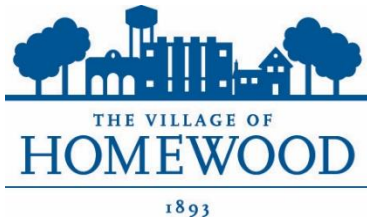


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 22, 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 March 8, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 22, 2022 in the amount of \$326,769.09.

7. Hear from the Audience

8. Appointment(s):

Appointment/Appeal Commission/Julie Willis: Consider a motion to approve the appointment of Julie Willis to the Appearance Commission for a three-year term ending on March 22, 2025.

9. Reappointment(s):

Reappointment/Planning and Zoning Commission/Mario Planera: Consider a motion for the reappointment of Mario Planera to the Planning and Zoning Commission for a five-year term ending on March 22, 2027.

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

- A. Waive Competitive Bidding/Emergency Purchase/Police Department: Waive competitive bidding for an emergency purchase due to a high demand for vehicles; and authorize the purchase of two 2021 Ford Police Interceptor Utility vehicles from D'Orazio Ford in the amount of \$74,115, and \$24,000 for additional equipment for Squad #15 and #16.

- B. R-3103/Fund Appropriation/2022 Rebuild IL Bond Resurfacing Program: Pass a supplemental resolution appropriating an additional \$120,000 of Motor Fuel Tax funds to fully fund the low bid award of the 2022 Rebuild Illinois Bond Resurfacing Program.
- C. Bid Award/Street Resurfacing/K-Five Construction Corporation: Award a bid for the 2022 Rebuild Illinois Street Resurfacing Program to K-Five Construction Corporation of Westmont, IL, the lowest responsible bidder, in an amount not to exceed \$956,921.03.

11. Old Business:

- A. 183rd Street Traffic Study/Phase One Recommendations: Direct staff to refine and identify costs required to implement Phase I strategies of the 183rd Street Traffic Study Implementation Plan.

12. General Board Discussion

13. Executive Session: Consider a motion to enter into executive session to discuss the following:

Purchase or lease of real property under 5 ILCS 120/2(c)(5).

14. Adjourn

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

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY -MARCH 8, 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 Lauren Roman, and Trustee Jay Heiferman.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Assistant Village Manager Justine Bruno, Attorney Christopher Cummings, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, Director of Economic Development Angela Mesaros and Police Chief Denise McGrath.

MINUTES: The minutes of the meeting of February 22, 2022, were presented. There were no comments or corrections.

A motion was made by Trustee Purcell and seconded by Trustee Harris-Jones to approve the minutes as presented.

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

CLAIMS LIST: The Claims List in the amount of \$773,206.93 was presented. There were no questions from the Trustees.

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

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

President Hofeld said two items totaled 72 percent of the Claims List: \$319,893.72 to the City of Harvey for water and \$235,798.11 for employee insurance for March.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to discuss any item not on the agenda. Resident Amy Crump asked if there would be improvements to the exit from the tollway at Dixie Highway when the casino is built. She said the plans for the casino don't show any improvements. She said it is a hazardous exit and she has concerns about how the casino will impact traffic at that exit. President Hofeld asked Manager Haney to check on what, if anything, could be done. He believes that exit is part of the tollway and not something that the village can directly impact.

RE-APPOINTMENT: A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the reappointment of William O'Brien to the Planning and Zoning Commission for a five-year term expiring March 9, 2027.

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

OMNIBUS VOTE: The board was asked to consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Annual Report/Beautification Committee: Accept the 2021 Annual Report from the Beautification Committee.
- B. Annual Report/Tree Committee: Accept the 2021 Annual Report from the Tree Committee.
- C. Annual Report/Firefighters Pension Board: Accept the 2021 Annual Report from the Firefighters Pension Board.
- D. Annual Report/Police Pension Board: Accept the 2021 Annual Report from the Police Pension Board.
- E. M-2213/Amendment to Fee Schedule/Fire Department: Pass an ordinance amending the "Fire" section of the fee schedule for the approved GEMT funding rates.
- F. R-3102/Grant Request/CDBG: Pass a resolution supporting a request to Cook County for Community Development Block Grant (CDBG) funds for Program Year 2022. Funding would be used to replace a sanitary lift station.
- G. Letter of Intent/18138 Dixie Highway/Townes Glaser Development: Approve a Letter of Intent with Townes Glaser Development for the potential sale and redevelopment of village-owned property at 18138 Dixie Highway, the former Savoia's T'Go site. The development would be for a business on the first floor and apartments above.
- H. MC-1060/M-2214/Video Gaming Fees: Pass an ordinance changing Sec. 4-64 and Sec. 4-65 of the Homewood Municipal Code as it relates to video gaming endorsement; and pass an ordinance changing the "Business License" and "Liquor" sections of the fee schedule increasing the fee for a video gaming terminal to \$250 and deleting the column named Video Gaming Eligible and the row referencing the Video Gaming Endorsement fee of \$1,600. The changes will put the Village in compliance with a newly-enacted state law.

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

Trustee Heiferman commended staff for their creative approach to finding funding for the lift station, and President Hofeld thanked the volunteers who serve on the Village's various committees.

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

General Board Discussion: Trustee Purcell thanked the community for its support of the St. Joseph Athletic Association Friday Fish Fry. The program will continue through April 8.

Trustees also welcomed Justine Bruno to the Village as the new assistant village manager.

EXECUTIVE SESSION: A motion was made by Trustee Purcell and seconded by Trustee Washington to move to executive session to discuss the purchase or lease of real property under 5 ILCS 120/2(c)(5).

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

The board moved to Executive Session at 7:16 p.m.

The board returned from Executive Session at 7:38 p.m.

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

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

Respectfully submitted,

Marilyn Thomas

Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
AIR ONE EQUIPMENT INC	TURN OUT GEAR - FD	FIRE DEPARTMENT	459.00
AIR ONE EQUIPMENT INC	TURN OUT GEAR - FD	FIRE DEPARTMENT	258.00
Total AIR ONE EQUIPMENT INC:			717.00
AIRGAS USA, LLC	MIG WELDING WIRE	PUBLIC WORKS	488.41
Total AIRGAS USA, LLC:			488.41
AMAZON CAPITAL SERVICES	SD CARD READER N.ADAMS DESK	MANAGER'S OFFICE	16.99
AMAZON CAPITAL SERVICES	DUAL MONITOR STAND PD SGTS OFFICE	POLICE DEPARTMENT	81.46
Total AMAZON CAPITAL SERVICES, INC:			98.45
ARAMARK	FEBRUARY 2022 SERVICE CHARGE	PUBLIC WORKS	24.32
ARAMARK	FEBRUARY 2022 TOWELS	PUBLIC WORKS	35.20
ARAMARK	FEBRUARY 2022 RUGS/MATS	PUBLIC WORKS	1,171.00
ARAMARK	FEBRUARY 2022 PW UNIFORMS	PUBLIC WORKS	35.48
ARAMARK	FEBRUARY 2022 PW UNIFORMS	PUBLIC WORKS	32.92
ARAMARK	FEBRUARY 2022 PW UNIFORMS	PUBLIC WORKS	97.81
ARAMARK	FEBRUARY 2022 PW UNIFORMS	PUBLIC WORKS	160.67
ARAMARK	FEBRUARY 2022 PW UNIFORMS	PUBLIC WORKS	60.72
Total ARAMARK:			1,618.12
ARC DOCUMENT SOLUTIONS	"OCE" PLOTTER PAPER USAGE	PUBLIC WORKS	6.39
ARC DOCUMENT SOLUTIONS	HP DESIGNJET T930 PRINTER YEARLY BASE FEE	PUBLIC WORKS	623.70
ARC DOCUMENT SOLUTIONS	ANNUALCANON PLOTTER MAINT	MANAGER'S OFFICE	760.00
Total ARC DOCUMENT SOLUTIONS:			1,390.09
AURELIO'S PIZZA INC	FOOD ALLOWANCE	PUBLIC WORKS	180.00
Total AURELIO'S PIZZA INC:			180.00
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 02-10-2022	ASSETS	3,720.77
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 02-18-2022	ASSETS	2,037.80
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 03-01-2022	ASSETS	3,165.59
AVALON PETROLEUM COMPAN	VEHICLE MAINTENANCE MOBIL GEAR OIL	PUBLIC WORKS	262.80
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 02-01-2022	ASSETS	6,355.54
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE 02-09-2022	ASSETS	6,104.00
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE 02-18-2022	ASSETS	5,726.86
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE 03-01-2022	ASSETS	5,835.60
Total AVALON PETROLEUM COMPANY:			33,208.96
B. ALLAN GRAPHICS	BUSINESS CARDS MO	MANAGER'S OFFICE	130.00
B. ALLAN GRAPHICS	BUSINESS CARDS-BUILDING	FIRE DEPARTMENT	65.00
B. ALLAN GRAPHICS	ENVELOPES	FIRE DEPARTMENT	330.00
Total B. ALLAN GRAPHICS:			525.00
BATTERIES PLUS	VEHICLE MAINT DEPT BATTERIES	PUBLIC WORKS	19.38
BATTERIES PLUS	VEHICLE PARTS	FIRE DEPARTMENT	731.38
Total BATTERIES PLUS:			750.76

Name	Description	DEPARTMENT	Net Invoice Amount
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	69.54
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	538.89
Total BOUND TREE MEDICAL LLC:			608.43
CHEVROLET OF HOMEWOOD	L&M DEPT DUMP FUEL FILTER	PUBLIC WORKS	94.76
CHEVROLET OF HOMEWOOD	POLICE DEPT TAHOE TRANSMITTER	PUBLIC WORKS	102.18
CHEVROLET OF HOMEWOOD	POLICE DEPT TAHOE AC CONDEENSER	PUBLIC WORKS	146.28
CHEVROLET OF HOMEWOOD	CODE ENFORCEMENT PICKUP COOLANT CAP	PUBLIC WORKS	13.13
Total CHEVROLET OF HOMEWOOD:			356.35
CHICAGO COMMUNICATIONS L	WATER DEPT PICKUP RADIO CONNECTOR	PUBLIC WORKS	90.36
Total CHICAGO COMMUNICATIONS LLC:			90.36
CHRISTOPHER BURKE EN	RIDGE RD STORMWATER PROJECT	PUBLIC WORKS	5,180.00
Total CHRISTOPHER BURKE EN:			5,180.00
COMCAST BUSINESS CORP	FIBER INTERNET VH AND FIBER NETWORK CONNECTION	MANAGER'S OFFICE	1,658.60
COMCAST BUSINESS CORP	PRI TELEPHONE SERVICE ALL DIRECT DIAL NUMBERS	MANAGER'S OFFICE	411.62
Total COMCAST BUSINESS CORP:			2,070.22
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	11,068.00
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	8,197.63
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	13,348.21
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	8,636.68
Total COMPASS MINERALS AMERICA INC. :			41,250.52
CONWAY SHIELD	QUARTERMASTER UNIFORM - FD	FIRE DEPARTMENT	110.00
CONWAY SHIELD	QUARTERMASTER UNIFORM - FD	FIRE DEPARTMENT	310.00
CONWAY SHIELD	QUARTERMASTER UNIFORM - FD	FIRE DEPARTMENT	109.50
Total CONWAY SHIELD:			529.50
CULTURE FOOD AND ENTERTA	BUSINESS INCENTIVE PAYOUT	MANAGER'S OFFICE	25,000.00
Total CULTURE FOOD AND ENTERTAINMENT GROUP:			25,000.00
DACAV GRAPHICS INC	QUARTERMASTER	FIRE DEPARTMENT	4,445.00
Total DACAV GRAPHICS INC:			4,445.00
DANIEL ROSSI	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	416.91
Total DANIEL ROSSI:			416.91
DELL MARKETING L.P.	LAPTOP PURCHASE VILLAGE MANAGER	MANAGER'S OFFICE	699.00
DELL MARKETING L.P.	LAPTOP PURCHASE	MANAGER'S OFFICE	1,079.00
Total DELL MARKETING L.P.:			1,778.00
DELTA SONIC CAR WASH	VEHICLE WASHES	PUBLIC WORKS	359.82
DELTA SONIC CAR WASH	VEHICLE WASHES	PUBLIC WORKS	13.50

Name	Description	DEPARTMENT	Net Invoice Amount
Total DELTA SONIC CAR WASH:			373.32
DENNIS BUBENIK	LUNCH VEHICLE STICKER MEETING	MANAGER'S OFFICE	51.96
Total DENNIS BUBENIK:			51.96
DENNIS PETERS	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	150.00
Total DENNIS PETERS:			150.00
DIANE DOBRINSKI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	92.39
Total DIANE DOBRINSKI:			92.39
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	403.20
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	66.00
Total DMC SECURITY SERVICE:			799.20
EJ WELCH COMPANY	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	24.23
Total EJ WELCH COMPANY:			24.23
EMPANADUS WHOLESALE LLC	PLACES FOR EATING TAX INCENTIVE	MANAGER'S OFFICE	4,743.00
Total EMPANADUS WHOLESALE LLC:			4,743.00
EVT TECH	WATER DEPT TRUCK EQUIPMENT INSTALL	PUBLIC WORKS	914.80
EVT TECH	POLICE DEPT SEAT COVERS	PUBLIC WORKS	224.95
Total EVT TECH:			1,139.75
EXPERT CHEMICAL	MEDICAL SUPPLIES	FIRE DEPARTMENT	378.20
Total EXPERT CHEMICAL:			378.20
FAIRMEADOWS HOME HEALTH	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	105.00
Total FAIRMEADOWS HOME HEALTH CENTER:			105.00
FASTENAL COMPANY	STREET DEPT PLOW BLADE NUTS	PUBLIC WORKS	189.00
Total FASTENAL COMPANY:			189.00
FEDERAL EXPRESS	EXPRESS POSTAGE FEES -	MANAGER'S OFFICE	35.05
Total FEDERAL EXPRESS:			35.05
FESSCO FIRE EQUIP. SALES &	FIRE EXTINGUISHER SERVICE	PUBLIC WORKS	3,850.30

Name	Description	DEPARTMENT	Net Invoice Amount
Total FESSCO FIRE EQUIP. SALES & SVC:			3,850.30
FIRST ARRIVING, LLC	ANNUAL LICENSE	MANAGER'S OFFICE	1,077.00
Total FIRST ARRIVING, LLC:			1,077.00
FIRST MIDWEST BANK/FINANC	2022 MEMBERSHIPS	MANAGER'S OFFICE	450.00
Total FIRST MIDWEST BANK/FINANCE:			450.00
FIRST MIDWEST BANK/FIRE	OFFICE SUPPLIES	FIRE DEPARTMENT	20.99
FIRST MIDWEST BANK/FIRE	UNIFORMS-RS	FIRE DEPARTMENT	269.65
FIRST MIDWEST BANK/FIRE	MEMBERSHIPS	FIRE DEPARTMENT	125.00
FIRST MIDWEST BANK/FIRE	OFFICE SUPPLIES	MANAGER'S OFFICE	41.45
FIRST MIDWEST BANK/FIRE	VEHICLE MAINTENCE	FIRE DEPARTMENT	76.69
FIRST MIDWEST BANK/FIRE	TRAINING - FD	FIRE DEPARTMENT	505.95
Total FIRST MIDWEST BANK/FIRE:			1,039.73
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	199.00
FIRST MIDWEST BANK/MGRS	REPLACEMENT HEADSET WATER BILLING	MANAGER'S OFFICE	62.07
FIRST MIDWEST BANK/MGRS	WELCOME LUNCHEON	MANAGER'S OFFICE	157.02
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	123.20
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	35.00
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	225.00
FIRST MIDWEST BANK/MGRS	APPLE MUSIC	MANAGER'S OFFICE	9.99
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	69.99
FIRST MIDWEST BANK/MGRS	HARDWARE	MANAGER'S OFFICE	380.87
FIRST MIDWEST BANK/MGRS	TV SERVICE PD	MANAGER'S OFFICE	4.20
FIRST MIDWEST BANK/MGRS	HF CHRONCILE AD - INDOOR FARMERS MARKET	MANAGER'S OFFICE	316.00
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	47.76
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	134.31
FIRST MIDWEST BANK/MGRS	EMAIL DOMAIN RENEWALHOMEWOOD SCIENCE CENTER	MANAGER'S OFFICE	99.00
FIRST MIDWEST BANK/MGRS	TRAINING	MANAGER'S OFFICE	26.30
FIRST MIDWEST BANK/MGRS	DOMAIN RENEWAL HOMESWEETHOMEWOOD.COM	MANAGER'S OFFICE	39.90
FIRST MIDWEST BANK/MGRS	TV SERVICES VILLAGE HALL	MANAGER'S OFFICE	6.30
FIRST MIDWEST BANK/MGRS	INTERNET/PHONE SERVICES L&M	MANAGER'S OFFICE	203.64
FIRST MIDWEST BANK/MGRS	TELEPHONE/INTERNET 183RD AND STEWART	MANAGER'S OFFICE	147.00
FIRST MIDWEST BANK/MGRS	INTERNET SERVICES SCIENCE CENTER	MANAGER'S OFFICE	151.85
FIRST MIDWEST BANK/MGRS	INTERNET/PHONE SERVICE PUBLIC WORKS	MANAGER'S OFFICE	248.64
FIRST MIDWEST BANK/MGRS	PHONE FAX LINES VH	MANAGER'S OFFICE	151.78
FIRST MIDWEST BANK/MGRS	FAX LINES PD/FD	MANAGER'S OFFICE	89.18
FIRST MIDWEST BANK/MGRS	PHONE/INTERNET BCTC	MANAGER'S OFFICE	236.69
FIRST MIDWEST BANK/MGRS	LAPTOP - PD	POLICE DEPARTMENT	519.99
FIRST MIDWEST BANK/MGRS	LAPTOP - DPW	PUBLIC WORKS	519.99
FIRST MIDWEST BANK/MGRS	REPLACEMENT MONITOR MECHANICS CANTAFIO	MANAGER'S OFFICE	149.99
FIRST MIDWEST BANK/MGRS	IPHONE CHARGING CABLE/CASE REPLACEMENTS	MANAGER'S OFFICE	6.98
FIRST MIDWEST BANK/MGRS	DESIGN APPLICATION ANNUAL FEE - VENNGAGE	MANAGER'S OFFICE	468.00
FIRST MIDWEST BANK/MGRS	ZOOM WEBINAR MONTHLY FEE	MANAGER'S OFFICE	40.00
FIRST MIDWEST BANK/MGRS	2022 EVENTS CALENDAR MAGNET	MANAGER'S OFFICE	469.99
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	399.00
Total FIRST MIDWEST BANK/MGRS:			5,738.63
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	57.98
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	41.97

Name	Description	DEPARTMENT	Net Invoice Amount
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	620.99
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	15.46
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	30.39
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	13.75
Total FIRST MIDWEST BANK/POLICE:			780.54
FIRST MIDWEST BANK/PUBLIC	TRAINING	PUBLIC WORKS	85.00
FIRST MIDWEST BANK/PUBLIC	IMPACT DRIVER	PUBLIC WORKS	247.19
FIRST MIDWEST BANK/PUBLIC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	99.82
FIRST MIDWEST BANK/PUBLIC	SPRAYER/PUMP	PUBLIC WORKS	865.92
FIRST MIDWEST BANK/PUBLIC	WATER SERVICE	PUBLIC WORKS	252.85
FIRST MIDWEST BANK/PUBLIC	WATER SERVICE	PUBLIC WORKS	30.00
FIRST MIDWEST BANK/PUBLIC	POSTAGE	PUBLIC WORKS	11.55
Total FIRST MIDWEST BANK/PUBLIC WORKS:			1,592.33
FORD OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	55.12
FORD OF HOMEWOOD	POLICE DEPT UTILITY EXHAUST SENSOR	PUBLIC WORKS	33.16
FORD OF HOMEWOOD	POLICE DEPT UTILITY OIL FILTERS	PUBLIC WORKS	47.64
FORD OF HOMEWOOD	WATER DEPT PICKUP BRAKES	PUBLIC WORKS	199.97
FORD OF HOMEWOOD	POLICE DEPT UTILITY WHEEL NUTS	PUBLIC WORKS	30.60
FORD OF HOMEWOOD	POLICE DEPT UTILITY AXLE SEAL	PUBLIC WORKS	13.34
FORD OF HOMEWOOD	WATER DEPT PICKUP FLOOR MATS	PUBLIC WORKS	122.50
FORD OF HOMEWOOD	POLICE DEPT ACCIDENT REPAIR CIU VAN	PUBLIC WORKS	6,296.53
Total FORD OF HOMEWOOD:			6,798.86
G.W.BERKHEIMER CO INC	HVAC REPAIRS - PW	PUBLIC WORKS	107.30
Total G.W.BERKHEIMER CO INC:			107.30
GALLAGHER MATERIAL CORP	ASPHALT - PW	PUBLIC WORKS	284.76
GALLAGHER MATERIAL CORP	ASPHALT - PW	PUBLIC WORKS	210.42
GALLAGHER MATERIAL CORP	ASPHALT - PW	PUBLIC WORKS	1,534.68
Total GALLAGHER MATERIAL CORP:			2,029.86
GALLS INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	132.99
Total GALLS INC:			132.99
GLENN B JAROL	DISPOSABLE COMMODITIES	PUBLIC WORKS	120.05
Total GLENN B JAROL:			120.05
GORDON FLESCH CO, INC	MONTHLY PRINTER MAINTENANCE ALL STAND-ALONE	MANAGER'S OFFICE	80.00
GORDON FLESCH CO, INC	COPIER/PRINTER LEASE - MO	MANAGER'S OFFICE	553.70
Total GORDON FLESCH CO, INC:			633.70
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	89.34
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	86.00-
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	89.34-
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	133.75
GRAINGER INC	FIRST AID SUPPLIES	PUBLIC WORKS	291.70
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	115.94

Name	Description	DEPARTMENT	Net Invoice Amount
GRAINGER INC	FIRST AID SUPPLIES	PUBLIC WORKS	60.62
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	17.89
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	69.51
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	100.55
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	5.06-
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	159.65
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	8.36-
Total GRAINGER INC:			850.19
HASTINGS AIR ENERGY	OPERATING SUPPLIES - FD	FIRE DEPARTMENT	511.34
Total HASTINGS AIR ENERGY:			511.34
HEALY THOMAS	80% MEDICARE SUPPL REIMBURSEMENT	MANAGER'S OFFICE	92.52
Total HEALY THOMAS:			92.52
HELSEL JEPPEPERSON ELECTRI	RETURN	PUBLIC WORKS	152.34-
HELSEL JEPPEPERSON ELECTRI	ELECTRICAL SUPPLIES	PUBLIC WORKS	770.90
Total HELSEL JEPPEPERSON ELECTRICAL:			618.56
HISKES, DILLNER, O'DONNELL	LEGAL SERVICES	PUBLIC WORKS	1,202.50
Total HISKES, DILLNER, O'DONNELL:			1,202.50
HOMEWOOD DISPOSAL	MARCH MONTHLY CHARGES	PUBLIC WORKS	604.66
Total HOMEWOOD DISPOSAL:			604.66
INTERSTATE POWER SYSTEMS	PW ANNUAL AERIAL TRUCK INSPECTION	PUBLIC WORKS	2,156.85
Total INTERSTATE POWER SYSTEMS, INC:			2,156.85
J & G TOOL SALES INC	VEHICLE MAINT DEPT RIGHT ANGLE GRINDER	PUBLIC WORKS	435.97
Total J & G TOOL SALES INC:			435.97
JAMES STRAYER	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	399.99
Total JAMES STRAYER:			399.99
JANUS TITLE AGENCY LLC	TITLE POLICY -18041 PARK AVENUE/181ST & HARWOOD	MANAGER'S OFFICE	2,403.00
Total JANUS TITLE AGENCY LLC:			2,403.00
JC LICHT	PAINT	PUBLIC WORKS	27.81
JC LICHT	PAINT	PUBLIC WORKS	44.76
Total JC LICHT:			72.57
KANKAKEE TRUCK EQUIPMEN	WATER DEPT PICKUP LIFT GATE	PUBLIC WORKS	4,022.00
KANKAKEE TRUCK EQUIPMEN	STREET DEPT PLOW BLADE PARTS	PUBLIC WORKS	1,064.38
KANKAKEE TRUCK EQUIPMEN	STREET DEPT PLOW TRUCK PTO	PUBLIC WORKS	2,724.04

Name	Description	DEPARTMENT	Net Invoice Amount
Total KANKAKEE TRUCK EQUIPMENT:			7,810.42
LOGSDON CONSULTATION	MEMBERSHIPS/SUBSCRIPTIONS	FIRE DEPARTMENT	350.00
Total LOGSDON CONSULTATION:			350.00
LOTT #1 INC	PRISONER MEALS	POLICE DEPARTMENT	87.68
Total LOTT #1 INC:			87.68
LOUISE PAVALON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	819.20
Total LOUISE PAVALON:			819.20
LYNN D SMITH	WATER DEPOSIT REFUND	ASSETS	100.00
Total LYNN D SMITH:			100.00
MC CANN INDUSTRIES,	BLDG MAINT SUPPLIES - PW	PUBLIC WORKS	178.77
Total MC CANN INDUSTRIES,:			178.77
MEDICAL REIMBURSEMENT SE	COLLECTION SERVICE / AMB FEES	ASSETS	422.38
Total MEDICAL REIMBURSEMENT SERVICES:			422.38
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	38.56
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	10.30
MENARDS INC	STREET DEPT TRUCK TRAILER PLUG	PUBLIC WORKS	8.99
MENARDS INC	STREET DEPT BRINE FITTINGS	PUBLIC WORKS	25.28
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	6.06-
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	20.95
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	28.47
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	59.81
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	36.06
MENARDS INC	BATTERIES AND TIMERS	PUBLIC WORKS	231.22
MENARDS INC	OPERATING	PUBLIC WORKS	41.02
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	100.98
MENARDS INC	IRRIGATION PARTS	PUBLIC WORKS	714.68
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	65.79
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	32.36
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	57.45
MENARDS INC	BATTERIES AND TIMERS	PUBLIC WORKS	115.90
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	53.25
Total MENARDS INC:			1,635.01
MENARDS, INC	TIMERS	PUBLIC WORKS	349.90
MENARDS, INC	TIMERS	PUBLIC WORKS	244.95
Total MENARDS, INC:			594.85
MICHAEL NICKOLAOU	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	152.32
Total MICHAEL NICKOLAOU:			152.32

Name	Description	DEPARTMENT	Net Invoice Amount
MINER ELECTRONICS CORP	RADIO REPAIR	PUBLIC WORKS	280.00
Total MINER ELECTRONICS CORP:			280.00
MONARCH AUTO SUPPLY	L&M DUMP BRAKES AND TUNE UP PARTS	PUBLIC WORKS	709.76
MONARCH AUTO SUPPLY	L&M DEPARTMENT DUMP BRAKE ROTORS	PUBLIC WORKS	511.48
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT TORX SOCKET	PUBLIC WORKS	19.82
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT PARTS RETURN CREDIT	PUBLIC WORKS	351.52
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT ROAD FLARES	PUBLIC WORKS	18.32
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT OIL ABSORBANT	PUBLIC WORKS	57.66
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT SILICONE	PUBLIC WORKS	9.49
MONARCH AUTO SUPPLY	CODE ENFORCEMENT PICKUP OIL FILTER	PUBLIC WORKS	6.46
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK FUSES	PUBLIC WORKS	25.50
MONARCH AUTO SUPPLY	POLICE DEPT CIU VAN BRAKES	PUBLIC WORKS	461.05
MONARCH AUTO SUPPLY	WATER DEPT PUMP SWITCH	PUBLIC WORKS	9.71
Total MONARCH AUTO SUPPLY:			1,477.73
MUNICIPAL SYSTEMS LLC	MOVE/ABC HEARING COMMISSION	POLICE DEPARTMENT	460.00
MUNICIPAL SYSTEMS LLC	ADMINISTRATIVE HEARING COMMISSION	POLICE DEPARTMENT	742.00
Total MUNICIPAL SYSTEMS LLC:			1,202.00
NATHAN BRUNI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	200.00
Total NATHAN BRUNI:			200.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	71.99
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	34.99
Total O'HERRON CO:			106.98
OTTOSEN DINOLFO HASENBAL	CONTRACTING/CONSULTING	MANAGER'S OFFICE	526.50
Total OTTOSEN DINOLFO HASENBALG & CASTALDO LTD:			526.50
PAUL ZAREMBA	CONTRACTING/CONSULTING	MANAGER'S OFFICE	3,750.00
Total PAUL ZAREMBA:			3,750.00
PIRTEK SOUTH HOLLAND	STREET DEPT PLOW TRUCK HYDRAULIC FITTINGS	PUBLIC WORKS	15.62
Total PIRTEK SOUTH HOLLAND:			15.62
PITNEY BOWES	POSTAGE SUPPLIES - INK	MANAGER'S OFFICE	226.08
Total PITNEY BOWES:			226.08
RELIANCE SAFETY LANE & SE	VEHICLE MAINT - FD	FIRE DEPARTMENT	32.50
Total RELIANCE SAFETY LANE & SERVICE:			32.50
RONALD J. NIXON	EMBROIDERY OF 5 SHIRTS	FIRE DEPARTMENT	50.00
RONALD J. NIXON	EMBROIDERY OF 1 SHIRTS	FIRE DEPARTMENT	10.00
Total RONALD J. NIXON:			60.00

Name	Description	DEPARTMENT	Net Invoice Amount
RUSSO POWER EQUIPMENT	2 STROKE OIL	PUBLIC WORKS	135.47
Total RUSSO POWER EQUIPMENT:			135.47
RYDIN SIGN & DECAL	OFFICE SUPPLIES - FIN	MANAGER'S OFFICE	3,593.00
Total RYDIN SIGN & DECAL:			3,593.00
S.S.E.R.T.	MEMBERSHIP DUES	POLICE DEPARTMENT	1,500.00
Total S.S.E.R.T.:			1,500.00
SARAH JOHANNA MEEKS	CONTRACTUAL WORK 2/27-3/12/22	MANAGER'S OFFICE	621.00
Total SARAH JOHANNA MEEKS:			621.00
SEBIS DIRECT, INC	SEBIS DIRECT FEBRUARY 2022	PUBLIC WORKS	716.37
Total SEBIS DIRECT, INC:			716.37
SERVICE INDUSTRIAL SUPPLY,	L&M DEPARTMENT WATER TRUCK HOSES	PUBLIC WORKS	506.38
Total SERVICE INDUSTRIAL SUPPLY, INC:			506.38
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	124.00
Total SHERWIN WILLIAMS:			124.00
SHOREWOOD HOME & AUTO IN	ARMS FOR SPRAY RIG PLATFORM	PUBLIC WORKS	294.26
Total SHOREWOOD HOME & AUTO INC.:			294.26
SICALCO LTD	MATERIALS & CHEMICALS - PW	PUBLIC WORKS	2,342.99
Total SICALCO LTD:			2,342.99
SiteOne LANDSCAPE SUPPLY L	IRRIGATION PARTS AND TIMERS	PUBLIC WORKS	253.75
SiteOne LANDSCAPE SUPPLY L	BED WEED CONTROL	PUBLIC WORKS	157.19
Total SiteOne LANDSCAPE SUPPLY LLC:			410.94
SOUND INCORPORATED	MONTHLY HOSTED SERVICES FEE FOR DOOR ACCESS	MANAGER'S OFFICE	495.00
Total SOUND INCORPORATED:			495.00
STANARD & ASSOCIATES INC.	PSYCHOLOGICAL TESTING(FULL-TIME FIRE)CANDIDATE	MANAGER'S OFFICE	450.00
Total STANARD & ASSOCIATES INC.:			450.00
SUBURBAN LABORATORIES IN	WATER CORROSION STUDY	PUBLIC WORKS	17,373.24
Total SUBURBAN LABORATORIES INC:			17,373.24
SUPERFLEET MASTERCARD	POLICE DEPT FUEL	PUBLIC WORKS	453.15
Total SUPERFLEET MASTERCARD:			453.15

Name	Description	DEPARTMENT	Net Invoice Amount
SWIFT SAW & TOOL SUPPLY	BUILDING MAINT SUPPLIES	PUBLIC WORKS	345.16
Total SWIFT SAW & TOOL SUPPLY:			345.16
THIRD DISTRICT FIRE CHIEFS	MABAS FEES	FIRE DEPARTMENT	125.00
Total THIRD DISTRICT FIRE CHIEFS ASSN:			125.00
THOMAS S. FURLAN	PERFORMED AT FEB. 26, 2022 INDOOR MARKET.	MANAGER'S OFFICE	100.00
Total THOMAS S. FURLAN:			100.00
THORN CREEK BASIN SAN DIS	TCBSD REVENUE PAYOUT	ASSETS	83,003.76
THORN CREEK BASIN SAN DIS	LATE PMT PENALTIES CHARGED TO CUSTOMERS	ASSETS	1,808.08
Total THORN CREEK BASIN SAN DISTRICT:			84,811.84
TIMOTHY STINNETT	PAYMENT #2 OF 4	MANAGER'S OFFICE	4,400.00
Total TIMOTHY STINNETT:			4,400.00
TOPCON SOLUTIONS INC	BLUEBEAM ENGINEERING SOFTWARE MAINTENANCE	PUBLIC WORKS	283.00
Total TOPCON SOLUTIONS INC:			283.00
TRAFFIC CONTROL & PROTEC	OPERATING SUPPLIES	PUBLIC WORKS	532.65
Total TRAFFIC CONTROL & PROTECTION:			532.65
TRAINING CONCEPTS INC	INSTRUCTOR RENEWALS	PUBLIC WORKS	150.00
Total TRAINING CONCEPTS INC:			150.00
TRL TIRE SERVICE	WATER DEPT DUMP TIRE	PUBLIC WORKS	495.11
TRL TIRE SERVICE	WATER DEPT DUMP TIRE	PUBLIC WORKS	641.86
Total TRL TIRE SERVICE:			1,136.97
USA BLUEBOOK	VEHICLE MAINT DEPT BATTERIES , SCRUBBING WIPES	PUBLIC WORKS	313.55
Total USA BLUEBOOK:			313.55
VERIZON CONNECT NWF INC.	STREET DEPT PLOW TRUCK GPS	PUBLIC WORKS	249.47
Total VERIZON CONNECT NWF INC.:			249.47
VERIZON WIRELESS	MOBILE PHONE SERVICE-ALL DEPTS	MANAGER'S OFFICE	1,731.62
Total VERIZON WIRELESS:			1,731.62
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- COUNTY CLUB HILLS PD	POLICE DEPARTMENT	1,820.00
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- EAST HAZEL CREST PD	POLICE DEPARTMENT	1,820.00
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- FLOSSMOOR PD	POLICE DEPARTMENT	2,730.00
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- GLENWOOD PD	POLICE DEPARTMENT	2,730.00
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- HAZEL CREST PD	POLICE DEPARTMENT	1,820.00
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- HOMEWOOD PD	POLICE DEPARTMENT	3,640.00
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- LYNWOOD PD	POLICE DEPARTMENT	1,820.00

Name	Description	DEPARTMENT	Net Invoice Amount
VIGILANT SOLUTIONS, LLC	VIGILANT SOLUTIONS -- THORNTON PD	POLICE DEPARTMENT	1,820.00
Total VIGILANT SOLUTIONS, LLC:			18,200.00
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	241.34
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	8.12
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	FIRE DEPARTMENT	253.18
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	74.15
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	289.77
Total WAREHOUSE DIRECT OFFICE PDTS:			866.56
WENTWORTH TIRE SERVICE IN	VEHICLE TIRES	FIRE DEPARTMENT	1,085.84
WENTWORTH TIRE SERVICE IN	STREET DEPT LOADER TIRE REPAIR	PUBLIC WORKS	481.98
Total WENTWORTH TIRE SERVICE INC:			1,567.82
WEX HEALTH, INC	FEB FSA TPA FEE	MANAGER'S OFFICE	301.75
Total WEX HEALTH, INC:			301.75
SO SUB MAYORS & MANAGER ASSOC	LUNCHEON	MANAGER'S OFFICE	50.00
Total SO SUB MAYORS & MANAGER ASSOC			50.00
WILLA MAE TYLER	WATER DEPOSIT REFUND	ASSETS	77.24
Total WILLA MAE TYLER:			77.24
Grand Totals:			326,769.09
Dated: _____			
Village Clerk: _____			



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 22, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Emergency Purchase – Police Interceptors

PURPOSE

Periodically, the Village of Homewood must replace vehicles that have reached their end of use. Police Department squad vehicles #15 and #16 have been identified as needing to be replaced in fiscal year 2021-2022. The purchase of replacement vehicles requires Board approval.

PROCESS

There is currently no State Purchase option available for these vehicles and Ford may be suspending production of these vehicles in the near future due to parts shortages. In response to the potential shortages, staff began the process of identifying potential replacement vehicles through local area dealerships.

After an extensive search, staff found two 2021 Ford Police Interceptor Utility vehicles from D’Orazio Ford in the amount of \$34,905 and \$39,210. The higher cost for one of the vehicles is due to an EcoBoost feature, which allows for greater horsepower and torque needed for vehicle pursuits, while also delivering fuel efficiency. The dealership has agreed to hold the vehicles for the Village until proper approvals are obtained.

OUTCOME

Staff recommends proceeding quickly to secure these available vehicles, which will require waiving competitive bidding for an emergency purchase due to the current high demand for vehicles.

The total purchase price for these two vehicles is \$74,115. An additional \$24,000 is needed to outfit both vehicles for Police use; including additional technology equipment, installation, and decals for a total of \$98,115. The cost will be funded from the Capital Improvement Program.

FINANCIAL IMPACT

- **Funding Source:** CIP
- **Budgeted Amount:** \$232,000
- **Cost:** \$98,115



LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Waive competitive bidding for an emergency purchase due to a high demand for vehicles; and authorize the purchase of two 2021 Ford Police Interceptor Utility vehicles from D’Orazio Ford in the amount of \$74,115, and \$24,000 for additional equipment for Squad #15 and #16.

ATTACHMENT(S)

Specifications from D’Orazio Ford

D Orazio Ford

Date: 3/15/2022
 Salesperson: Travis Robison
 Manager: Travis Robison
 Customer ID #: 33372673353

FOR INTERNAL USE ONLY

BUSINESS NAME Village of Homewood Home Phone :
CONTACT Tim Mensik
2020 Chestnut Rd
 Address : HOMewood, IL 60430 Work Phone :
COOK CO
 E-Mail : tmensik@homewoodil.gov Cell Phone : (815) 735-6979

VEHICLE
 Stock # : D21358 New / Used : **New** VIN : 1FM5K8AB8MGC23670 Mileage: 5
 Vehicle : 2021 Ford Police Interceptor Utility Color : Agate Black
 Type : Base All-wheel Drive K8A

Market Value Selling Price	39,500.00
Discount	5,100.00
Adjusted Price	34,400.00
Doc Fee	324.24
Non Tax Fees	180.00
Cash Deposit	.00
Balance	34,904.24

Customer Approval:

Management Approval:

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

SJ #15

34 904.²⁴
 12 000.⁰⁰

46 904.²⁴

D Orazio Ford

Date: 3/15/2022
 Salesperson: Travis Robison
 Manager: Travis Robison
 Customer ID #: 33372673353

FOR INTERNAL USE ONLY

BUSINESS NAME	<u>Village of Homewood</u>	Home Phone :
CONTACT	<u>Tim Mensik</u>	
	<u>2020 Chestnut Rd</u>	
Address :	<u>HOMWOOD, IL 60430</u>	Work Phone :
	<u>COOK CO</u>	
E-Mail :	<u>tmensik@homewoodil.gov</u>	Cell Phone : <u>(815) 735-6979</u>

VEHICLE

Stock # : <u>D21373</u>	New / Used : New	VIN : <u>1FM5K8AC8MGC31986</u>	Mileage: <u>5</u>
Vehicle : <u>2021 Ford Police Interceptor Utility</u>		Color : <u>Agate Black</u>	
Type : <u>Base All-wheel Drive</u>		<u>K8A</u>	

Market Value Selling Price	<u>43,820.00</u>
Discount	<u>5,100.00</u>
Adjusted Price	<u>38,720.00</u>
Doc Fee	<u>324.24</u>
Non Tax Fees	<u>163.00</u>
Cash Deposit	<u>.00</u>
Balance	<u>39,207.24</u>

Customer Approval:

Management Approval:

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

#16

$$39,207.24$$

$$12,000.00$$

$$51,207.24$$



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 22, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John Schaefer, Director of Public Works

Topic: 2022 Rebuild IL Bond Resurfacing Program - MFT Supplemental Resolution

PURPOSE

Each year, the Village identifies streets for resurfacing to improve the ride quality of the roadway pavement for its users. This year, nine street sections have been identified for improvement. The resurfacing project will consist of pavement patching, needed curb and sidewalk repairs, and drainage structure adjustments. The road surface will then be finished with an asphalt overlay after milling. The funds for this project are appropriated by a resolution, which requires Board approval.

PROCESS

Funding for this project currently consists of \$848,000 of Rebuild Illinois Bond funds which was approved by resolution at the January 11, 2022 Board meeting. An additional \$120,000 of Motor Fuel Tax funds is needed to fully fund the low bid award to resurface the identified streets.

OUTCOME

Once this supplemental resolution is approved by the Board, the Public Works Engineering Division will prepare contracts that will be sent to the contractor and the Illinois Department of Transportation for execution. The projected start date for this project is May 1, 2022.

FINANCIAL IMPACT

- **Funding Source:** MFT Funds (Rebuild Illinois Bond Funds and MFT Funds)
- **Budgeted Amount:** \$968,000

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Pass a supplemental resolution appropriating an additional \$120,000 of Motor Fuel Tax funds to fully fund the low bid award of the 2022 Rebuild Illinois Bond Resurfacing Program.

ATTACHMENT(S)

Resolution



**Resolution for Improvement
Under the Illinois Highway Code**

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Supplemental

Resolution Number

R-3103

Section Number

22-00152-00-RS

BE IT RESOLVED, by the President and Board of Trustees of the Village

Governing Body Type

Local Public Agency Type

of Homewood

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
(See Attachment 1)				

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Various Street Resurfacing

2. That there is hereby appropriated the sum of One Hundred Twenty Thousand and No/100

Dollars (\$120,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Marilyn Thomas

Name of Clerk

Village

Local Public Agency Type

Clerk in and for said Village

Local Public Agency Type

of Homewood

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Homewood

Governing Body Type

Name of Local Public Agency

at a meeting held on March 22, 2022

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of 03-22

Day

Month, Year

(SEAL)

Clerk Signature

Date

--

--

Approved

Regional Engineer

Department of Transportation

Date

--

--

RESOLUTION ATTACHMENT 1**Section 22-00152-00-RS**

The project includes the resurfacing of the following various street sections:

STREET	FROM	TO	LENGTH (Miles)
Lincoln Avenue	175th Street	Spruce Road	0.070
Hawthorne Road	Dixie Highway	Lincoln Avenue	0.680
Gottschalk Avenue	Willow Road	Evergreen Road	0.174
Homewood Avenue	Willow Road	Evergreen Road	0.179
Highland Avenue	183rd Street	Cul-de-sac	0.257
Evergreen Road	Marshfield Avenue	Gladville Avenue	0.086
Marshfield Avenue	Willow Road	Evergreen Road	0.204
Poplar Avenue	Birch Road	Hillview Road	0.093
Heather Road	186th Place	Center Avenue	0.282
TOTAL LENGTH:			2.025 Miles



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 22, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Bid Award Recommendation, 2022 Rebuild IL Bond Resurfacing Program

PURPOSE

The 2022 Rebuild IL Bond street resurfacing project will consist of the asphalt resurfacing of the following nine (9) residential streets throughout the Village.

Street	From	To
Poplar Avenue	Birch Road	Hillview Road
Hawthorne Road	Dixie Highway	Lincoln Avenue
Heather Road	Center Avenue	186 th Place
Marshfield Avenue	Evergreen Road	Willow Road
Highland Avenue	183 rd Street	Cul-de-sac
Lincoln Avenue	175 th Street	Spruce Road
Gottschalk Avenue	Willow Road	Evergreen Road
Evergreen Road	Marshfield Avenue	Gladville Avenue
Homewood Avenue	Willow Road	Evergreen Road

PROCESS

The Public Works Engineering Division completed detailed bid documents, which were then approved by the Illinois Department of Transportation. After proper advertising, bids were opened and read aloud at Public Works on February 23, 2022. The results are shown for the four (4) bidders on the attached bid tabulation.

OUTCOME

K-Five Construction Corporation, of Westmont, IL, submitted the lowest bid in the amount of \$956,921.03 from the four (4) bids that were opened and read aloud. K-Five Construction Corporation is recommended for the contract as they are a regional firm that has established a record of satisfactory performance on similar projects and are IDOT prequalified to perform work of this nature. We believe they are capable of performing the contract work in a manner that is consistent with the plans and specifications of this project.



FINANCIAL IMPACT

- **Funding Source:** MFT & Rebuild Illinois Bond Funds
- **Budgeted Amount:** \$968,000

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Award a bid for the 2022 Rebuild Illinois Street Resurfacing Program to K-Five Construction Corporation of Westmont, IL, the lowest responsible bidder, in an amount not to exceed \$956,921.03.

ATTACHMENT(S)

Bid Tabulation

PUBLIC WORKS DEPARTMENT
17755 Ashland Avenue, Homewood, IL 60430
2022 REBUILD IL STREET RESURFACING PROGRAM
SECTION NO.: 22-00152-00-RS



BID #: 21-06 PW
Bid Opening: 2/23/22 @ 10:00am

BID TABULATION SHEET

ITEM NO	DESCRIPTION	UNIT	ENGINEER'S ESTIMATE			K-Five Paving		Gallagher Asphalt		Iroquois Paving Corp.		D Construction	
			CONTRACT QTY	UNIT PRICE	ESTIMATED COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	PARKWAY RESTORATION	SY	1,053.00	\$0.10	\$105.30	\$0.01	\$10.53	\$27.50	\$28,957.50	\$19.50	\$20,533.50	\$29.70	\$31,274.10
2	SUPPLEMENTAL WATERING	UNIT	57.00	\$0.10	\$5.70	\$60.00	\$3,420.00	\$28.50	\$1,624.50	\$25.50	\$1,453.50	\$110.00	\$6,270.00
3	BITUMINOUS MATERIAL (TACK COAT)	LBS	13,937.00	\$0.10	\$1,393.70	\$2.00	\$27,874.00	\$0.80	\$11,149.60	\$0.01	\$139.37	\$0.01	\$139.37
4	HOT-MIX ASPHALT SURFACE REMOVAL, 2-1/4"	SY	28,216.00	\$1.60	\$45,145.60	\$2.75	\$77,594.00	\$1.90	\$53,610.40	\$2.25	\$63,486.00	\$2.50	\$70,540.00
5	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH, 2-1/4" to 4-1/2"	SY	2,746.00	\$2.20	\$6,041.20	\$4.00	\$10,984.00	\$3.30	\$9,061.80	\$3.00	\$8,238.00	\$3.50	\$9,611.00
6	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", IL-9.5 N50	TON	2,605.00	\$65.00	\$169,325.00	\$85.00	\$221,425.00	\$71.00	\$184,955.00	\$80.00	\$208,400.00	\$67.00	\$174,535.00
7	POLYMERIZED HOT-MIX ASPHALT BINDER COURSE, IL-4.75, N50	TON	1,320.00	\$83.00	\$109,560.00	\$110.00	\$145,200.00	\$95.00	\$125,400.00	\$105.00	\$138,600.00	\$87.00	\$114,840.00
8	DETECTABLE WARNINGS	SF	580.00	\$28.00	\$16,240.00	\$16.25	\$9,425.00	\$18.00	\$10,440.00	\$17.00	\$9,860.00	\$27.50	\$15,950.00
9	COMB. CONCRETE CURB & GUTTER REM. & REPL. (VAR. TYPES)	LF	5,662.00	\$33.50	\$189,677.00	\$32.00	\$181,184.00	\$32.00	\$181,184.00	\$30.50	\$172,691.00	\$38.00	\$215,156.00
10	SIDEWALK REMOVAL	SF	11,550.00	\$1.25	\$14,437.50	\$2.50	\$28,875.00	\$2.05	\$23,677.50	\$2.25	\$25,987.50	\$7.70	\$88,935.00
11	PCC DRIVEWAY REMOVAL & REPLACEMENT	SY	246.00	\$67.00	\$16,482.00	\$83.00	\$20,418.00	\$88.00	\$21,648.00	\$83.50	\$20,541.00	\$99.00	\$24,354.00
12	HMA DRIVEWAY REMOVAL AND REPLACEMENT	SY	163.00	\$67.50	\$11,002.50	\$71.00	\$11,573.00	\$61.00	\$9,943.00	\$75.00	\$12,225.00	\$90.00	\$14,670.00
13	INLET TO BE ADJUSTED W/EXISTING FRAME & GRATE	EA	55.00	\$325.00	\$17,875.00	\$375.00	\$20,625.00	\$300.00	\$16,500.00	\$360.00	\$19,800.00	\$385.00	\$21,175.00
14	VALVE BOX TO BE ADJUSTED	EA	11.00	\$325.00	\$3,575.00	\$305.00	\$3,355.00	\$245.00	\$2,695.00	\$310.00	\$3,410.00	\$330.00	\$3,630.00
15	SANITARY MH TO BE ADJUSTED W/NEW FRAME & CLOSED LID	EA	24.00	\$750.00	\$18,000.00	\$1,165.00	\$27,960.00	\$810.00	\$19,440.00	\$1,200.00	\$28,800.00	\$1,210.00	\$29,040.00
16	PORTLAND CEMENT CONCRETE SIDEWALK, 8 INCH	SF	1,875.00	\$8.40	\$15,750.00	\$7.00	\$13,125.00	\$7.80	\$14,625.00	\$7.25	\$13,593.75	\$9.90	\$18,562.50
17	PORTLAND CEMENT CONCRETE SIDEWALK, 5 INCH	SF	9,425.00	\$7.40	\$69,745.00	\$6.50	\$61,262.50	\$6.90	\$65,032.50	\$6.75	\$63,618.75	\$7.15	\$67,388.75
18	CLASS D PATCHES, TYPE IV, 8 INCH	SY	170.00	\$57.50	\$9,775.00	\$25.00	\$4,250.00	\$65.00	\$11,050.00	\$60.00	\$10,200.00	\$60.00	\$10,200.00
19	CLASS D PATCHES, TYPE IV, 5 INCH	SY	3,320.00	\$32.50	\$107,900.00	\$18.00	\$59,760.00	\$40.00	\$132,800.00	\$40.00	\$132,800.00	\$40.00	\$132,800.00
20	MANHOLE TO BE ADJUSTED W/EXISTING FRAME & LID	EA	12.00	\$426.00	\$5,112.00	\$450.00	\$5,400.00	\$360.00	\$4,320.00	\$750.00	\$9,000.00	\$875.00	\$10,500.00
21	PAINT PAVEMENT MARKING - LINE 4"	LF	196.00	\$0.50	\$98.00	\$0.75	\$147.00	\$0.80	\$156.80	\$1.00	\$196.00	\$0.83	\$162.68
22	PAINT PAVEMENT MARKING - LINE 6"	LF	572.00	\$0.75	\$429.00	\$1.00	\$572.00	\$1.00	\$572.00	\$1.25	\$715.00	\$1.10	\$629.20
23	PAINT PAVEMENT MARKING - LINE 12"	LF	372.00	\$1.50	\$558.00	\$1.25	\$465.00	\$1.25	\$465.00	\$1.50	\$558.00	\$1.38	\$513.36
24	PAINT PAVEMENT MARKING - LINE 24"	LF	389.00	\$3.25	\$1,264.25	\$3.00	\$1,167.00	\$3.00	\$1,167.00	\$4.00	\$1,556.00	\$3.30	\$1,283.70
25	TRAFFIC CONTROL & PROTECTION, STANDARD 701501	LS	1.00	\$8,000.00	\$8,000.00	\$12,950.00	\$12,950.00	\$31,500.00	\$31,500.00	\$22,500.00	\$22,500.00	\$1.00	\$1.00
26	TRAFFIC CONTROL & PROTECTION, STANDARD 701701	LS	1.00	\$200.00	\$200.00	\$1,000.00	\$1,000.00	\$1.00	\$1.00	\$100.00	\$100.00	\$15,000.00	\$15,000.00
27	TRAFFIC CONTROL & PROTECTION, STANDARD 701801	LS	1.00	\$500.00	\$500.00	\$6,000.00	\$6,000.00	\$1.00	\$1.00	\$100.00	\$100.00	\$1.00	\$1.00
28	MIXTURE FOR CRACKS, JOINTS AND FLANGEWAYS	TON	18.00	\$100.00	\$1,800.00	\$50.00	\$900.00	\$375.00	\$6,750.00	\$0.01	\$0.18	\$200.00	\$3,600.00
AS-READ BIDDER'S PROPOSAL					\$839,996.75		\$956,921.03		\$968,726.60		\$989,102.55		\$1,080,761.66



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 22, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: 183rd Street Traffic Study Phase One Recommendations

PURPOSE

In spring 2021, Burns & McDonnell Engineering Co. of Kansas City MO, was directed by the Village to undertake a study of potential improvements to 183rd Street in the Village of Homewood. The project limits were the intersection of Park Avenue on the west and Halsted Street to the east, a distance of 1.83 miles.

PROCESS

In December 2021, the findings of the study were presented by Burns & McDonnell to the Village Board including a comprehensive list of recommendations for Village staff to review. Because of the many potential options, Village staff, in coordination with Burns & McDonnell, further refined the recommendations based on impacts of safety, feasibility and costs. Staff is prepared to share various first-phase options for the Village Board to consider for further action.

The 183rd Street corridor consists of two traffic lanes in each direction along its entire length. The corridor's west terminus for this study was Park Avenue and is included in tonight's discussions. The east terminus for this study is Halsted Street. The Halsted Street intersection is not being considered for potential improvements because the intersection and most of its concerns are under Illinois Department of Transportation (IDOT) jurisdiction.

The following list illustrates some of the safety concerns observed along the 183rd Street corridor:

- Rear-end crashes at the signalized intersections were the result of traffic backups at intersections.
- The frequency of driveways in some segments and poor sight lines at minor streets were the cause of a high number of mid-block crashes.
- The offset geometry of the Center Street intersection results in confusing travel movements and a high concentration of angle and turning crashes.

Following the crash analysis of the 183rd Street corridor, the Burns & McDonnell team developed an extensive list of crash mitigation options taken from the national and state



versions of the Highway Safety Manual (HSM). As part of the overall evaluation, Village staff reviewed these mitigation concepts to identify those measures that could be applied to the corridor. The team then performed a preliminary evaluation of suitability based on the measure's feasibility for construction, (e.g. will the concept fit within existing right-of-way?) and suitability to mitigate the issues at that location (e.g. will the concept reduce the traffic queues which cause crashes?).

OUTCOME

Village staff concluded its review of the Burns & McDonnell list of mitigation concepts and recommends further evaluation and costing of the following phased options to the Village Board:

- Road Diet Pilot Project - Riegel Road to Morgan Street - If this lane reduction pilot is successful, the Village could consider permanently re-striping 183rd Street from Riegel Road to Morgan Street. A two-week pilot has a cost of about \$6,000; permanent re-striping of the roadway section is estimated at \$30,000.
- Phase I Engineering for Center Street - Develop the phase I engineering for the installation of a traffic signal at Center Street. The estimated phase I cost is \$60,000 with construction funding needing to be identified through potential grant submission.
- Gottschalk Avenue Conversion - Convert Gottschalk Avenue into a dead-end street at the north side of 183rd, or convert Gottschalk into a one-way street northbound from 183rd to Olive Road (pending input from area residents). Estimated costs for this strategy is \$18,000 for the dead-end conversion, or \$1,500 for the one-way conversion.
- Park Avenue Lane Delineators – Install lane delineators to only allow left turns from 183rd Street onto Park Avenue (no left turns from Park Avenue onto 183rd) and right turns only onto 183rd from Park Avenue. The estimated cost for the lane delineator strategy is \$20,000.

Potential funding option to implement the Phase I recommendations will be presented to the Board during the draft FY 2022-2023 CIP Budget.

FINANCIAL IMPACT

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

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Direct staff to refine and identify costs required to implement Phase I strategies of the 183rd Street Traffic Study Implementation Plan.

VILLAGE OF HOMEWOOD

Item 11. A.



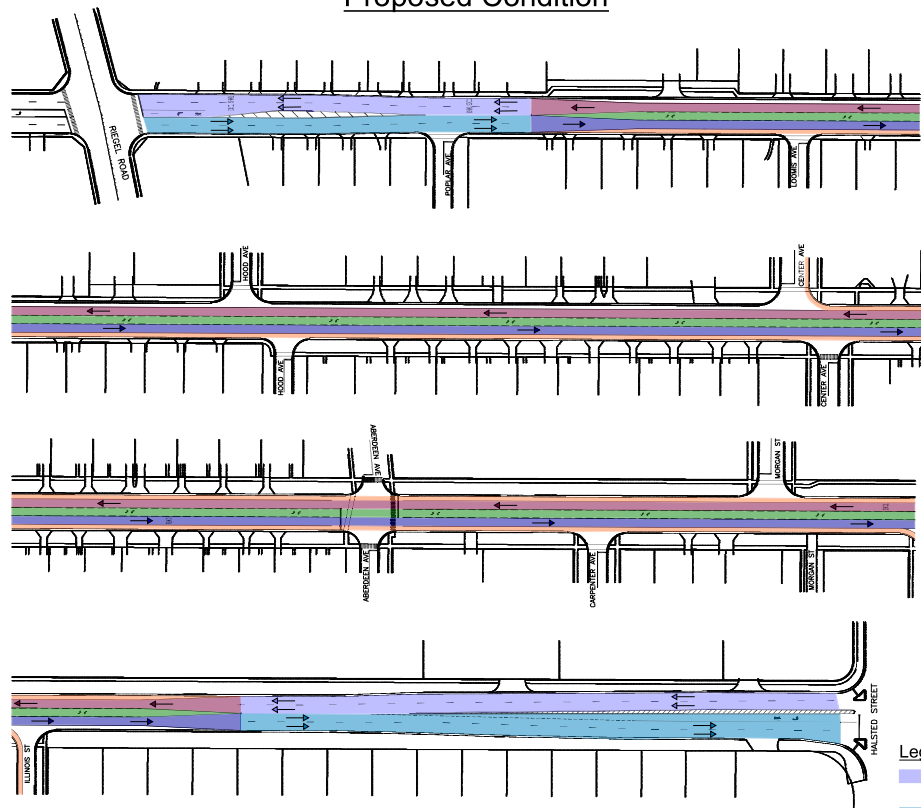
ATTACHMENT(S)

Road Configuration Suggestions for:







- 183rd Street
- Gottschalk (existing)
- Gottschalk (proposed)
- Park Avenue

183rd Street from Riegel Road to Halsted Street Configuration

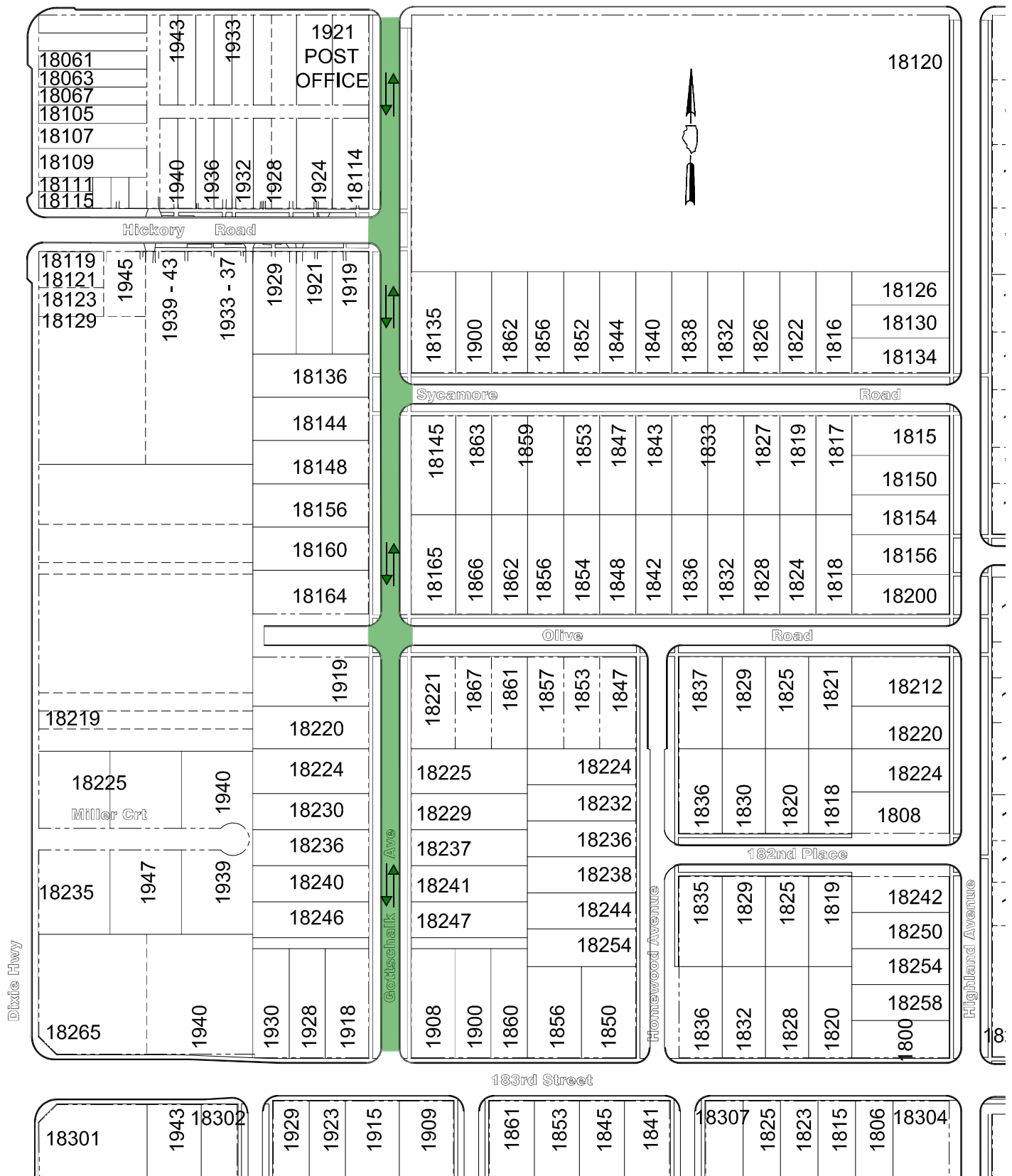
Proposed Condition



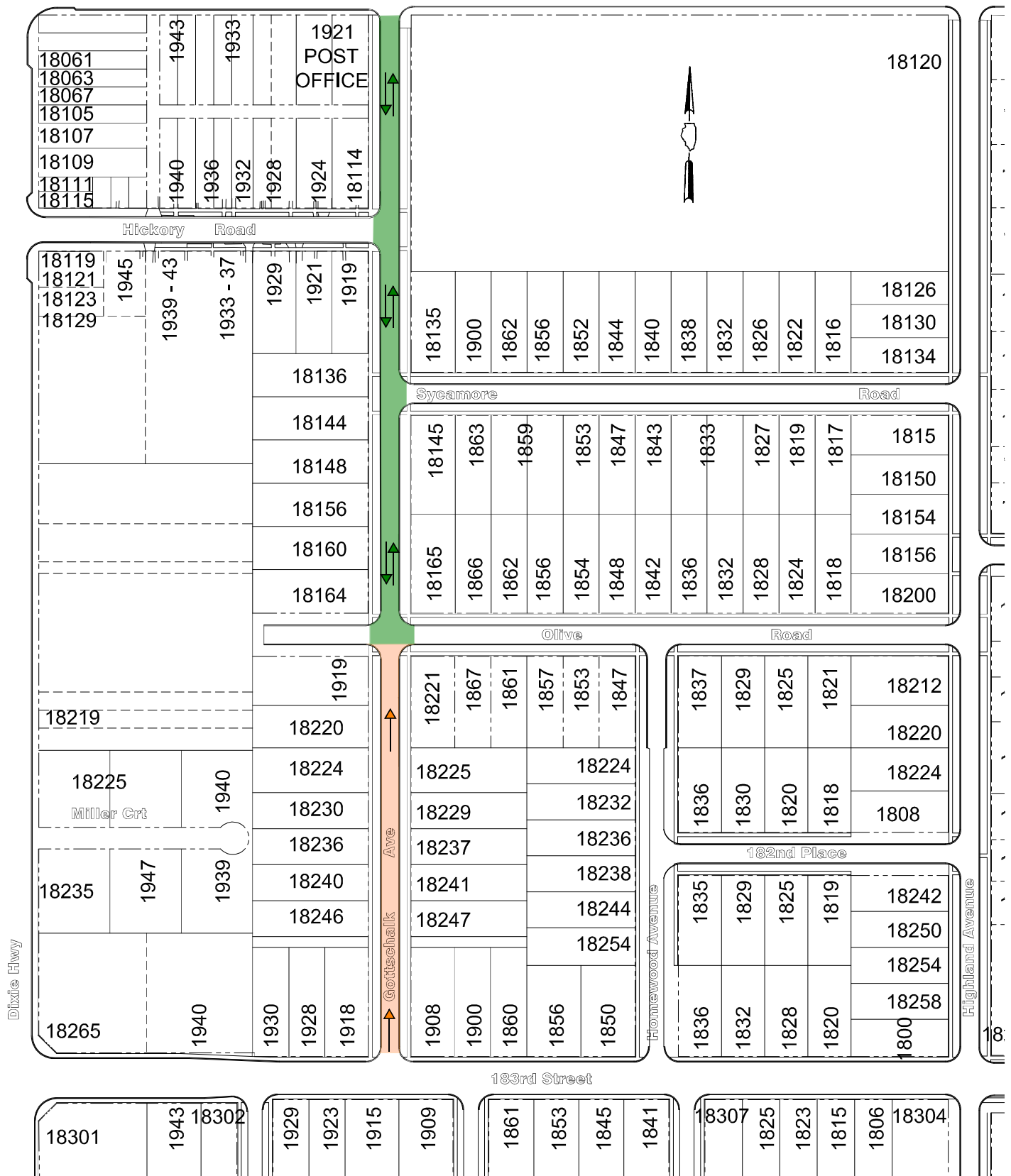
Legend

-  - Two-Lane Traffic Westbound on 183rd Street
-  - Two-Lane Traffic Eastbound on 183rd Street
-  - One-Lane Traffic Westbound on 183rd Street
-  - One-Lane Traffic Eastbound on 183rd Street
-  - Bidirectional Left Turn Center Lane 183rd Street
-  - Bike Lane on 183rd Street

Existing Condition



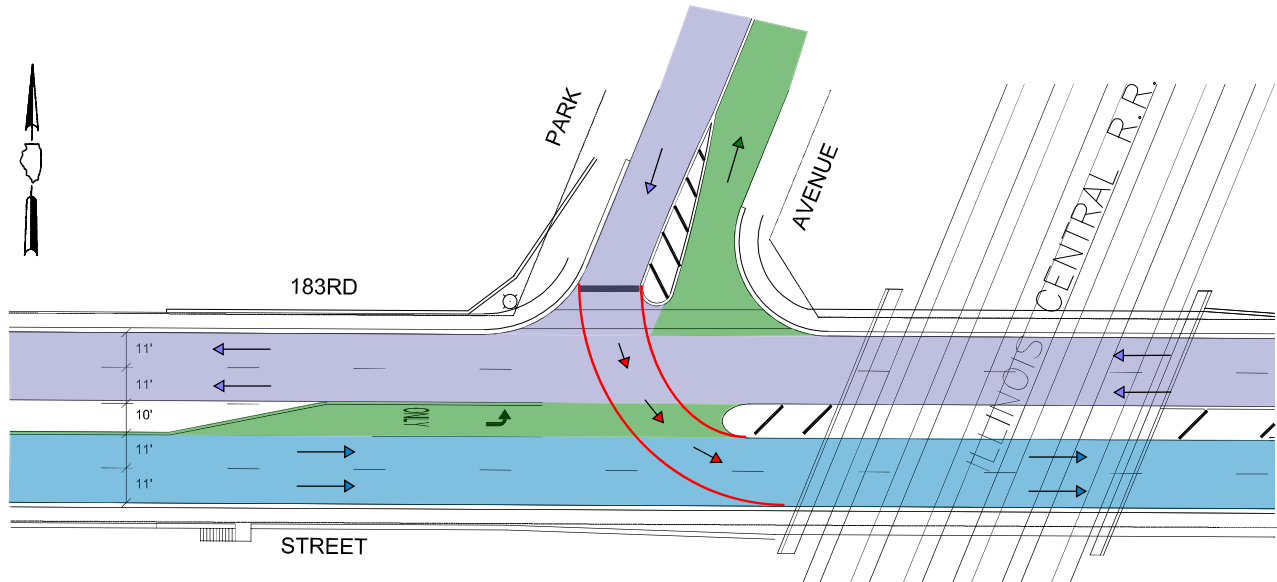
Proposed Condition



183rd Street and Park Avenue Configuration

Item 11. A.

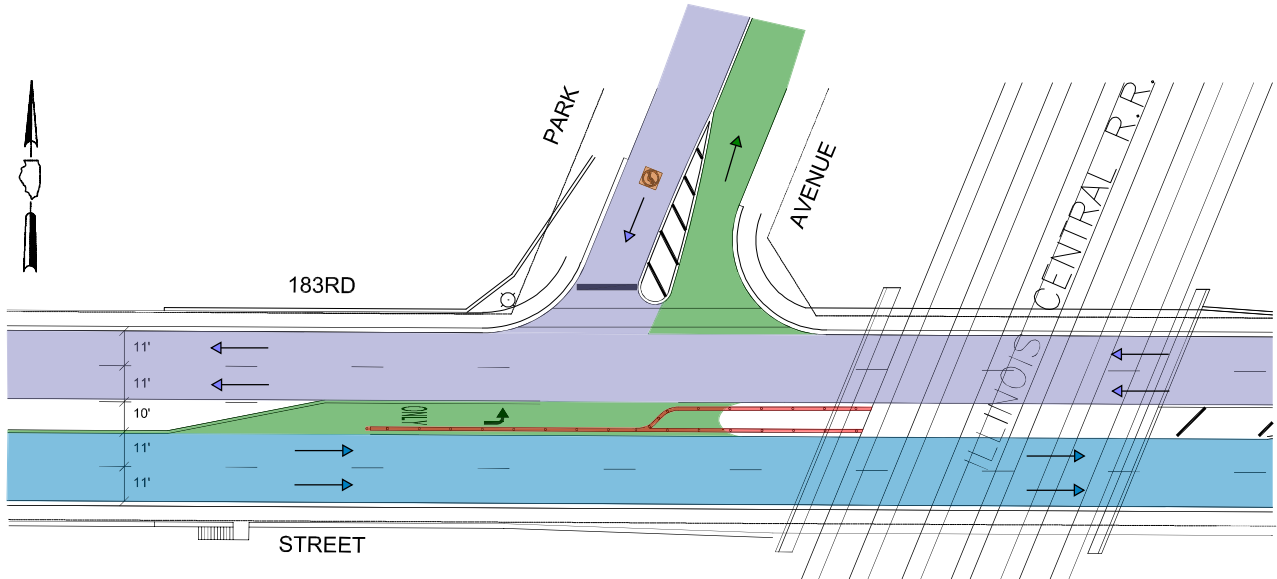
Existing Condition



Legend

- - Existing Left Turn Lane for Northbound Traffic onto Park Avenue
- - Existing Eastbound Traffic on 183rd Street
- - Existing Southbound Traffic on Park Avenue & Westbound Traffic on 183rd Street
- - Allows Southbound Traffic on Park Avenue to make an Unpermitted Left Turn onto 183rd Street

Proposed Condition



Legend

- - Existing Left Turn Lane for Northbound Traffic onto Park Avenue
- - Existing Eastbound Traffic on 183rd Street
- - Existing Southbound Traffic on Park Avenue & Westbound Traffic on 183rd Street
- - Curb System with Delineators Preventing Unpermitted Left Turn onto 183rd Street
- - No Left Turn Emblem for Southbound on Park Avenue