

MEETING AGENDA



Board of Trustees Meeting 7/12/2022

Village of Homewood

July 12, 2022

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov 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 June 28, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, July 12, 2022 in the amount of \$1,180,638.13.

7. Hear from the Audience

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

- A. R-3117/Sale of Surplus Real Estate/2052-2066 Ridge Road and 18027 Harwood Avenue: Pass a resolution authorizing the sale of surplus real estate owned by the Village of Homewood located at the northeast corner of Ridge Road and Harwood Avenue with the addresses of 2052-2066 Ridge Road and 18027 Harwood Avenue.
- B. Authorize the Village Manager to execute a Separation Agreement on behalf of the Village of Homewood.
- C. M-2223/Donation of Recovered Property: Pass an ordinance authorizing the donation of abandoned, lost or stolen property recovered by the Homewood Police Department to Restoration Ministries, Inc., of Harvey, IL.
- D. Agreement Amendment/Metra/Commuter Lot: Authorize the Village President to enter into an agreement with Metra; specifically, Amendment No.1 to the Interim Agreement for the Operation and Maintenance of a Commuter Parking Facility and a License Regarding Encroachment on Metra Property in the Village of Homewood.

9. New Business:

- A. R-3118/Reimbursement/Capital Expenditure: Pass a resolution expressing official intent to reimburse the Village for costs associated with the immediate order and purchase of an ambulance using future proceeds of a bond obligation to be issued by the Village of Homewood in an amount not to exceed \$425,000.
- B. Ambulance Purchase/Foster Coach Sales/SPC Cooperative: Waive competitive bidding requirements and purchase an ambulance through a purchasing cooperative per Section 5.6 of the Village of Homewood Purchasing Policy; and, approve the purchase of a new 2023 Ford F550 4X4 ambulance from Foster Coach Sales, Inc. of Sterling, IL through the Suburban Purchasing Cooperative (SPC) at a cost of \$380,000.

10. General Board Discussion

11. Adjourn

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) 626-6799Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
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VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY JUNE 28, 2022
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:00 p.m.

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

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

President Hofeld introduced staff present: Village Manager Napoleon Haney, Attorney Christopher Cummings, Director of Public Works John Schaefer, Director of Finance Dennis Bubenik, Fire Chief Bob Grabowski and Economic Development Director Angela Mesaros.

MINUTES: The minutes of the meeting of June 14, 2022, were presented. There were no comments or corrections.

A motion was made by Trustee Roman and seconded by Trustee Heiferman to approve the minutes as presented.

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

CLAIMS LIST: The Claims List in the amount of \$109,059.64 was presented. There were no questions from the Trustees.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the Claims List as presented.

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

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to discuss any item not on the agenda. Tracy Archibold stepped forward to ask for assistance with ongoing disturbances in her neighborhood near 189th & Jodi Terrace. President Hofeld said Manager Haney would be in touch to develop a strategy for how to handle the issue.

David Rivera, who owns a home on the 18200 block of Kedzie, asked questions about the Kedzie Gateway TIF where his residence is located. Mr. Rivera asked if the Village or a developer will be buying his home. He said his home is one of three in the Kedzie Avenue TIF and he is concerned about how long he will be able to remain in his home. President Hofeld assured him he should have no immediate concerns about his property. Mr. Rivera also asked about what would become of the Brunswick Bowl building on 183rd Street. President Hofeld said the Village is attempting to acquire the property for redevelopment.

APPOINTMENT: A motion was made by Trustee Roman and seconded by Trustee Washington to approve the appointment of Harry Boerema to the Veterans Committee for a three-year term ending June 28, 2025.

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

OATH OF OFFICE: Clerk Thomas administered the oath of office to Sharon Sedgwick, a new member of the Beautification Committee; Valerie Berstene, the new planner for the Village; Nerissa Major who was promoted to Finance Supervisor in the Finance Department; and Richard Wachowski, new information technology manager for the Village.

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

- A. R-3113/Executive Session Minutes/Approval and Destruction: Pass a resolution approving the minutes of executive sessions held between January 2022 to May 24, 2022, and authorizing the destruction of audio recordings of executive sessions held from July 2020 through December 2020.
- B. R-3114/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
- C. R-3115/Sale of Surplus Real Estate/ 2052-2066 Ridge Road and 18027 Harwood Avenue: Pass a resolution authorizing the sale of surplus real estate owned by the Village of Homewood and located at the northeast corner of Ridge Road and Harwood Avenue, 2052-2066 Ridge Road and 18027 Harwood Avenue, in the Village of Homewood.
- D. R-3116/John D. Schaefer/40 Years of Service/Booster Station Dedication: Pass a resolution honoring John D. Schaefer for 40 years of service to the Village of Homewood.
- E. Emergency Purchase/Dump Truck/D'Orazio Ford: Waive competitive bidding for an emergency purchase due to supply chain and manufacturing disruptions; and, authorize the purchase of a 2022 Ford F450 Dump Truck from D'Orazio Ford of Wilmington, IL in the amount of \$68,607.24, and necessary equipment to outfit the vehicle for operational purposes for an additional \$35,500.

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

Before the vote was taken, Clerk Thomas read the resolution honoring John Schaefer for his 40 years of service to the village. He thanked the board for the honor and said much of the credit for his success goes to his outstanding staff. He received a round of applause from the audience.

Public comment regarding items on the omnibus agenda: A resident questioned whether the redevelopment plans for the property to be sold at the northeast corner of Ridge Road and Harwood Avenue would include affordable housing. Attorney Cummings said although a developer is interested in this parcel, there is no contact or redevelopment proposal at this time. The Board's action was to declare this property surplus and to give notify the public that those parcels are available.

The resident also questioned if there was asbestos in the Ridge Road site or the old public library building the Village purchased for the site of the new water tower. Mr. Schaefer said he was aware that asbestos had been removed from the library building. He assured her that if there is still asbestos, the Village must remove it before obtaining a demolition permit from Cook County.

The resident also asked if the proposed development on the village parking lot will disturb the geo-thermal system there. Public Works Director Schaefer said the geo-thermal system is at the north end of the parking lot and would not be disturbed.

She also said she was giving notice to the Board that the Ridge Road site and the old library site are up for approval on the National Register of Historic Places. The application is being evaluated in Springfield. This would be an honorary designation and would not limit the village of disposing of the properties on site.

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

GENERAL BOARD DISCUSSION: Trustee Washington thanked Finance Director Bubenik for taking time to speak before her finance class at Governors State University. He gave insights on local municipal finance procedures.

Trustee Heiferman congratulated Angela Mesaros for her presentation as part of a virtual panel presented by the Metropolitan Planning Council. Her panel was on “Community and Transit Oriented Development,” and she spoke on Homewood’s TOD in the downtown area.

President Hofeld said he was happy to announce the return of the 4th of July Parade. It will kick off at 10 a.m. from the St. Joseph Church parking lot and proceed down Ridge Road, followed by a picnic at the Izaak Walton Preserve.

EXECUTIVE SESSION: A motion was made by Trustee Purcell and seconded by Trustee Washington to move into Executive Session to discuss the employment status of a specific employee.

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

The board moved to Executive Session at 7:30 p.m.

The board returned from Executive Session at 7:40 p.m.

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

The meeting adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas

Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
911 TECH, INC.	COPFTO SOFTWARE ANNUAL FEE	POLICE DEPARTMENT	2,400.00
Total 911 TECH, INC.:			2,400.00
ACCURATE EMPLOYMENT SCR	EMPLOYMENT SCREENING SERVICES	MANAGER'S OFFICE	58.75
Total ACCURATE EMPLOYMENT SCREENING LLC:			58.75
AIR ONE EQUIPMENT INC	TURN OUT GEAR - FD	FIRE DEPARTMENT	335.00
AIR ONE EQUIPMENT INC	QUARTERMASTER	FIRE DEPARTMENT	285.00
Total AIR ONE EQUIPMENT INC:			620.00
ALLOY SLING CHAIN INC	WATER DEPT PIPE SLING	PUBLIC WORKS	348.30
Total ALLOY SLING CHAIN INC:			348.30
AMERICAN LAWN CORP LLC	GRASS CUTTING	FIRE DEPARTMENT	529.69
AMERICAN LAWN CORP LLC	GRASS CUTTING	FIRE DEPARTMENT	200.00
AMERICAN LAWN CORP LLC	GRASS CUTTING	FIRE DEPARTMENT	472.00
Total AMERICAN LAWN CORP LLC:			1,201.69
AMERICAN PRINTING TECHNO	WEBSITE MAINTENANCE	MANAGER'S OFFICE	86.00
Total AMERICAN PRINTING TECHNOLOGIES INC:			86.00
ANTONIA URBANSKI	REIMBURSEMENT	POLICE DEPARTMENT	122.36
Total ANTONIA URBANSKI:			122.36
ARAMARK UNIFORM SERVICE	JUNE 2022 PW UNIFORMS	PUBLIC WORKS	39.04
ARAMARK UNIFORM SERVICE	JUNE 2022 PW UNIFORMS	PUBLIC WORKS	36.28
ARAMARK UNIFORM SERVICE	JUNE 2022 PW UNIFORMS	PUBLIC WORKS	69.84
ARAMARK UNIFORM SERVICE	JUNE 2022 PW UNIFORMS	PUBLIC WORKS	113.32
ARAMARK UNIFORM SERVICE	JUNE 2022 PW UNIFORMS	PUBLIC WORKS	171.76
ARAMARK UNIFORM SERVICE	JUNE 2022 SERVICE CHARGES	PUBLIC WORKS	12.96
ARAMARK UNIFORM SERVICE	JUNE 2022 TOWELS	PUBLIC WORKS	57.60
ARAMARK UNIFORM SERVICE	JUNE 2022 RUGS/MATS	PUBLIC WORKS	1,352.12
ARAMARK UNIFORM SERVICE	JUNE 2022 SERVICE CHARGES	PUBLIC WORKS	32.00
Total ARAMARK UNIFORM SERVICE:			1,884.92
ARC DOCUMENT SOLUTIONS	PLOTTER PAPER USAGE	PUBLIC WORKS	17.76
Total ARC DOCUMENT SOLUTIONS:			17.76
ASCAP	ANNUAL LICENSE FEE AT EVENTS 2022	MANAGER'S OFFICE	399.58
Total ASCAP:			399.58
ASSOCIATED SURVEYING GRO	SURVEY OLD BOGART'S		2,800.00
Total ASSOCIATED SURVEYING GROUP, LLC:			2,800.00
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 05-26-2022	ASSETS	2,734.20
AVALON PETROLEUM COMPAN	VEHICLE MAINTENANCE MOBIL TRUCK OIL 55 GALLON	PUBLIC WORKS	620.95

Name	Description	DEPARTMENT	Net Invoice Amount
AVALON PETROLEUM COMPAN	DIESEL FUEL	PUBLIC WORKS	701.01
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE 05-26-2022	ASSETS	14,305.82
Total AVALON PETROLEUM COMPANY:			18,361.98
BATTERIES PLUS	BATTERIES	PUBLIC WORKS	119.04
Total BATTERIES PLUS:			119.04
BRIAN HANKEY (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total BRIAN HANKEY (HSA):			500.00
BRIAN W MEEKS	MOVIE ON MARTIN	MANAGER'S OFFICE	475.00
Total BRIAN W MEEKS:			475.00
BRITES TRANSPORATION, LTD	SPOIL HAUL OUT	PUBLIC WORKS	6,528.00
Total BRITES TRANSPORATION, LTD:			6,528.00
C & M PIPE SUPPLY	191ST STREET DRAINAGE SYSTEM	PUBLIC WORKS	1,821.50
Total C & M PIPE SUPPLY:			1,821.50
CHARLENE DYER	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	197.99
Total CHARLENE DYER:			197.99
CHEVROLET OF HOMEWOOD	STREET DEPT DUMP TRUCK EXHAUST	PUBLIC WORKS	1,617.74
CHEVROLET OF HOMEWOOD	WATER DEPT DUMP TRUCK EXHAUST GASKET	PUBLIC WORKS	31.83
CHEVROLET OF HOMEWOOD	WATER DEPT PICKUP TPMS SENSOR	PUBLIC WORKS	60.58
CHEVROLET OF HOMEWOOD	POLICE DEPT CSO VAN STRUT INSULATOR	PUBLIC WORKS	28.41
CHEVROLET OF HOMEWOOD	WATER DEPARTMENT	PUBLIC WORKS	411.69
CHEVROLET OF HOMEWOOD	POLICE DEPT TAHOE BRAKES	PUBLIC WORKS	401.62
CHEVROLET OF HOMEWOOD	WATER DEPT VAN ENGINE EXHAUST SENSORS	PUBLIC WORKS	244.80
Total CHEVROLET OF HOMEWOOD:			2,796.67
CITY OF HARVEY WATER	JUNE WATER PURCHASED 13-15	PUBLIC WORKS	70,188.36
CITY OF HARVEY WATER	JUNE WATER PURCHASED 13-15	PUBLIC WORKS	114,956.10
CITY OF HARVEY WATER	JUNE WATER PURCHASED 13-16	PUBLIC WORKS	70,188.36
CITY OF HARVEY WATER	JUNE WATER PURCHASED 13-16	PUBLIC WORKS	219,887.19
Total CITY OF HARVEY WATER:			475,220.01
CIVIC SYSTEMS LLC	SEMI ANNUAL SUPPORT PAYMENT FINANCIAL SOFTWARE	MANAGER'S OFFICE	5,672.00
CIVIC SYSTEMS LLC	SEMI ANNUAL SUPPORT PAYMENT FINANCIAL SOFTWARE	PUBLIC WORKS	5,672.00
Total CIVIC SYSTEMS LLC:			11,344.00
COMED	JUNE UTILITIES	PUBLIC WORKS	2,119.87
Total COMED:			2,119.87
CONCENTRIC INTEGRATION	FIREWALL REPLACEMENT AND SUPPORT	MANAGER'S OFFICE	1,575.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total CONCENTRIC INTEGRATION:			1,575.00
CONWAY SHIELD	QUARTERMASTER UNIFORM - FD	FIRE DEPARTMENT	110.00
Total CONWAY SHIELD:			110.00
CORE & MAIN LP	YARD HYDRANT PARTS	PUBLIC WORKS	68.79
CORE & MAIN LP	B-BOX REPAIR PARTS	PUBLIC WORKS	1,955.00
Total CORE & MAIN LP:			2,023.79
CORE INTEGRATED MARKETIN	BEAUTIFICATION YARD SIGNS	PUBLIC WORKS	522.50
Total CORE INTEGRATED MARKETING:			522.50
COSTELLO WHOLESALE FLOO	CARPET INSTALL	PUBLIC WORKS	1,200.00
Total COSTELLO WHOLESALE FLOOR CO:			1,200.00
CVB	HOTEL TAX - MAY 2022	ASSETS	722.34
Total CVB:			722.34
DANA ROBINSON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	131.68
Total DANA ROBINSON:			131.68
DANIEL UHLMANN - HSA CONT	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total DANIEL UHLMANN - HSA CONTRIBUTION:			500.00
DARLENE LEONARD (HSA	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total DARLENE LEONARD (HSA:			500.00
DAVID VITOLKA (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total DAVID VITOLKA (HSA):			1,500.00
DELTA SONIC CAR WASH	CAR WASHES POLICE 6-29-22	PUBLIC WORKS	359.82
Total DELTA SONIC CAR WASH:			359.82
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	132.00
Total DMC SECURITY SERVICE:			198.00
EBEL'S ACE HARDWARE	ORANGE SPRAY PAINT	FIRE DEPARTMENT	25.89
EBEL'S ACE HARDWARE	SPRAYPAINT	FIRE DEPARTMENT	31.82
EBEL'S ACE HARDWARE	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	17.94
Total EBEL'S ACE HARDWARE:			75.65
ECO CLEAN MAINTENANCE	CLEANING SERVICE	PUBLIC WORKS	3,473.35

Name	Description	DEPARTMENT	Net Invoice Amount
Total ECO CLEAN MAINTENANCE:			3,473.35
E-COM	CONSOL DISPATCH 2ND QTR OPERATING	POLICE DEPARTMENT	90,773.58
Total E-COM:			90,773.58
EQUIPMENT MANAGEMENT	MAINTENANCE AGREEMENT	FIRE DEPARTMENT	1,560.83
Total EQUIPMENT MANAGEMENT:			1,560.83
EXPERT CHEMICAL	MEDICAL SUPPLIES	FIRE DEPARTMENT	95.00
Total EXPERT CHEMICAL:			95.00
FAIRVIEW REALTY GROUP	BACKGROUND CHECK	MANAGER'S OFFICE	25.00
FAIRVIEW REALTY GROUP	BACKGROUND CHECK	MANAGER'S OFFICE	25.00
FAIRVIEW REALTY GROUP	BACKGROUND CHECK	MANAGER'S OFFICE	50.00
Total FAIRVIEW REALTY GROUP:			100.00
FEDERAL EXPRESS	EXPRESS POSTAGE FEE	MANAGER'S OFFICE	4.52
Total FEDERAL EXPRESS:			4.52
FLEET SAFETY SUPPLY	VEHICLE MAINT DEPT PICKUP FLASHLIGHT	PUBLIC WORKS	187.36
Total FLEET SAFETY SUPPLY:			187.36
FORD OF HOMEWOOD	STREET DEPARTMENT	PUBLIC WORKS	77.43
FORD OF HOMEWOOD	POLICE DEPT UTILITY BRAKES	PUBLIC WORKS	442.37
FORD OF HOMEWOOD	POLICE DEPT UTILITY BRAKES	PUBLIC WORKS	245.14
FORD OF HOMEWOOD	POLICE DEPT UTILITY AIR TEMP SENSOR	PUBLIC WORKS	11.15
FORD OF HOMEWOOD	POLICE DEPT UTILITY WIPER BLADES	PUBLIC WORKS	142.00
FORD OF HOMEWOOD	POLICE DEPT UTILITY WIPER BLADES	PUBLIC WORKS	45.44
Total FORD OF HOMEWOOD:			963.53
G.W.BERKHEIMER CO INC	FILTERS	PUBLIC WORKS	153.36
Total G.W.BERKHEIMER CO INC:			153.36
GALLAGHER MATERIAL CORP	ASPHALT	PUBLIC WORKS	603.54
Total GALLAGHER MATERIAL CORP:			603.54
GERALD IMPORTS,INC	POLICE CIU VAN POWER STEERING PUMP	PUBLIC WORKS	512.42
Total GERALD IMPORTS,INC:			512.42
HELSEL JEPPERSON ELECTRI	IZZAK WALTON WELL PARTS	PUBLIC WORKS	126.28
Total HELSEL JEPPERSON ELECTRICAL:			126.28
HENRY RENKEN	QUARTERMASTER UNIFORMS - POLICE DEPARTMENT	POLICE DEPARTMENT	180.68

Name	Description	DEPARTMENT	Net Invoice Amount
Total HENRY RENKEN:			180.68
HOMER TREE CARE, INC	CARPENTER BASIN	PUBLIC WORKS	4,000.00
Total HOMER TREE CARE, INC:			4,000.00
HOMEWOOD ROTARY CLUB	MEMBERSHIP DUES	MANAGER'S OFFICE	170.00
Total HOMEWOOD ROTARY CLUB:			170.00
IL CITY/COUNTY MANAGEMENT	RECRUITMENT - MO	MANAGER'S OFFICE	50.00
Total IL CITY/COUNTY MANAGEMENT ASSOC.:			50.00
ILEAS	ANNUAL MEMBERSHIP DUES	POLICE DEPARTMENT	240.00
Total ILEAS:			240.00
IMBERT INTERNATIONAL	HVAC REPAIRS - PW	PUBLIC WORKS	800.00
Total IMBERT INTERNATIONAL:			800.00
INGALLS OCCUPATIONAL HEAL	RECRUITMENT - MANAGERS OFFICE	MANAGER'S OFFICE	370.00
INGALLS OCCUPATIONAL HEAL	PRE-EMPLOYMENT PHYSICAL	PUBLIC WORKS	504.00
Total INGALLS OCCUPATIONAL HEALTH:			874.00
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	2,325.15
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	2,795.88
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	1,599.94
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	1,883.46
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	987.28
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	153.87
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	4,635.22
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	1,707.10
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	2,545.31
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	2,406.74
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	1,190.42
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	3,584.71
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	8,598.80
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	6,583.03
IPBC	JULY INSURANCE PREMIUM	FIRE DEPARTMENT	26,839.70
IPBC	JULY INSURANCE PREMIUM	FIRE DEPARTMENT	4,610.86
IPBC	JULY INSURANCE PREMIUM	FIRE DEPARTMENT	2,745.41
IPBC	JULY INSURANCE PREMIUM	POLICE DEPARTMENT	61,846.22
IPBC	JULY INSURANCE PREMIUM	POLICE DEPARTMENT	13,962.60
IPBC	JULY INSURANCE PREMIUM	POLICE DEPARTMENT	4,177.36
IPBC	JULY INSURANCE PREMIUM	POLICE DEPARTMENT	4,728.21
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	57,390.80
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	268.25
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	537.57
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	6,155.54
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	4,934.28
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	4,376.08
IPBC	JULY INSURANCE PREMIUM	PUBLIC WORKS	6,777.78
IPBC	JULY INSURANCE PREMIUM	MANAGER'S OFFICE	659.36-

Name	Description	DEPARTMENT	Net Invoice Amount
Total IPBC:			239,688.21
IRMA	APRIL DEDUCTIBLE	MANAGER'S OFFICE	35,251.97
IRMA	APRIL DEDUCTIBLE	FIRE DEPARTMENT	1,155.81
IRMA	APRIL DEDUCTIBLE	PUBLIC WORKS	10,000.00
IRMA	APRIL DEDUCTIBLE	PUBLIC WORKS	3,339.59
IRMA	APRIL DEDUCTIBLE	POLICE DEPARTMENT	36,897.20
IRMA	APRIL DEDUCTIBLE	PUBLIC WORKS	3,901.62
IRMA	VOLUNTEER COVERAGE 11/1/2021-11/1/2022	MANAGER'S OFFICE	850.00
Total IRMA:			91,396.19
J & G TOOL SALES INC	WATER DEPT PICKUP LED FLASHLIGHT KIT	PUBLIC WORKS	285.99
J & G TOOL SALES INC	STREET DEPT VACTOR FLASHLIGHT KIT	PUBLIC WORKS	279.99
Total J & G TOOL SALES INC:			565.98
JAMES ANDERSON (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total JAMES ANDERSON (HSA):			1,500.00
JAX INSPECTION PRO	PLUMBING INSPECTIONS	FIRE DEPARTMENT	120.00
Total JAX INSPECTION PRO:			120.00
KANE MCKENNA ASSOC INC	VILLAGE HALL PARKING LOT DEV	EXPENSES	462.50
Total KANE MCKENNA ASSOC INC:			462.50
KANKAKEE TRUCK EQUIPMEN	STREET DEPT PLOW TRUCK TARP PARTS	PUBLIC WORKS	83.21
KANKAKEE TRUCK EQUIPMEN	STREET DEPT PLOW TRUCK AUGER MOTOR	PUBLIC WORKS	1,366.78
Total KANKAKEE TRUCK EQUIPMENT:			1,449.99
KATHERINE BECKER - HSA CO	SEMI ANNUAL HSA VILLAGE CONTRIBUTION	ASSETS	500.00
Total KATHERINE BECKER - HSA CONTRIBUTION:			500.00
KEVIN W SHAUGHNESSY	POLICE APPLICANT POLYGRAPH	MANAGER'S OFFICE	230.00
KEVIN W SHAUGHNESSY	POLICE APPLICANT POLYGRAPH	MANAGER'S OFFICE	230.00
Total KEVIN W SHAUGHNESSY:			460.00
KEVIN WAKE (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total KEVIN WAKE (HSA):			1,500.00
KURT MCDONOUGH	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	125.00
Total KURT MCDONOUGH:			125.00
LAKESHA SPIGHT	WATER DEPOSIT REFUND	ASSETS	11.41
Total LAKESHA SPIGHT:			11.41
LANER MUCHIN, LTD	RETAINER/LABOR RELATIONS/INVESTIGATIONS	MANAGER'S OFFICE	6,839.18

Name	Description	DEPARTMENT	Net Invoice Amount
Total LANER MUCHIN, LTD:			6,839.18
LATOYA R CARRAWAY	PLUMBING INSPECTIONS	FIRE DEPARTMENT	200.00
Total LATOYA R CARRAWAY:			200.00
LAW OFFICE OF DENNIS G GIA	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total LAW OFFICE OF DENNIS G GIANOPOLUS:			525.00
LEEPS SUPPLY CO INC	PLUMBING REPAIRS - PUBLIC WORKS	PUBLIC WORKS	216.63
Total LEEPS SUPPLY CO INC:			216.63
LENOVO FINANCIAL SER	IT LAPTOP AND DOCK	MANAGER'S OFFICE	2,527.19
Total LENOVO FINANCIAL SER:			2,527.19
LEXIPOL LLC	POLICY MANUAL	POLICE DEPARTMENT	4,057.23
LEXIPOL LLC	DAILY TRAINING BULLETINS	POLICE DEPARTMENT	5,602.83
Total LEXIPOL LLC:			9,660.06
LORI WYDRA	FARMERS MARKET PERFORMER	MANAGER'S OFFICE	300.00
Total LORI WYDRA:			300.00
M E SIMPSON CO INC	LEAK LOCATION	PUBLIC WORKS	870.00
Total M E SIMPSON CO INC:			870.00
MACQUEEN EQUIPMENT, LLC	VEHICLE PARTS	FIRE DEPARTMENT	60.49
Total MACQUEEN EQUIPMENT, LLC:			60.49
MARIAN KIEPURA	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	288.00
Total MARIAN KIEPURA:			288.00
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	PUBLIC WORKS	1,529.55
Total MEADE ELECTRIC CO INC:			1,529.55
MELANIE HAMILTON	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total MELANIE HAMILTON:			500.00
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	68.67
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	90.21
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	101.30
MENARDS INC	SCIENCE CENTER	PUBLIC WORKS	6.65
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	88.91
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	176.27
MENARDS INC	PVC TRIM	PUBLIC WORKS	181.51
MENARDS INC	NATURAL GAS SUPPLIES	FIRE DEPARTMENT	81.65
MENARDS INC	PAINT AND SUPPLIES	PUBLIC WORKS	45.67

Name	Description	DEPARTMENT	Net Invoice Amount
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	116.80
MENARDS INC	ACCESS PANEL FOR PD	PUBLIC WORKS	20.48
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	15.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	106.33
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	60.94
MENARDS INC	RAIL PARK STAIRS	PUBLIC WORKS	61.44
MENARDS INC	BUG SPRAYS	PUBLIC WORKS	8.46
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	103.52
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	7.26
MENARDS INC	GLUE/ADHESIVES	PUBLIC WORKS	22.94
Total MENARDS INC:			1,365.00
MFASCO HEALTH & SAFETY CO	RAPID DEPLOYMENT MEDICAL KITS	POLICE DEPARTMENT	662.00
Total MFASCO HEALTH & SAFETY COMPANY:			662.00
MONARCH AUTO SUPPLY	VEHICLE MAINTENANCE DEPARTMENT	PUBLIC WORKS	26.94
MONARCH AUTO SUPPLY	POLICE DEPARTMENT	PUBLIC WORKS	23.80
MONARCH AUTO SUPPLY	POLICE DEPT CIU VAN POWER STEERING PUMP	PUBLIC WORKS	379.75
MONARCH AUTO SUPPLY	STREET DEPARTMENT	PUBLIC WORKS	53.22
MONARCH AUTO SUPPLY	WATER DEPT SEWER JET EXHAUST PIPE	PUBLIC WORKS	21.59
MONARCH AUTO SUPPLY	WATER DEPT BACKHOE POUNDER HOSES	PUBLIC WORKS	215.72
MONARCH AUTO SUPPLY	POLICE DEPT PICKUP OIL FILTERS	PUBLIC WORKS	30.24
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT WASHER FLUID	PUBLIC WORKS	26.94
MONARCH AUTO SUPPLY	POLICE DEPT PICKUP AIR FILTER	PUBLIC WORKS	26.06
MONARCH AUTO SUPPLY	BUILDING MAINT DEPT VAN AIR FILTER	PUBLIC WORKS	18.38
Total MONARCH AUTO SUPPLY:			822.64
MUNICIPAL SYSTEMS LLC	MOVE/ABC HEARING COMMISSION	POLICE DEPARTMENT	1,036.45
MUNICIPAL SYSTEMS LLC	ADMINISTRATIVE HEARING COMMISSION	POLICE DEPARTMENT	742.00
Total MUNICIPAL SYSTEMS LLC:			1,778.45
NANCY ADAMS - HSA	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,000.00
Total NANCY ADAMS - HSA:			1,000.00
NICOR	JUNE UTILITIES	PUBLIC WORKS	1,286.33
NICOR	JUNE UTILITIES	PUBLIC WORKS	207.80
Total NICOR:			1,494.13
O'HERRON CO	QUARTERMASTER UNIFORMS - POLICE DEPARTMENT	POLICE DEPARTMENT	525.00
O'HERRON CO	QUARTERMASTER UNIFORMS - POLICE DEPARTMENT	POLICE DEPARTMENT	71.85
O'HERRON CO	QUARTERMASTER UNIFORMS - POLICE DEPARTMENT	POLICE DEPARTMENT	826.95
O'HERRON CO	QUARTERMASTER UNIFORMS - POLICE DEPARTMENT	POLICE DEPARTMENT	55.99
Total O'HERRON CO:			1,479.79
PATRICK MC ANENEY	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total PATRICK MC ANENEY:			1,500.00
PITNEY BOWES	POSTAGE METER RENTAL & SVC AGREEMENT	MANAGER'S OFFICE	445.50

Name	Description	DEPARTMENT	Net Invoice Amount
Total PITNEY BOWES:			445.50
PRECISION TRUCK EQUI	WATER DEPT PICKUP LED TAILLIGHT	PUBLIC WORKS	76.00
Total PRECISION TRUCK EQUI:			76.00
PROSHRED SECURITY	SHREDDING	POLICE DEPARTMENT	65.00
Total PROSHRED SECURITY:			65.00
REGAN, JOHN	BOND REFUND FOR ADDITION AT 2461 HAWTHORNE AV	ASSETS	500.00
Total REGAN, JOHN:			500.00
REID & PEDERSON	PLUMBING REPAIRS - PUBLIC WORKS	PUBLIC WORKS	295.00
Total REID & PEDERSON:			295.00
RICHARD A SEWELL	QUARTERMASTER-UNIFORMS -POLICE DEPARTMENT	POLICE DEPARTMENT	525.00
RICHARD A SEWELL	QUARTERMASTER UNIFORMS -POLICE DEPARTMENT	POLICE DEPARTMENT	391.94
Total RICHARD A SEWELL:			916.94
RR MULCH & SOIL, LLC	PUBLIC WORKS OPEN HOUSE	PUBLIC WORKS	234.00
RR MULCH & SOIL, LLC	BLACK DIRT	PUBLIC WORKS	360.00
Total RR MULCH & SOIL, LLC:			594.00
SARAH JOHANNA MEEKS	CONTRACTUAL SERVICES	MANAGER'S OFFICE	1,296.00
Total SARAH JOHANNA MEEKS:			1,296.00
SCHINDLER ELEVATOR CORPO	ELEVATOR MAINTENANCE	PUBLIC WORKS	586.29
Total SCHINDLER ELEVATOR CORPORATION:			586.29
SECRETARY OF STATE	PLATE TRANSFER-UCV	PUBLIC WORKS	25.00
SECRETARY OF STATE	TITLE & TRANSFER - UCV	PUBLIC WORKS	180.00
Total SECRETARY OF STATE:			205.00
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	125.24
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	865.85
SHERWIN WILLIAMS	PAINT SUPPLIES	PUBLIC WORKS	35.18
Total SHERWIN WILLIAMS:			1,026.27
SHOREWOOD HOME & AUTO IN	L&M DEPARTMENT	PUBLIC WORKS	175.32
SHOREWOOD HOME & AUTO IN	L&M DEPARTMENT	PUBLIC WORKS	584.95
Total SHOREWOOD HOME & AUTO INC.:			760.27
SO SUB MAYORS & MANAGERS	CELEBRATE THE SOUTHLAND GALA	MANAGER'S OFFICE	100.00
Total SO SUB MAYORS & MANAGERS ASSOC:			100.00

Name	Description	DEPARTMENT	Net Invoice Amount
SOUTH SUBURBAN COLLEGE	FULL TIME TRAINING	FIRE DEPARTMENT	574.25
Total SOUTH SUBURBAN COLLEGE:			574.25
SOUTH SUBURBAN HUMANE S	ANIMAL IMPOUNDS	POLICE DEPARTMENT	150.00
Total SOUTH SUBURBAN HUMANE SOCIETY:			150.00
SOUTH SUBURBAN PADS	JUNE PADS CONTRIBUTION	ASSETS	282.00
Total SOUTH SUBURBAN PADS:			282.00
SOUTHWEST TOWN MECHANIC	WATER PLANT #2	PUBLIC WORKS	647.50
Total SOUTHWEST TOWN MECHANICAL:			647.50
STANDARD EQUIPMENT CO	STREET DEPARTMENT	PUBLIC WORKS	36.96
STANDARD EQUIPMENT CO	STREET DEPARTMENT	PUBLIC WORKS	83.38
STANDARD EQUIPMENT CO	STREET DEPARTMENT	PUBLIC WORKS	1,381.81
STANDARD EQUIPMENT CO	STREET DEPT VACTOR HOSE FLANGE	PUBLIC WORKS	183.25
STANDARD EQUIPMENT CO	STREET DEPT VACTOR TUBE FLANGE	PUBLIC WORKS	272.89
Total STANDARD EQUIPMENT CO:			1,958.29
STRADA CONSTRUCTION	CONCRETE/OUTSIDE CONTR -PW	PUBLIC WORKS	6,166.80
STRADA CONSTRUCTION	CONCRETE/OUTSIDE CONTR -PW	PUBLIC WORKS	12,986.55
STRADA CONSTRUCTION	50/50 SIDEWALK	PUBLIC WORKS	5,686.88
STRADA CONSTRUCTION	CONCRETE FLATWORK SIDEWALKS	PUBLIC WORKS	29,874.64
Total STRADA CONSTRUCTION:			54,714.87
STRYKER SALES CORPORATIO	MEDICAL SUPPLIES - FIRE DEPARTMENT	FIRE DEPARTMENT	244.80
Total STRYKER SALES CORPORATION:			244.80
SUB MAJOR ACCIDENT RECON	ANNUAL ASSESSMENT	POLICE DEPARTMENT	250.00
Total SUB MAJOR ACCIDENT RECONSTRUCTION TEAM:			250.00
SUBURBAN LABORATORIES IN	WATER SAMPLES	PUBLIC WORKS	318.80
Total SUBURBAN LABORATORIES INC:			318.80
SWANK MOTION PICTURE	MOVIE ON MARTIN	MANAGER'S OFFICE	465.00
Total SWANK MOTION PICTURE:			465.00
TERMINAL SUPPLY COMPANY	VEHICLE MAINT ELECTRICAL SHRINK TUBE	PUBLIC WORKS	138.78
TERMINAL SUPPLY COMPANY	VEHICLE MAINT ELECTRICAL HEAT SHRINK	PUBLIC WORKS	18.84
Total TERMINAL SUPPLY COMPANY:			157.62
THE EAGLE UNIFORM CO, INC	QUARTERMASTER UNIFORMS - POLICE DEPARTMENT	POLICE DEPARTMENT	270.50
Total THE EAGLE UNIFORM CO, INC:			270.50
THE STUTTLEY GROUP, LLC	ADJUDICATION HEARING OFFICER APR/MAY/JUN	MANAGER'S OFFICE	1,575.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total THE STUTTLEY GROUP, LLC:			1,575.00
THOMPSON ELEVATOR INSPEC	ELEVATOR INSPECTIONS	FIRE DEPARTMENT	72.00
THOMPSON ELEVATOR INSPEC	ELEVATOR INSPECTIONS	FIRE DEPARTMENT	288.00
THOMPSON ELEVATOR INSPEC	ELEVATOR INSPECTION	FIRE DEPARTMENT	34.00
THOMPSON ELEVATOR INSPEC	ELEVATOR REINPSECTIONS	FIRE DEPARTMENT	190.00
Total THOMPSON ELEVATOR INSPECTION:			584.00
THORN CREEK BASIN SAN DIS	LATE PMT PENALTIES CHARGED TO CUSTOMERS	ASSETS	1,306.13
THORN CREEK BASIN SAN DIS	TCBSD REVENUE PAYOUT	ASSETS	85,165.74
Total THORN CREEK BASIN SAN DISTRICT:			86,471.87
T-MOBILE	T-MOBILE CELL PHONES AND IPADS	MANAGER'S OFFICE	3,899.95
Total T-MOBILE:			3,899.95
TRAINING CONCEPTS INC	ANNUAL AFFILIATION FEE	POLICE DEPARTMENT	180.00
Total TRAINING CONCEPTS INC:			180.00
TRL TIRE SERVICE	POLICE DEPARTMENT	PUBLIC WORKS	558.26
TRL TIRE SERVICE	POLICE DEPARTMENT	PUBLIC WORKS	141.44
TRL TIRE SERVICE	PUBLIC WORKS ADMIN PICKUP TIRES	PUBLIC WORKS	705.87
TRL TIRE SERVICE	POLICE DEPT PATROL TIRES	PUBLIC WORKS	280.38
Total TRL TIRE SERVICE:			1,685.95
TRUGREEN	175TH AND GOV'S HWY	PUBLIC WORKS	47.00
TRUGREEN	INDEPENDENCE PARK	PUBLIC WORKS	37.00
TRUGREEN	SOUTH VIADUCT	PUBLIC WORKS	50.00
TRUGREEN	SOUTH GATE	PUBLIC WORKS	34.00
TRUGREEN	VILLAGE HALL	PUBLIC WORKS	43.00
TRUGREEN	MERCHANTS PARK	PUBLIC WORKS	114.00
TRUGREEN	VFW	PUBLIC WORKS	50.00
TRUGREEN	PERTH ISLAND	PUBLIC WORKS	35.00
TRUGREEN	CRESENT	PUBLIC WORKS	52.00
TRUGREEN	CRESCENT SIGN	PUBLIC WORKS	43.00
TRUGREEN	CRESENT AND GOV'S HWY	PUBLIC WORKS	46.00
Total TRUGREEN:			551.00
TYLER SWYNDROSKI (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total TYLER SWYNDROSKI (HSA):			500.00
ULINE	RUBBER GLOVES	PUBLIC WORKS	328.82
Total ULINE:			328.82
UTERMARK & SONS	GRASS CUTTING	FIRE DEPARTMENT	152.14
UTERMARK & SONS	GRASS CUTTING	FIRE DEPARTMENT	279.28
UTERMARK & SONS	GRASS CUTTING	FIRE DEPARTMENT	253.21
UTERMARK & SONS	GRASS CUTTING	FIRE DEPARTMENT	228.21

Name	Description	DEPARTMENT	Net Invoice Amount
Total UTERMARK & SONS:			912.84
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	FIRE DEPARTMENT	277.60
Total WAREHOUSE DIRECT OFFICE PDTS:			277.60
WEST SIDE TRACTOR SALES	WATER DEPT BACKHOE PM FILTERS	PUBLIC WORKS	402.24
WEST SIDE TRACTOR SALES	WATER DEPT BACKHOE PM FILTERS	PUBLIC WORKS	433.34
WEST SIDE TRACTOR SALES	WATER DEPT BACKHOE OIL FILTER	PUBLIC WORKS	22.14
Total WEST SIDE TRACTOR SALES:			857.72
WEX BANK	POLICE DEPT FUEL HSI	PUBLIC WORKS	805.44
Total WEX BANK:			805.44
Grand Totals:			1,180,638.13

Dated: _____

Village Clerk: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: July 12, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Angela Mesaros, Director of Economic and Community Development

Topic: Sale of real estate at 2052-2066 Ridge Road and 18027 Harwood Avenue

PURPOSE

The Village recently purchased the commercial office building and parking lot at the northeast corner of Ridge Road and Harwood Avenue, 2052-2066 Ridge Road and 18027 Harwood Avenue. The Village purchased the subject property as part of a contract to purchase 17900 Dixie Highway, which is needed for a new elevated water tank. The intent is to sell the building at Ridge Road and Harwood Avenue to a developer for future mixed-use redevelopment. Although the board approved a resolution at the June 28, 2022 meeting, the resolution was not published as required by law. The attached resolution resets the deadline for submitting purchase offers to Friday, July 22, 2022 at 5:00 p.m.

The entire resolution should be published as soon as possible after July 12, but no later than July 17, 2022 to allow reasonable time for interested parties to submit a purchase contract.

PROCESS

The Village purchased the property, in April 2022, with the intent to redevelop the building into a mixed-use residential development. Third Coast Development has offered to purchase of the property. The Village is required to provide an opportunity for other parties to submit contracts for purchase of the property. The Village Board approved a resolution at its last board meeting, however, the resolution was not published as is required by law. Therefore, a new resolution is required to set the deadline for purchase offers.

Proposed contracts for purchase of the property must be submitted to the Village no later than 5:00 p.m. on Friday, July 22, 2022 at the Village Clerk's office in the Homewood Village Hall, 2020 Chestnut Road, Homewood, Illinois. The resolution will be published to allow a reasonable time for submittals of a purchase contract. The property will be sold as is at a price not less than 80% of the appraised value. The appraised value of the property is \$505,000.

OUTCOME

The sale of the property at 2066 Ridge Road will result in the revitalization of property within close proximity of the Metra station, which is consistent with the Village's transit-oriented



development plan. The sale of this property also benefits the community through property tax revenue.

The building is located within the Downtown Transit-Oriented Development (TOD) Tax Increment Financing District (TIF). The sale of the property provides additional economic development opportunities in the Downtown TOD area.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass a resolution authorizing the sale of surplus real estate owned by the Village of Homewood located at the northeast corner of Ridge Road and Harwood Avenue with the addresses of 2052-2066 Ridge Road and 18027 Harwood Avenue in Homewood.

ATTACHMENT(S)

Resolution

RESOLUTION NO. R - 3117

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF HOMEWOOD AND LOCATED AT THE NORTHEAST CORNER OF RIDGE ROAD AND HARWOOD AVENUE IN THE VILLAGE OF HOMEWOOD

WHEREAS, the Village of Homewood recently acquired an office building and parking lot at the northeast corner of Ridge Road and Harwood Avenue in Homewood; and

WHEREAS, the property is located in the Downtown TOD Redevelopment Project Area; and

WHEREAS, the corporate authorities of the Village have determined that the property is surplus and should be sold; and

WHEREAS, Section 11-76-4.1 of the Illinois Municipal Code (65 ILCS 5/11-76-4.1) authorizes the corporate authorities of a municipality by resolution to authorize the sale of surplus publicly owned real estate.

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

SECTION ONE - AUTHORIZATION TO CONDUCT SALE:

The Village Manager and his staff are hereby directed to solicit proposed contracts for purchase of the following property owned by the Village of Homewood:

All of Lot 4 and Lots 5 and 6 (except the Easterly 50 feet of Lots 5 and 6) and the North 45 feet of Lot 10 and Block 10 and Block "B" in the Village of Hartford now called Homewood, a subdivision of the Northeast 1/4 of the Southwest 1/4 of Section 31, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Numbers:
29-31-307-005-0000; 29-31-307-004-0000; and 29-31-307-015-0000

Address:
2052-2066 Ridge Rd. and 18027 Harwood Ave., Homewood, IL

The property is 0.4534 acres. It contains an office building and parking lot and is zoned B-1 Central Business District.

SECTION TWO - DUE DATE FOR PROPOSED CONTRACTS:

Proposed contracts for purchase of the property described above shall be submitted to the Village no later than 5:00 p.m. on Friday, July 22, 2022 at the Village Clerk's office in the Homewood Village Hall, 2020 Chestnut Road, Homewood, Illinois.

The Buyer shall purchase the property as is. The corporate authorities of the Village of Homewood reserve the right to negotiate the terms of any proposed contract and may accept any contract proposal determined by them to be in the village's best interest, but in no event at a price less than 80% of the appraised value. Persons with questions may contact Director of Economic & Community Development Angela Mesaros at (708) 206-3387.

SECTION THREE - PUBLICATION:

The Village Manager and his staff shall publish this resolution at the first opportunity after its passage in a newspaper of general circulation within the Village of Homewood.

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 12th day of July, 2022.

Village President

ATTEST:

Village Clerk

AYES: ____ NAYS: ____ ABSTENTIONS: ____ ABSENCES: ____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: July 12, 2022

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Separation Agreement for Justine Bruno

PURPOSE

Approve the terms of a separation agreement between the Village of Homewood and Ms. Justine Bruno, former Assistant Village Manager for the Village of Homewood.

PROCESS

The Village hired Justine Bruno of Denver Colorado as the Assistant Village Manager on February 6, 2022. Ms. Bruno worked in the position for four (4) months. She submitted and the Village accepted her voluntary letter of resignation effective June 6, 2022.

OUTCOME

The terms of a separation agreement were agreed upon by both the Village of Homewood and Ms. Bruno. The Village of Homewood wishes Justine well in the future.

FINANCIAL IMPACT

Funding Source: N/A

Budgeted Amount: N/A

Cost: N/A

LEGAL REVIEW

Completed by Labor Attorney

RECOMMENDED BOARD ACTION

Authorize the Village Manager to execute a "Separation and Release" Agreement with Justine Bruno on behalf of the Village of Homewood.

ATTACHMENT(S)

- Separation and Release Agreement

To: Village of Homewood
2020 Chestnut Road
Homewood, IL 60430

Dear Mr. Haney,

With this letter, I hereby submit my resignation as the Assistant Village Manager for the Village of Homewood, effective June 6, 2022.

I have appreciated the opportunity to learn and grow professionally at the Village of Homewood.

Sincerely,

Justine Bruno

CC: Village Board of Trustees

SEPARATION AGREEMENT AND RELEASE

This Separation Agreement and Release (“Agreement”) is entered into by and between Justine Bruno (“Employee” or “Bruno”) and the Village of Homewood, Illinois (the “Village”). The Parties agree that:

1. **Separation Date.**

- a. Bruno’s employment relationship with the Village as a probationary employee ended effective close of business on June 6, 2022.
- b. Bruno acknowledges that she is not eligible for recall or rehire in the future and she agrees that the Village will not be required to process any employment application she may submit in the future.
- c. Bruno will receive her full salary and benefits through and including her Separation Date. Bruno’s final paycheck will be provided to her in accordance with the Village’s normal payroll procedures. This final paycheck will be provided to Bruno whether she accepts the terms of this Agreement or not.
- d. Bruno is encouraged to review this Agreement and consult with counsel before signing. Bruno is hereby notified that she may accept the terms of this Agreement by signing it on or before close of business on Monday, June 27, 2022. If Bruno has not accepted these terms, the Village will respect her decision and these terms should be considered to be withdrawn. Whether Bruno accepts and signs this Agreement or not, her employment relationship with the Village will end as of close of business on the Separation Date (June 6, 2022).

2. **Separation Benefits/Consideration.** If Bruno signs and complies with all terms of this Agreement, she shall receive the following benefits and other privileges from the Village in return as consideration for her promises herein:

- a. Prior to her Separation Date, Bruno received payment for approximately 30 hours of vacation time off that she had not yet earned and this is considered an overpayment. The Village agrees to excuse Bruno’s obligation to repay this overpayment following the Separation Date.
- b. If Bruno submits a written notice of voluntary resignation, the Village will place Bruno’s memorandum of resignation in her personnel file and treat her separation from employment with the Village as a voluntary resignation and not a termination. It is the hope of the Village that this will assist Bruno in her search for employment with another business entity after her Separation Date. Regardless of the label placed on this decision, the Employee’s Separation Date will remain June 6, 2022.

- c. As further consideration, Bruno will receive a lump sum payment equal to the amount of base salary that Bruno would have received had she continued working beyond the Separation Date through and including June 30, 2022. This payment is referred to as the “Severance Payment” and it will be subject to normal and legally required payroll and other authorized deductions. It is understood that Employee will not be permitted or authorized to perform any services beyond her Separation Date (June 6, 2022). This Severance Payment will be paid to Bruno within ten (10) calendar days of the date that Bruno returns a fully executed Agreement to the Employer’s Village Manager.
- d. As of the Separation Date, Employee’s participation in the benefit programs or policies available to other Village employees will permanently end, except as required by law and/or as expressly provided in this Agreement.
- e. Pursuant to the terms of the Village’s group health insurance program, Employee’s participation in the Village’s group health insurance program (for Employee and her eligible dependents) may continue through June 30, 2022 as if she were actively working. Additionally, a letter will be mailed to Bruno at her last known address that describes her rights and obligations under the COBRA laws if she elects to continue her health insurance coverage. As additional consideration for Employee’s promise in this Agreement, the Employer will provide Employee a payment equal to Six Hundred Twenty Eight Dollars and No Cents which is the COBRA premium cost amount that the Village would have paid on behalf of Employee to obtain COBRA coverage during the month of July, 2022 (assuming Employee paid her share if the costs involved during July, 2022 as if she were actively working).
- f. Regardless of the label placed on the end of the employment relationship between the Village and the Employee, the Village agrees that it will notify the Illinois Department of Employment Security (“IDES”) that the employment relationship was terminated by the Village for reasons other than “misconduct” as referenced in Section 602A of the Illinois Unemployment Insurance Act. Additionally, even if Employee exercises her right to submit a notice of voluntary resignation (as allowed pursuant to Section 2(b) above), the Village agrees that it will not protest Employee’s claim for unemployment due to her resignation decision. This paragraph will be construed to the fullest extent permitted by law and any final determination about whether Bruno may receive unemployment benefits is made by the IDES as provided by law.
- g. If any third party/prospective employer contacts the Village Manager to inquire about the Employee’s employment history with the Village, he will provide a neutral reference confirming only Bruno’s dates of employment and the fact that she held the position of Assistant Village Manager while employed by the Village.

3. **General Release.** By signing this Agreement and receiving the consideration described above, and subject to any vested interests, claims that can't be waived as a matter of law, and her right to enforce this Agreement, Bruno hereby fully releases and forever discharges the Village (and all of the "Released Parties" as defined below) from any and all claims or liability of any kind arising out of or relating in any way to her employment with and separation of employment from the Village, as well as any other occurrence up to and including the date of her signature on this Agreement including, but not limited to, any claim arising under the Illinois Human Rights Act, 775 ILCS 5; the Wage Payment and Collection Act, 820 ILCS 115; the Equal Pay Act of 2003, 820 ILCS 112; the Whistleblower Reward and Protection Act, 740 ILCS 175; the Whistleblower Act, 740 ILCS 174; the Illinois Public Labor Relations Act, 5 ILCS 315; the Age Discrimination in Employment Act of 1967, as amended (the "ADEA"), 29 U.S.C. § 621, et seq.; Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000e, et seq.; the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.; the Americans with Disabilities Act, 42 U.S.C. § 12101 et seq.; the Americans with Disabilities Act and its amendments; the Family and Medical Leave Act of 1993, as amended, 29 U.S.C. § 2601, et seq.; all claims under 42 U.S.C. §§ 1981, 1983, 1985, 1988; all tort claims; all claims for wrongful discharge; all claims based on actual or implied contract; all claims for retaliatory or constructive discharge; all civil rights claims, and all amendments to the foregoing statutes, federal common law, state common law; and claims under any other federal, state or local statute, law, ordinance, regulation or order. It is the intention of and the Village that in executing this Agreement, Bruno is providing a general release and that it shall be an effective bar to each and every claim, grievance, demand, and cause of action, either known or unknown, for all acts or omissions of the Village and its agents, employees, elected officials and representatives, jointly and separately, individually and in their representative capacities, for any injuries suffered by her and occurring on or prior to the date this Agreement is executed by her.

For purposes of this Agreement, the phrase "Released Parties" includes: the Village, the Village's Board of Trustees, the Mayor/President of the Village, and any and all of its/their affiliated or related entities, beneficiaries, predecessors, successors, heirs and assigns and past, present and future directors, officers, members, agents, attorneys, employer representatives, elected officials, trustees, attorneys, administrators, command staff members, and its/their fiduciaries and insurers, jointly and severally, in their individual, fiduciary and corporate capacities.

4. **Medicare Representations.** Employee hereby warrants and represents that Employee presently is not, nor has she ever been enrolled in Medicare Part A or Part B or applied for such benefits, and that Employee has no claim for Social Security Disability benefits nor is Employee appealing or re-filing for Social Security Disability benefits. The Employee further warrants and represents that the Employee did not incur any physical injuries or receive medical care arising from or related to any of the claims released by this Agreement. Finally, the Employee warrants and represents that Medicare has not

made any payments to or on behalf of the Employee nor has the Employee made any claims to Medicare for payments of any medical bills, invoices, fees or costs.

5. **Protected Rights.** Nothing in this Agreement prohibits either Party from communicating with any government agency filing a complaint with a government agency or otherwise participating in any investigation or proceeding that may be conducted by any government agency. This Agreement also does not limit Employee's right to receive any reward from a government-administered reward program for providing information directly to a government agency. However, Employee further waives any right to any form of damages (including but not limited to lost wages compensatory damages liquidated damages or punitive damages) reinstatement attorneys' fees and costs, or other remedy in any action brought by Employee or on behalf of Employee. Employer shall not subject Employee to retaliation for exercising Employee's rights under this Section #5.
6. **Acknowledgments.** Bruno agrees that upon receipt of the payments and other consideration referenced in Paragraph #2, she: (i) has been paid for all hours worked including any wages, wage supplements, vacation benefits or final compensation available based on the state or federal wage and hour laws; and (ii) has not suffered any on-the-job injury for which she has not already filed a claim prior to her Separation Date.
7. **Non admissions Clause.** The facts and terms of this Agreement are not an admission by the Village or Bruno of liability or other wrongdoing under any law. Additionally, the Parties agree that neither this Agreement nor any of its terms will not be introduced against the Village or any of the Released Parties in any other matter. This Agreement constitutes the complete agreement between Bruno and the Village. No other promises or agreements, either express or implied, shall be binding upon such parties unless reduced to writing and signed by the parties.
8. **Acknowledgment of Release.** Bruno acknowledges that she has knowingly and voluntarily signed and entered into this Agreement, and that she has been provided an adequate period of time to review and consider this Agreement before signing it. Bruno also acknowledged that there is nothing in this Agreement that is binding on the Village or any of the Released Parties unless this Agreement and all of its terms are approved by authorized representatives of the Village's Board of Trustees, as confirmed by the Village representative's signature below.

VOLUNTARILY & FREELY AGREED TO BY:

JUSTINE BRUNO

**VILLAGE OF HOMEWOOD,
ILLINOIS**



Its: Village Manager

6/27/2022

Date

6/27/2022

Date



BOARD AGENDA MEMORANDUM

DATE OF MEETING: July 12, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Denise McGrath, Chief of Police

Topic: Donation of surplus bicycles

PURPOSE

The police department desires to donate abandoned property to Restoration Ministries, Inc., an Illinois not-for-profit corporation located in Harvey, Illinois. By law, this donation must be approved by the Village Board.

PROCESS

The Homewood Police Department has found and/or recovered 26 bicycles, but has been unable to locate the owner(s). The bicycles have been held in storage for the statutory minimum of 180 days and are now scheduled for disposal.

OUTCOME

Approval of the ordinance will authorize the Police Department to donate the bicycles as allowed by law. Restoration Ministries, Inc., is a not-for-profit organization that serves south suburban communities. The organization operates a Thrift Store, Community Programs, Recovery Programs, Art Center, Day Camp and After School Programs.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Not required.

RECOMMENDED BOARD ACTION

Pass the ordinance authorizing the donation of abandoned, lost or stolen property recovered by the Homewood Police Department to Restoration Ministries, Inc., of Harvey, IL.

ATTACHMENT(S)

Ordinance

ORDINANCE NO. M- 2223**AN ORDINANCE AUTHORIZING THE DONATION OF ABANDONED,
LOST, OR STOLEN PROPERTY RECOVERED BY THE HOMEWOOD
POLICE DEPARTMENT**

WHEREAS, the Law Enforcement Disposition of Property Act (765 ILCS 1030/1 et seq.) ("the Act") governs the disposition of personal property transferred to a law enforcement agency under a reasonable belief that such property was abandoned, lost, stolen, or otherwise illegally possessed; and

WHEREAS, the Act requires the law enforcement agency to retain the property for at least six months while making reasonable efforts to identify and notify the property owner; and

WHEREAS, if the identity or location of the owner or other person entitled to possession of the property has not been ascertained within 6 months after the police department obtains such possession, the Chief of Police may donate property that is worth less than \$100 to a charitable organization registered in the State of Illinois, if the donation is approved by the Village Board; and

WHEREAS, the Homewood Police Department has recovered numerous bicycles and has retained them for at least 6 months, but has been unable to identify their owners; and

WHEREAS, the estimated value of each bicycle is less than \$100.00; and

WHEREAS, the Chief of Police has determined that the interests of the public would best be served by donating the bicycles to Restoration Ministries, Inc. in Harvey, Illinois.

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

SECTION ONE - AUTHORIZATION TO DONATE PROPERTY:

The Chief of Police is authorized to donate twenty-one (21) bicycles recovered by the Homewood Police Department to Restoration Ministries, Inc., an Illinois not-for-profit corporation in Harvey, Illinois.

SECTION TWO – EFFECTIVE DATE:

This Ordinance shall be in full force and effect after its passage and approval under law.

PASSED and APPROVED this 12th day of July, 2022.

Village President

ATTEST:

Village Clerk

AYES:_____ NAYS:_____ ABSTENTIONS:_____ ABSENT:_____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: July 12, 2022

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Amendment to a Metra Agreement for the Operation and Maintenance of a Commuter Parking Facility.

PURPOSE

On December 14, 2021, the Village of Homewood and Metra signed an interim agreement allowing Homewood to operate the Metra-owned parking lot north of the Amtrak station while construction continued on the Americans with Disabilities Act (ADA) ramp and other improvements were being made to the former mass transit district lots. This agreement expired on June 30, 2022. The attached amendment Number 1 extends the Village's interim agreement with Metra until a comprehensive long-term Operations and Maintenance Agreement is completed in the coming months.

PROCESS

As part of the State-mandated winding up of the Chicago South Suburban Mass Transit District ("CSSMTD") the CSSMTD transferred its ownership of certain parking lot properties to the Village of Homewood. The Village of Homewood, Metra, and Amtrak are working together to construct several improvements at the Homewood commuter facility including a covered ADA ramp to the Homewood Station. The new ADA ramp displaced over fifty parking spaces. Metra has replaced the displaced spaces by building a new parking facility on Metra property, known as "Lot No. 6".

Homewood and Metra have been working on drafting and approving a long-term comprehensive Operation and Maintenance Agreement ("OMA") whereby the Village of Homewood will operate and maintain, Lot No. 6, and other related improvements. As part of this long-term agreement, Homewood acknowledges areas of encroachment onto Metra property which Homewood would be responsible for maintaining. Until the long-term agreement can be agreed upon by both Homewood and Metra, Homewood and Metra approved a temporary Operation and Maintenance Agreement on December 14, 2021. This agreement expired on June 30, 2022 and an extension to this agreement is now proposed. Our Village Attorney has reviewed the agreement and recommends approval.



OUTCOME

The proposed extension of the interim agreement allows for the continued operation and maintenance of the Lot 6 and other related improvements. Homewood and Metra agree that this Interim OMA will begin on January 1, 2022, and will extend without interruption until it is replaced by the more comprehensive long-term OMA.

FINANCIAL IMPACT

Funding Source: N/A

Budgeted Amount: N/A

Cost: N/A

LEGAL REVIEW

Completed by Village Attorney

RECOMMENDED BOARD ACTION

Authorize the Village President to enter into an agreement with Metra; specifically, Amendment No. 1 to the Interim Agreement for the Operation and Maintenance of a Commuter Parking Facility and a License Regarding Encroachment on Metra Property in the Village of Homewood.

ATTACHMENT(S)

- Agreement amendment

**AMENDMENT No. 1 TO THE INTERIM AGREEMENT FOR THE OPERATION AND
MAINTENANCE OF A COMMUTER PARKING FACILITY AND LICENSE
REGARDING ENCROACHMENT ON METRA PROPERTY IN THE VILLAGE OF
HOMEWOOD, ILLINOIS**

THIS AMENDMENT dated this _____ day of _____ 2022, shall amend and modify the Interim Operation and Maintenance Agreement entered into on December 14, 2021 (the “**Interim OMA**”) by and between the Commuter Rail Division of the Regional Transportation Authority, a division of an Illinois municipal corporation (“**Metra**”) and the Village of Homewood, an Illinois municipal corporation (“**Municipality**”). Metra and Municipality are hereafter sometimes individually referred to as “**Party**” and jointly referred to as the “**Parties.**”

RECITALS

- A. As part of the State mandated winding up of the Chicago South Suburban Mass Transit District (“**CSSMTD**”) the CSSMTD transferred its ownership in certain parking property to the Municipality.
- B. Municipality, Metra, and Amtrak are working together to construct several improvements at the Homewood commuter facility including a covered ADA ramp to the Homewood Station.
- C. The ADA Ramp displaced over fifty parking spaces. Metra has replaced the displaced spaces by building a new parking facility on Metra property (“**Lot No. 6**”).
- D. The Parties have been diligently working on a long-term comprehensive Operation and Maintenance Agreement (“**OMA**”) whereby the Municipality will operate and maintain, Lot No. 6, and related improvements and acknowledges areas of encroachment onto other Metra property by improvements which the Municipality is responsible for maintaining (combined, Lot No. 6 and the areas of encroachment onto other Metra property are the “**Premises**” as more fully defined in the Interim OMA).
- E. While the Parties continue to develop the comprehensive OMA, the Parties agreed to the Interim OMA, which allows Municipality to operate and maintain Lot No. 6, related improvements, and areas of encroachment onto Metra property.
- F. The Interim OMA is set to expire, June 30, 2022. The Parties would now like to extend the Interim OMA to allow for more time to negotiate the comprehensive OMA.
- G. The Parties agree to amend the Interim OMA to extend its term.

NOW, THEREFORE, for and in consideration of the foregoing recitals, which by this reference are hereby incorporated into this Amendment, the mutual agreements set forth herein and other good and valuable consideration, the receipt, and sufficiency of which are hereby acknowledged by the Parties, the Parties agree amend the Agreement as follows:

1. The second sentence of the second to last paragraph of the Interim OMA beginning with “The term of this Interim OMA will” is hereby deleted in its entirety.
2. The Parties agree that this Interim OMA will extend, without interruption, beginning on January 1, 2022, and extending until it is extinguished by the more comprehensive long-term OMA.
3. To the extent the provisions of the Agreement are in conflict with the provisions of this Amendment, the provisions of this Amendment shall control.
4. Terms, not otherwise defined herein, shall have the same meanings ascribed to them in the Agreement. The remaining terms, covenants, provisions, and conditions of the Agreement shall remain in full force and effect.

(Signature Page to Follow)

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the day and year first above written.

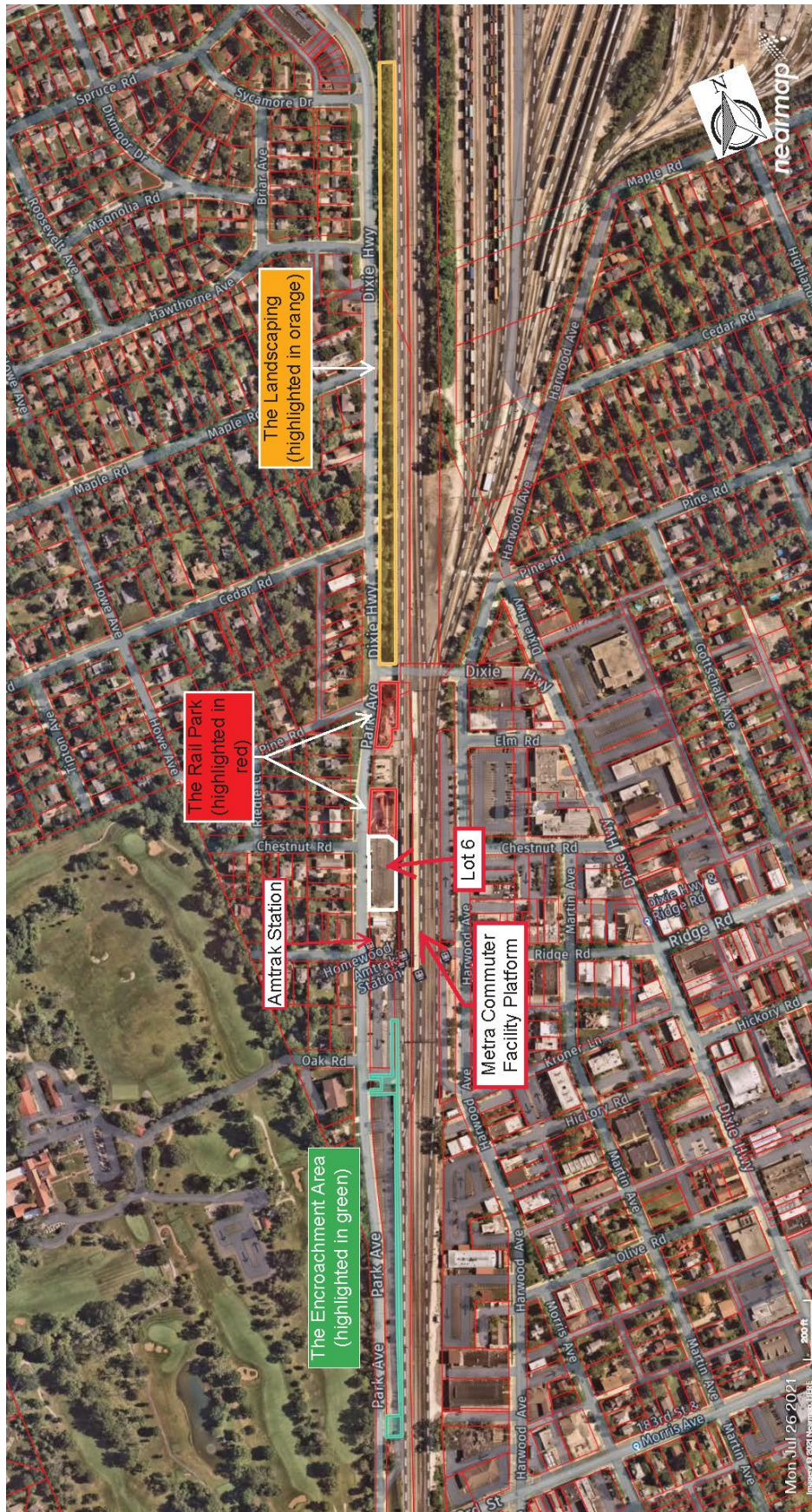
**COMMUTER RAIL DIVISION OF THE VILLAGE OF HOMEWOOD:
REGIONAL TRANSPORTATION
AUTHORITY:**

By:

By: _____

James M. Derwinski, CEO/Executive
Director

please print name and title



**Exhibit A
(Continued)**

Exhibit A
(Continued)

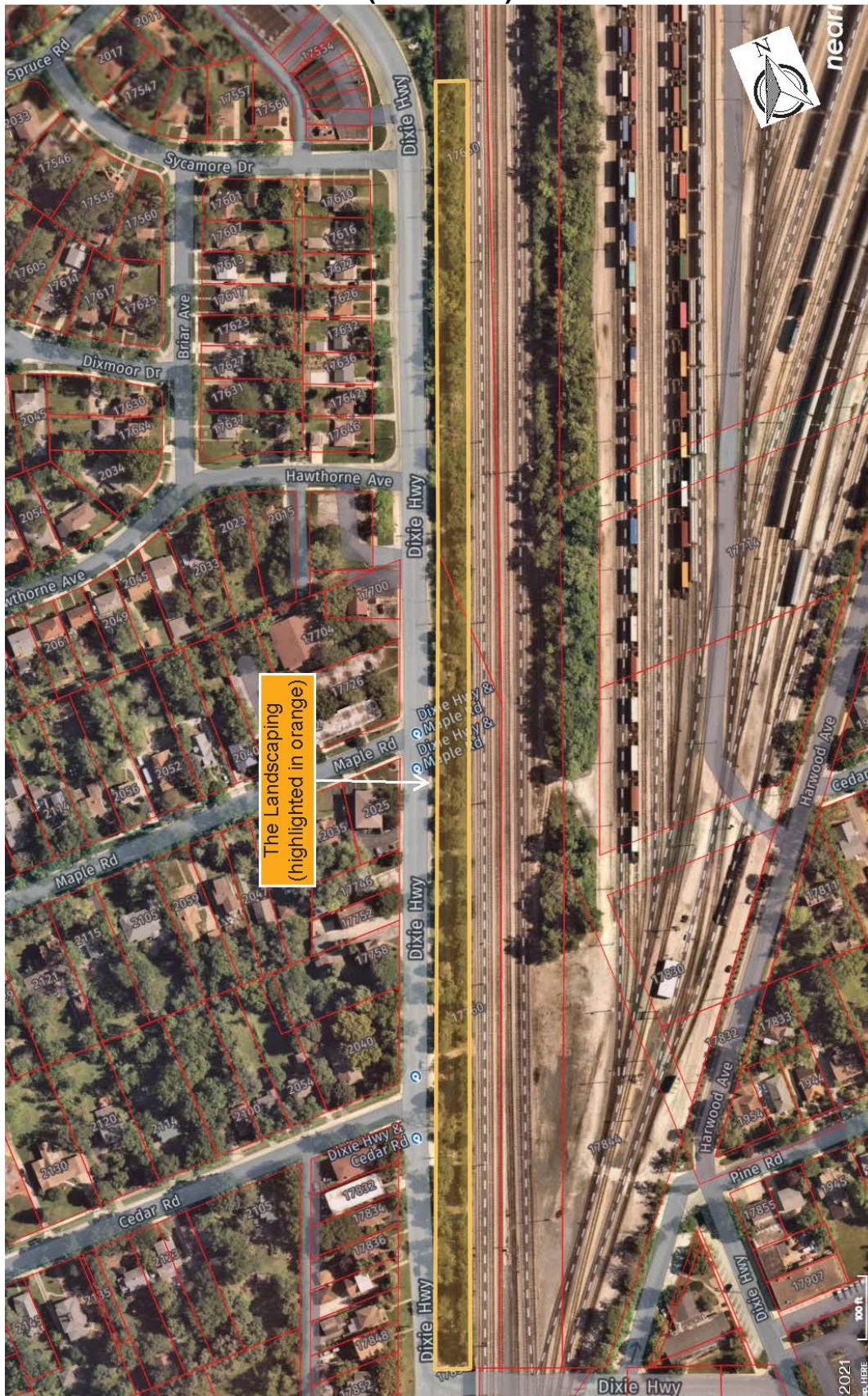
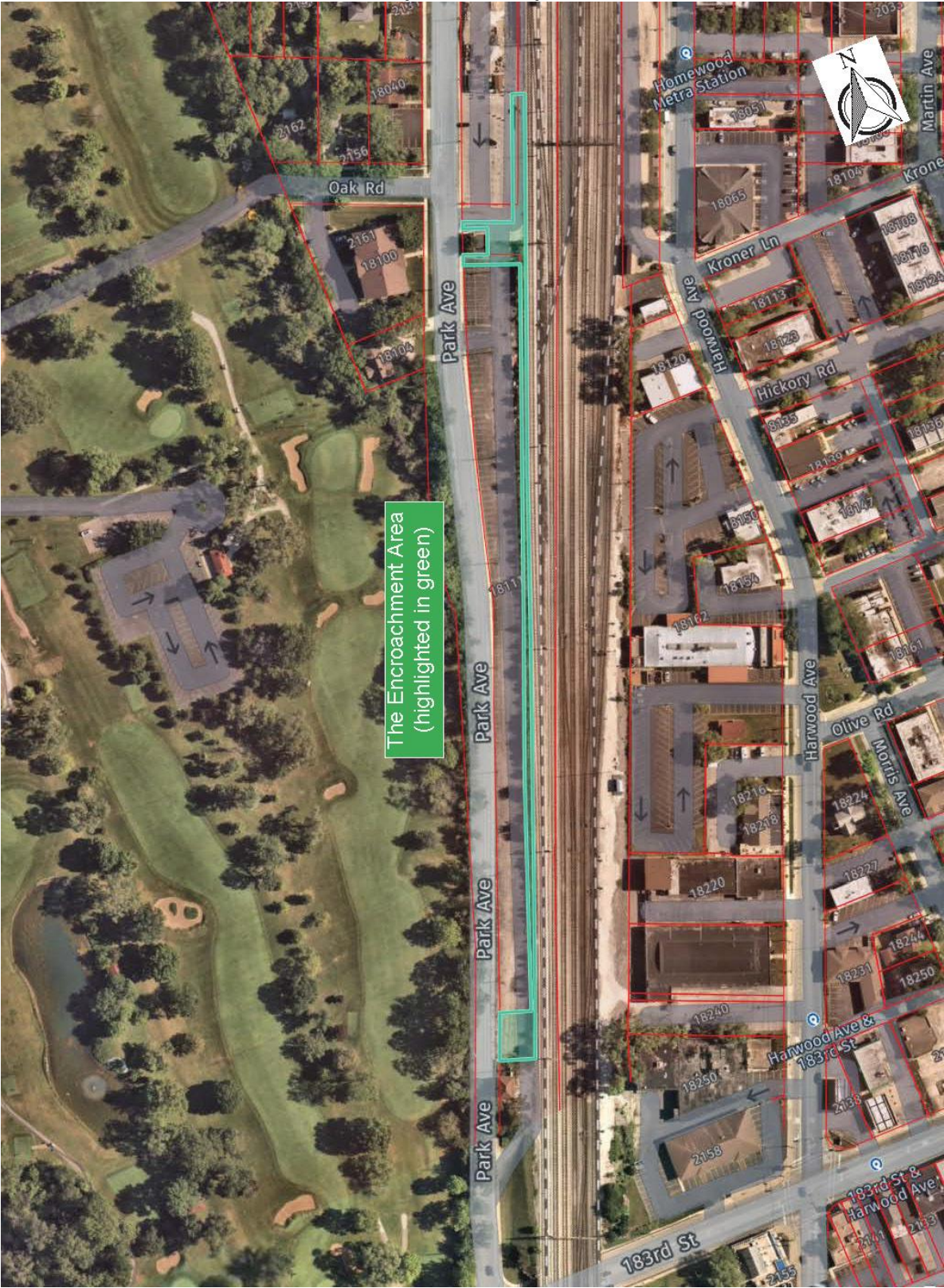


Exhibit A
(Continued)

Item 8. D.





BOARD AGENDA MEMORANDUM

DATE OF MEETING: July 12, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Dennis Bubenik, Director of Finance

Topic: Reimbursement Resolution-FD Ambulance 2023 General Obligation (GO) Bond

PURPOSE

The rules on issuing municipal tax exempt General Obligation (GO) Bonds is heavily regulated by the IRS. Municipalities typically contract with legal firms specializing in these rules to receive guidance. The Village of Homewood uses the Chicago based firm of Chapman & Cutler LLC for this legal analysis.

GO Bond counsel, Chapman and Cutler LLC, indicates a reimbursement resolution is required when a current purchase encumbers or obligates a GO Bond that will be issued in the future. Such is the case with the desired purchase of a replacement ambulance for the Village of Homewood Fire Department.

There is a 12 to 18-month build time from order to delivery of the ambulance. By ordering now, the Village anticipates a better purchase price and the early order will allow time to complete the build of the vehicle by the time bonds are issued in September 2023.

PROCESS

To complete this advance purchase, the Village is required to perform the following:

- Perform a detailed review of the GO Bond funded project that will require a reimbursement resolution.
- Review bond rules and solicit a draft reimbursement resolution from Chapman & Cutler LLC.
- Present the reimbursement resolution to the Village Board for approval.

OUTCOME

Not every project qualifies for a reimbursement resolution. It is common for expensive capital purchases like ambulances and fire apparatus to qualify for reimbursement resolutions. Another benefit to the reimbursement resolution process is that municipalities are able to lock in current-year purchase prices with the intent of avoiding potential price increases in the coming year. Fire administration anticipates up to a 12% increase in the price of an ambulance in 2023.



Unforeseen Cost Increase

In the event that unforeseen price increases impact the budget and purchase amount for the ambulance (\$380,000), and understanding that the reimbursement resolution becomes the legal authorization to pre-encumber a specific amount from a future bond, Chapman & Cutler LLC recommends the Reimbursement Resolution be adjusted to obligate a not-to-exceed amount of \$425,000 to provide some flexibility in the event of unforeseen cost increases.

FINANCIAL IMPACT

- **Funding Source:** GO Bond Fund
- **Reimbursement Resolution:** \$425,000
- **Budgeted Amount:** \$380,000

LEGAL REVIEW

Legal review completed by -

- Bond counsel Chapman & Cutler LLC, Chicago, IL
- Village Attorney

RECOMMENDED BOARD ACTION

Pass a resolution expressing official intent to reimburse certain capital expenditures from the proceeds of a bond obligation to be issued by the Village of Homewood, Cook County, Illinois in an amount not to exceed \$425,000.

ATTACHMENT(S)

Reimbursement Resolution

RESOLUTION NO. R-3118

A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS.

WHEREAS, the President and the Board of Trustees (the “*Corporate Authorities*”) of the Village of Homewood, Cook County, Illinois (the “*Village*”), have developed a list of capital projects described in *Exhibit A* (the “*Projects*”); and

WHEREAS, all or a portion of the expenditures relating to the Projects (the “*Expenditures*”) (i) have been paid within the 60 days before passage of this Resolution or (ii) will be paid on or after passage of this Resolution; and

WHEREAS, the Village reasonably expects to reimburse itself for the Expenditures with the proceeds of an upcoming bond issue.

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

Section 1 - Incorporation of Preambles:

The Corporate Authorities find that the recitals in the preambles to this Resolution are full, true and correct and do incorporate them into this Resolution by this reference.

Section 2 - Intent to Reimburse:

The Village reasonably expects to reimburse or directly pay the Expenditures with proceeds of an obligation.

Section 3 - Maximum Amount:

The maximum aggregate principal amount of the obligation expected to be issued for the Projects is \$425,000.

Section 4 - Ratification:

All actions of the Village’s officers, agents and employees that conform with the purposes and intent of this Resolution, whether before or after its adoption, are ratified and approved.

Section 5 - Severability:

If any section of this Resolution is held to be invalid or unenforceable, the invalidity or unenforceability of such section shall affect none of the remaining provisions of this Resolution.

Section 6 - Repeal:

All resolutions or parts thereof that conflict with this Resolution are repealed and this Resolution shall be in full force upon its adoption.

This Resolution adopted on July 12, 2022.

Village President
Village of Homewood,
Cook County, Illinois

RECORDED in the Village Records on July 12, 2022.

Attest:

Village Clerk
Village of Homewood,
Cook County, Illinois

AYES:____ NAYS:____ ABSTENTIONS:____ ABSENCES: ____

EXHIBIT A

DESCRIPTION OF CAPITAL PROJECTS

- Purchase of an ambulance to be used by the Fire Department to benefit the Village, and other capital expenditures.



BOARD AGENDA MEMORANDUM

DATE OF MEETING: July 12, 2022

To: Napoleon Haney, Village Manager

From: Bob Grabowski, Fire Chief

Topic: Ambulance Purchase

PURPOSE

The 2022-2023 CIP budget includes the replacement of the 2015 Fire Department Ambulance #128. The Suburban Purchasing Cooperative (SPC) allows the Village to purchase the ambulance in a manner similar to how we purchased the previous ambulance; by ordering the vehicle prior to the issuance of our next bond (FY2023) requiring the passing of a Reimbursement Resolution for the 2023 General Obligation Bond that will be submitted separately by the Finance Department.

PROCESS

The Suburban Purchasing Cooperative is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC), DuPage Mayors & Managers Conference (DMMC) South Suburban Mayors and Managers Association (SSMMA), and Will County Governmental League (WCGL). Together the SPC represents 144 municipalities and townships in northeastern Illinois.

Captain John Elashik and Lieutenant Jason Presnak worked together with Foster Coach Sales to design and create the specifications that met the (SPC) requirements for a new ambulance. The specifications also needed to fit within the allotted budget including an anticipated delivery date of December 2023. The breakdown of the ambulance cost includes the following:

- Ambulance: \$301,873.00
- Knox Box / Medical Vault: \$2,400.00
- Stryker Cot / Lift / Stair Chair: \$55,287.20
- Ferno Mounts and Brackets for portable equipment: \$4,200.00



- Motorola Radios and related equipment including installation: \$8,538.44
- Lettering and Decals: \$6,400.00
- Computer Mounts and Installation Hardware: \$1,301.36
- Total Cost: \$380,000.00**

FINANCIAL IMPACT

2023 General Obligation Bond

The Fire Department budgeted \$380,000.00 for this ambulance replacement. This purchase is included in the FY2022-2023 budget with source funds coming from the issuance of a General Obligation Bond in September of 2023.

LEGAL REVIEW

Legal review of the contract was completed by the Village Attorney.

RECOMMENDED BOARD ACTION

Waive competitive bidding requirements and purchase an ambulance through a purchasing cooperative per Section 5.6 of the Village of Homewood Purchasing Policy; and, approve the purchase of a new 2023 Ford F550 4X4 ambulance from Foster Coach Sales, Inc. of Sterling, IL through the Suburban Purchasing Cooperative (SPC) at a cost of \$380,000.

ATTACHMENT(S)

- Foster Coach Sales quotation
- Purchase agreement

FOSTER COACH SALES, INC.

903 Prosperity Drive Street P.O. Box 700
Sterling, Illinois 61081

Phone: (815) 625-3276

(800) 369-4215

Fax: (815) 625-7222

Web site: www.fostercoach.com

PF01073**QUOTATION**

TO: HOMEWOOD FIRE DEPARTMENT
17950 DIXIE HWY
HOMEWOOD, IL 60430

DATE: 02/07/22

ATTN: JASON PRESNAK

REFERENCE: NEW AMBULANCE

We are pleased to submit the following quotation in accordance with your request and subject to the Terms and Conditions listed below and on the reverse side hereof.

QTY.	DESCRIPTION	EACH	NET PRICE
1	2023 FORD F550 4X4 CHASSIS ON A CUSTOM HORTON CONVERSION PER CUSTOMER SPECIFICATIONS	\$ 301,873.00	\$ 301,873.00
		\$ Total	\$ 301,873.00
ACCEPTED BY: <u><i>Jason Hamey</i></u> TITLE: <u>Village Manager</u> Date: <u>3/15/2022</u>			

ESTIMATED DELIVERY:
12-14 MONTHS DEPENDING ON CHASSIS

PROPOSED BY: *P.J. Foster*

P.J. FOSTER, VICE PRESIDENT OF SALES



This Purchase Agreement (together with all attachments referenced herein, the "Agreement"), made and entered into by and between Foster Coach Sales Inc., an Illinois corporation ("Foster"), and The Village Of Homewood, ("Customer") is effective as of the date specified in Section 3 hereof.

1. Definitions.

- a. **"Product"** means the ambulance and any associated equipment manufactured or furnished for the Customer by Foster pursuant to the Specifications.
- b. **"Specifications"** means the general specifications, technical specifications, training, and testing requirements for the Product contained in the Foster Proposal for the Product prepared in response to the Customer's request for proposal.
- c. **"Foster Proposal"** means the proposal provided by Foster prepared in response to the Customer's request for proposal.
- d. **"Delivery"** means the date Foster is prepared to make physical possession of the Product available to the Customer.
- e. **"Acceptance"** The Customer shall have fifteen (15) calendar days of Delivery to inspect the Product for substantial conformance with the material Specifications; unless Foster receives a Notice of Defect within fifteen (15) calendar days of Delivery, the Product will be deemed to be in conformance with the Specifications and accepted by the Customer.

2. Purpose. This Agreement sets forth the terms and conditions of Foster's sale of the Product to the Customer.

3. Term of Agreement. This Agreement will become effective on the date it is signed and approved by Foster's authorized representative pursuant to Section 20 hereof ("Effective Date") and, unless earlier terminated pursuant to the terms of this Agreement, it will terminate upon the Customer's Acceptance and payment in full of the Purchase Price.

4. Purchase and Payment. The Customer agrees to purchase the Product specified below for the total purchase price of \$301,873 ("Purchase Price").

Quantity	Chassis Type	Body Type	Price per Unit
1	Ford F550 4x4	Horton	\$301,873
			\$
			\$
			\$
			\$

Warranty Period: Factory Warranties

Payment Terms: Payment due at time of delivery

5. Future Changes. Various state or federal regulatory agencies (e.g. NFPA, DOT, EPA, KKK Standard) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. To the extent practicable, Foster will document and itemize any such price increases for the Customer.

6. Agreement Changes. The Customer may request that Foster incorporate a change to the Products or the Specifications for the Products by delivering a change order to Foster; provided, however, that any such change order must be in writing and include a description of the proposed change sufficient to permit Foster to evaluate the feasibility of such change ("Change Order"). Within [seven (7) business days] of receipt of a Change Order, Foster will inform the Customer in writing of the feasibility of the Change Order, the earliest possible implementation date for the Change Order, of any increase or decrease in the Purchase Price resulting from such Change Order, and of any effect on production scheduling or Delivery resulting from such Change Order. Foster shall not be liable to the Customer for any delay in performance or Delivery arising from any such Change Order. A Change Order is only effective when counter-signed by Foster's authorized representative.

7. Cancellation/Termination. In the event this Agreement is cancelled or terminated by a party before completion, Foster may charge a cancellation fee. The following charge schedule based on costs incurred may be applied: (a) 10% of the Purchase Price

after order is accepted and entered by Foster; (b) 20% of the Purchase Price after completion of approval drawings, and; (c) 30% of the Purchase Price upon any material requisition. The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Foster endeavors to mitigate any such costs through the sale of such Product to another purchaser; however Customer shall remain liable for the difference between the Purchase Price and, if applicable, the sale price obtained by Foster upon sale of the Product to another purchaser, plus any costs incurred by Foster to conduct any such sale.

8. Delivery, Inspection and Acceptance. (a) Delivery. Delivery of the Product is scheduled to be within 14-18 months of the Effective Date of this Agreement, F.O.B. Sterling, Illinois. Risk of loss shall pass to Customer upon Delivery. (b) Inspection and Acceptance. Upon Delivery, Customer shall have fifteen (15) days within which to inspect the Product for substantial conformance to the material Specifications, and in the event of substantial non-conformance to the material Specifications to furnish Foster with written notice sufficient to permit Foster to evaluate such non-conformance ("Notice of Defect"). Any Product not in substantial conformance to material Specifications shall be remedied by Foster within thirty (30) days from the Notice of Defect. In the event Foster does not receive a Notice of Defect within fifteen (15) days of Delivery, Product will be deemed to be in conformance with Specifications and Accepted by Customer.

Other Matters: _____

9. Notice. Any required or permitted notices hereunder must be given in writing at the address of each party set forth below, or to such other address as either party may substitute by written notice to the other:

Foster Coach Sales, Inc.
PO Box 700
903 Prosperity Drive
Sterling, Ill. 61081

Customer

Village Of Homewood

2020 Chestnut

Homewood, IL 60430

10. Standard Warranty. Any applicable manufacturer's warranties are attached hereto as part of the Foster Proposal and are made a part hereof. Any additional warranties must be expressly approved in writing by Foster's authorized representative.

11. Force Majeure. Foster shall not be responsible nor deemed to be in default on account of delays in performance due to causes which are beyond Foster's control which make Foster's performance impracticable, including but not limited to civil wars, insurrections, strikes, riots, fires, storms, floods, other acts of nature, explosions, earthquakes, accidents, any act of government, delays in transportation, inability to obtain necessary labor supplies or manufacturing facilities, allocation regulations or orders affecting materials, equipment, facilities or completed products, failure to obtain any required license or certificates, acts of God or the public enemy or terrorism, failure of transportation, epidemics, quarantine restrictions, failure of vendors (due to causes similar to those within the scope of this clause) to perform their contracts or labor troubles causing cessation, slowdown, or interruption of work.

12. Default. The occurrence of one or more of the following shall constitute a default under this Agreement: (a) the Customer fails to pay when due any amounts under this Agreement or to perform any of its obligations under this Agreement; (b) Foster fails to perform any of its obligations under this Agreement; (c) either party becomes insolvent or become subject to a bankruptcy or insolvency proceedings; (d) any representation made by either party to induce the other to enter into this Agreement is false in any material respect; (e) the Customer dissolves, merges, consolidates or transfers a substantial portion of its property to another entity; or (f) the Customer is in default or has breached any other contract or agreement with Foster.

13. Manufacturer's Statement of Origin. It is agreed that the manufacturer's statement of origin ("MSO") for the Product covered by this Agreement shall remain in the possession of manufacturer until the entire Purchase Price has been paid. If more than one Product is covered by this Agreement, then the MSO for each individual Product shall remain in the possession of manufacturer until the Purchase Price for that Product has been paid in full. In case of any default in payment, Foster may take full possession of the Product, and any payments that have been made shall be applied as payment for the use of the Product up to the date of taking possession.

14. Independent Contractors. The relationship of the parties established under this Agreement is that of independent contractors and neither party is a partner, employee, agent, or joint venturer of or with the other.

15. Assignment. Neither party may assign its rights and obligations under this Agreement unless it has obtained the prior written approval of the other party.

16. Governing Law; Jurisdiction. Without regard to any conflict of laws provisions, this Agreement is to be governed by and under the laws of the state of Illinois.

17. Facsimile Signatures. The delivery of signatures to this Agreement by facsimile transmission shall be binding as original signatures.

18. Entire Agreement. This Agreement shall be the exclusive agreement between the parties for the Product. Additional or different terms proposed by the Customer shall not be applicable, unless accepted in writing by Foster's authorized representative. No change in, modification of, or revision of this Agreement shall be valid unless in writing and signed by Foster's authorized representative.

19. Conflict. In the event of a conflict between the Customer Specifications and the Foster Proposal, the Foster Proposal shall control. In the event there is a conflict between the Foster Proposal and this Agreement, the Foster Proposal shall control.

20. Signatures. This Agreement is not effective unless and until it is approved, signed and dated by Foster Coach Sales, Inc.'s authorized representative.

Accepted and agreed to:

FOSTER COACH SALES, INC.

Name: _____

Title: _____

Date: _____

CUSTOMER: Village Of Homewood

Name: _____

Title: _____

Date: _____