insure the Leased Premises for fire damage not the result of Lessee's use of the premises. Lessor agrees to maintain such coverage if it may be obtained through Lessor's current fire insurance program, and so long as Lessor determines that the cost of such insurance is acceptable to Lessor. Should Lessor elect to

terminate such insurance, it will give Lessee sixty (60) days written notice of its intention to do so.

10. **USER'S RESPONSIBILITY.** Before accepting a reservation, Lessee shall obtain from the applicant a signed statement indicating that the applicant assumes responsibility resulting from loss or damage to the Leased Premises and to the applicant's property and agreeing to cooperate with Lessee in complying with all rules and regulations pertaining to using the Leased Premises.

11. **SMOKING AND USE OF INTOXICATING LIQUOR.** Lessee shall prohibit smoking in the Auditorium. Lessee shall allow the sale, distribution, or consumption of alcoholic beverages on the Leased Premises without first obtaining consent of the Local Liquor Commissioner and a Special Event liquor license. Lessee agrees to defend, save harmless and indemnify Lessor, its elected officials, officers, and employees in connection with any claims arising from the sale or distribution of alcoholic beverages within the leased property.

12. **PERSONAL PROPERTY.** Personal property, such as tables, chairs, kitchen equipment, etc. in the Leased Premises shall remain Lessor's property but shall continue to be located at the Leased Premises and may be utilized by Lessee. However, Lessor may use such tables and chairs for other facilities or outdoor functions. When such need arises, Lessor will coordinate its use with Lessee and, when possible, shall give seven (7) days' notice to Lessee of Lessor's intent.

13. **PAYMENT OF UTILITY EXPENSES.** Lessor shall be responsible for and shall pay the cost of gas, electric, and heat for the Leased Premises. Lessor shall provide and pay scavenger service costs. Lessee may deposit refuse in the dumpster in the rear of the Leased Premises used for Lessor's scavenger service.

14. **REPAIRS AND MAINTENANCE.** Lessee shall keep the premises and appurtenances thereto in a clean, sightly and healthy condition, and in good repair, all at its own expense, and shall yield the same back to Lessor upon the lease termination, in the same condition of cleanliness, repair, and sightliness as at the date of the execution thereof, loss by fire and reasonable wear and tear excepted. Lessee shall make all necessary repairs and renewals upon the premises and replace broken globes, glass and fixtures with material of the same size and quality as that broken and shall insure all glass in windows and doors of the premises at its own expense. If, however, the premises shall not be kept in good repair and in a clean, sightly, and healthy condition by Lessee, Lessor may enter the same, itself or by its agents, servants or employees, without such entering causing or constituting a termination of this Lease or an interference with the possession of the premises by Lessee, and Lessor may replace the same in the same condition of repair, sightliness, healthiness, and cleanliness as existed at the date of execution hereof, and Lessee agrees to pay Lessor, besides the rent hereby reserved, Lessor's expenses in replacing the premises in that condition. Lessee shall not

cause or permit any waste, misuse, or neglect of the water, or of the water, gas or electric fixtures. Lessee shall furnish janitorial service for the Leased Premises at Lessee's expense.

15. PAINTING, ADDITIONS REQUIRE LESSOR'S APPROVAL. Except as herein approved, Lessee shall not do any painting or decorating, or erect any partitions, make any alterations in or any additions or changes to the premises without Lessor's prior written consent. Unless otherwise agreed by Lessor and Lessee in writing, all such replacements and alterations shall be performed at Lessee's cost.

Unless otherwise provided by written agreement, all alterations, improvements and changes shall remain upon and be surrendered with the premises, excepting, however, that at Lessor's option, Lessee shall, at its expense, when surrendering the premises, remove from the premises and the building all such alterations, improvements and changes installed in the premises by Lessee and restore the premises to the condition existing before such alterations, improvements or changes. If Lessee does not remove said additions, decorations, fixtures, hardware, non-trade fixtures and improvements after requested to do so by Lessor, Lessor may remove the same and restore the premises and Lessee shall pay the cost of such removal and restoration to Lessor upon demand. Lessee agrees to protect, defend, and indemnify and save harmless Lessor, its agents and employees, from any and all liabilities of every kind and description which may arise out of or be connected in any way with said replacements, alterations or additions. Any mechanic's lien filed against the premises for which notice is received by either Lessor or Lessee for work claimed to have been furnished to Lessee shall be released and discharged of record by Lessee within ten (10) days after such filing or receipt, whichever is applicable, at Lessee's expense. Upon completing any replacements, alterations, or additions, Lessee shall furnish Lessor with contractor's affidavits and full and final Waivers of Lien and receipted bills covering all labor and materials expended and used. All replacements, alterations and additions shall comply with all insurance requirements and with applicable laws, statutes, ordinances and regulations. All alterations and additions shall be constructed in good and workmanlike manner and only good grades of materials shall be used.

16. RESTRICTIONS (SIGNS, ALTERATIONS, FIXTURES). Lessee shall not attach, affix, or exhibit or permit to be attached, affixed or exhibited, any articles of permanent character or any sign, attached or detached, with any writing or printing thereon, to any window, floor, ceiling, door or wall in any place in or about the premises, or upon the appurtenances thereto, without in each case the written consent of Lessor first had and obtained; and shall not commit or suffer any waste in or about the premises; and shall make no changes or alterations in the premises by the erection of partitions or the papering of walls, or otherwise, without the consent in writing of Lessor; and if Lessee shall affix additional locks or bolts on doors or window, or shall place in the premises lighting fixtures or any fixtures of any kind, without the consent of Lessor first had and

obtained, such locks, bolts and fixtures shall remain for the benefit of Lessor, and without expense of removal or maintenance to Lessor, Lessor shall have the privilege of retaining the same if it desires. If it does not desire the same, it may remove and store the same, and Lessee agrees to pay the expense of removal and storage thereof. This paragraph shall not, however, apply to Lessee's equipment and movable furniture. Lessee during the term of this Lease shall furnish Lessor with keys to the Leased Premises.

17. **LESSEE NOT TO MISUSE.** Lessee will permit no unlawful or immoral practice, with or without Lessee's knowledge or consent, to be committed or carried on in the premises by any person. Lessee will not allow the premises to be used for any purpose that will increase the rate of insurance thereon, nor for any purpose other than that hereinbefore specified. Lessee will not keep or use or permit to be kept or used in or on the premises or any place contiguous thereto any flammable fluids or explosives, without the written permission of Lessor first had and obtained. Lessee will not load floors beyond the floor load rating prescribed by applicable municipal ordinances. Lessee will not use or allow the use of the premises for any purpose that will injure the reputation of the premises or of the building of which they are a part.

18. **CONDITION ON POSSESSION.** Lessee has examined and knows the condition of the premises and has received the same in good order and repair and acknowledges that no representations as to the condition and repair thereof, and no agreements or promises to decorate, alter, repair or improve the premises, have been made by Lessor or his agent before or at the execution of this Lease that are not herein expressed.

19. **NON-LIABILITY OF LESSOR.** Except as provided by Illinois statute, Lessor shall not be liable to Lessee for any damage or injury to Lessee or Lessee's property occasioned by the failure of Lessor to keep the premises in repair, and shall not be liable for any injury done by wind or by or from any defect of plumbing, electric wiring or of insulation thereon, gas pipes, water pipes or steam pipes, or from broken stairs, porches, railings or walks, or from the backing up of any sewer pipe or down-spout, or from the bursting, leaking or running of any tank, tub, washstand, water closet or waste pipe, drain, or any other pipe or tank in, upon or about the premises or the building of which they are a part nor from the escape of steam or hot water from any radiator, it being agreed that said premises are under the control of Lessee, nor for any such damage or injury occasioned by water, snow or ice being upon or coming through the roof, skylight, trap-door, stairs, walks or any other place upon or near the premises, or otherwise, nor for any such damage or injury done or occasioned by the falling of any fixture, plaster or stucco, or for any damage or injury arising from any act, omission or negligence of other persons, occupants of the same building or of adjoining or contiguous buildings or of owners of adjacent or contiguous property, or of Lessor's agents or Lessor itself, all claims for any such damage or injury being expressly waived by Lessee.

20. FIRE AND CASUALTY. If the Premises shall be rendered untenable by fire, explosion or other casualty, Lessor may, at its option, terminate this Lease or repair the Premises. If Lessor elects to repair the Premises it shall give written notice of that decision to Lessee no later than ninety (90) days from the incident which rendered the Premises untenable, and Lessor shall proceed with such repairs as promptly as reasonably possible. Should Lessor elect not to repair or rebuild the Premises, then the term created shall cease and terminate. However, the insurance and Indemnification requirements of this Lease shall not terminate and shall continue in effect for any claims made against Lessor arising during the lease term of this Lease Agreement.

21. OPTION TO RENEW. Should Lessee wish to renew this Lease, it shall give written notice to Lessor no later than sixty (60) days before the end of the Lease Term. At that time, Lessor shall be free to renew this Lease or to decline to do so. Any Lease renewal shall be subject to negotiation and agreement by the parties as to the terms of any such renewal.

22. TERMINATION; HOLDING OVER. At the termination of the term of this Lease, by lapse of time or otherwise, Lessee will yield up immediate possession of the premises to Lessor, in good condition and repair, loss by fire and ordinary wear excepted, and will return the keys therefor to Lessor. If Lessee retains possession of the premises or any part thereof after the termination of the term by lapse of time or otherwise, then a tenancy at sufferance shall have been created. Lessee shall also pay to Lessor all damages sustained by Lessor resulting from retention of possession by Lessee. This paragraph shall not constitute a waiver by Lessor of any right of re-entry as hereinafter set forth; nor shall any other act in apparent affirmance of tenancy operate as a waiver of the right to terminate this Lease for a breach of the covenants herein.

23. LESSOR'S REMEDIES. If Lessee shall abandon the premises or if the breach of any covenant in this Lease occurs, Lessee's right to the possession of the premises shall terminate with or (to the extent permitted by law) with no notice or demand, and the mere retention of possession thereafter by Lessee shall constitute a forcible detainer of the premises; and if the Lessor so elects, but not otherwise, and with or without notice of such election or any notice or demand, this lease shall terminate, and upon the termination or Lessee's right of possession, as aforesaid, whether this Lease be terminated or not, Lessee agrees to surrender possession of the premises immediately, without receiving any demand, notice to quit or demand for possession of the premises, and grants to Lessor full and free license to enter into and upon the premises or any part thereof, to take possession thereof with or (to the extent permitted by law) without process of law, and to expel and to remove Lessee or any other person who may be occupying the premises or any part thereof, and Lessor may use such force in and about expelling and removing Lessee and other persons as may reasonably be necessary, and Lessor may re-possess itself of the premises, but such entry of the premises shall not constitute a trespass or forcible entry or detainer, nor a waiver of any covenant,

agreement or promise in this Lease contained, to be performed by Lessee. Lessee waives all notice of any election made by Lessor, notice to quit, demand for possession, and any and all notices and demands, of any and every nature, which may or shall be required by any. Statute of this state relating to forcible entry and detainer, or to landlord and tenant, or any other statute, or by the common law, during the terms of this Lease or any extension thereof.

24. COSTS AND FEES. Lessee shall pay upon demand all Lessor's costs,, charges and expenses, including fees of attorneys, agents and others retained by Lessor, incurred in enforcing the obligations of Lessee under this Lease or in any litigation, negotiation or transaction in which Lessor shall, without Lessor's fault, become involved through or because of this Lease.

25. NOTICES. Notices may be served on either party, at the respective addresses given at the beginning of this Lease, either (a) by delivering or causing to be delivered a written copy thereof, or (b) by sending a written copy thereof by United States certified or registered mail, postage prepaid, addressed to Lessor or Lessee at said respective addresses in which event the notice shall be deemed to have been served when the copy is mailed.

26. AUTHORITY TO EXECUTE. Lessor and Lessee represent that they have followed the appropriate statutory procedure and are authorized to execute this Lease by their respective officers.

Agreed as of the date first written above.

Homewood Arts Council
an Illinois not-for-profit corporation

Village of Homewood
an Illinois municipal corporation

By: _____

By: _____

Print Name: _____

Richard A. Hofeld
Village President

Its: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 10, 2021

To: Jim Marino, Village Manager

From: John Schaefer, Director of Public Works

Topic: Budget Amendment/Fall Leaf Collection Contract Renewal

PURPOSE:

For the past 29 years, the Village has provided an opportunity for residents to dispose of bagged leaves during their regular waste collection day without the required landscape waste stickers. This sticker-free leaf pickup program is intended to encourage residents to remove leaves from their property, thereby reducing the amount of leaves that collect in the streets and storm sewers. To continue this program, the Village needs to renew its Leaf Pickup services contract with Homewood Disposal, Homewood, IL.

PROCESS:

The Village Board awarded the contract for Leaf Pickup services to Homewood Disposal in 2019. The contract allows for two 1-year extensions. If approved, this will be the final year for the contract renewal.

Homewood Disposal has informed the Village that their recent negotiations with the Collection and Final Disposal/Composting facility resulted in an increase in their cost for disposal. The FY2021-2022 Budget allocates \$19,125 for the sticker free leaf pickup program, but the current cost for Homewood Disposal services is \$19,800. A budget amendment of \$675 will be necessary to move forward with the leaf pickup program this year.

OUTCOME:

The leaf pickup program is a valuable community program. Removing leaves through the program, results in less debris (leaves) in the streets and sewers which reduces clogged catch basins, and lessens flooding. The program also adds to the aesthetic appeal of the neighborhoods. After approval, leaf collection dates are scheduled for November 17 & 24, 2021.

FINANCIAL IMPACT:

Funding Source: General Fund

Budgeted Amount: \$19,125.00

Budget Amendment: \$675.00

Cost: \$19,800.00

LEGAL REVIEW: Not Required



RECOMMENDED BOARD ACTION:

Amend the FY2021/2022 budget in the amount of \$675; and renew the contract for leaf pickup services to Homewood Disposal of Homewood, IL in an amount not to exceed \$19,800 for the two-week leaf pick-up program.

ATTACHMENT(S): Letter from Homewood Disposal



NuWay Disposal | Star Disposal | Kankakee Disposal

1501 W. 17th Item 10. C.
Homewood, IL 60430
(708) 798-1004
www.mydisposal.com

July 2, 2021

Village of Homewood – Public Works
17755 Ashland Ave
Homewood, IL 60430
Lisa Jones, Executive Assistant

Dear Lisa.

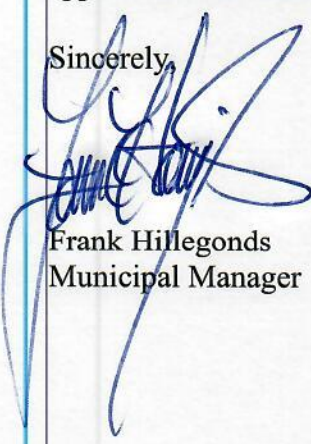
Thank you for the opportunity to submit a proposal to again collect the leaves for Fall 2021. Homewood Disposal Service stands ready to provide these very important services for the Village of Homewood.

Please note that recent negotiations with our compost facilities where we deliver our yard waste and leaves from the communities we serve resulted in a substantial increase in our final disposal/composting costs. The final two weeks in November will continue to be the scheduled time when the collection occurs.

Collection and final disposal/composting costs at \$19,800.00 for the 2021 fall season.

As always, do not hesitate to contact me to discuss this matter at length. Homewood Disposal Service appreciates the continued opportunity to provide these very important services for the residents of Homewood.

Sincerely,



Frank Hillegonds
Municipal Manager