



**Village of Homewood
Board of Trustees
April 27, 2021**

Meeting Start Time: 7:00 P.M.

**Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430**

The April 27, 2021 Homewood Board of Trustees meeting will be conducted on premise and via Zoom, as allowed by Governor Pritzker's Executive Order 2020-07.

The public is invited to remotely attend the meeting using the information below. Members of the public may also participate **in person** at the Village Hall first floor Board Room. Capacity may be limited to maintain social distancing as recommended by the Illinois Department of Public Health and the Centers for Disease Control. Everyone entering the Village Hall must wear a face covering. Members of the public may comment on agenda items or other subjects related to village business by email to comments@homewoodil.gov or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, April 27, 2021 will be read into the record of the meeting.

-To View 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.: 961 6038 1330

Meeting Password: 292310

Enter an email address *(required)*

or

- Listen to Meeting via Phone-

Dial: (312) 626-6799

Use above "Meeting I.D. and Meeting Password"

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on April 13, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 27, 2021 in the amount of \$492,493.87.
7. HEAR FROM THE AUDIENCE
8. REAPPOINTMENT: Approve the reappointment of Emmet Cassidy to the Firefighters' Pension Board for a 3-year term ending April 27, 2024
9. RESOLUTION R-3074: A resolution honoring former Police Chief William Alcott on his retirement after 23 years of services to the Village of Homewood.

10. OATH OF OFFICE: The Village Clerk will administer the oath of office to:
 - a. Denise McGrath for the position of Police Chief.
 - b. Detective Sergeant Robert Misner and Patrol Sergeant Kelly Strayer for the positions of Deputy Chief of Police.
 - c. Officer Steven Brandenburger to the rank of Sergeant.
11. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "N":
 - A. PROCLAMATION: Arbor Day Proclamation.
 - B. APPOINTMENT: Approve the appointment of Dennis Bubenik as Village Treasurer.
 - C. ORDINANCE M-2180/BUDGET ADOPTION: Pass an ordinance adopting the annual budget for the Fiscal Year 2021-2022 for the Village of Homewood, Cook County, Illinois.
 - D. SCAVENGER LICENSE RENEWALS: Approve the renewal of the Limited Scavenger business licenses for Midway Building Supply of South Holland, IL; Tri-State Disposal, Inc. of Riverdale, IL; Total Disposal, Inc. of Gary, IN; and Scavenger business licenses for Homewood Disposal Service, Inc. of Homewood, IL; Allied Waste Transportation Inc. of Chicago Heights, IL and Waste Management of Illinois, Inc. of Lombard, IL.
 - E. ORDINANCE M-2181/RATIFYING BOARD ACTIONS: Pass an ordinance ratifying all actions taken at the April 13, 2021 Homewood Village Board Meeting.
 - F. JOINT BID AWARD/TREE WORK SERVICES: Award a joint bid for tree work services to two (2) contractors based on lowest unit prices. Award the bid to Homer Tree Care, Inc. of Lockport, IL for tree and stump removal in an amount not to exceed \$90,000; and, award a bid to Winkler's Tree Service, Inc. of LaGrange, IL for sectional tree trimming, spot trimming and emergency tree removal for an amount not to exceed \$78,000.
 - G. JOINT BID AWARD/CONCRETE AND FLAT WORK: Award a joint bid for concrete flatwork to Whiteline Construction Inc. of Chicago, IL for an amount not to exceed \$126,000.
 - H. BID AWARD/BITUMINOUS MIXES: Award a bid to purchase bituminous asphalt mixes from D Construction, Inc. of Coal City, IL in an amount not to exceed \$35,000.
 - I. BID AWARD/CUSTODIAL CLEANING SERVICES: Award a bid for custodial cleaning to Bravo Service, Inc. of Chicago, IL for an annual amount not to exceed \$24,600.
 - J. BID AWARD/LIMESTONE ROCK PURCHASE: Award a bid to purchase crushed limestone from Brites Cartage, Ltd of South Holland, IL in an amount not to exceed \$44,750.
 - K. CONTRACT RENEWAL/UNIFORM AND FLOOR MAT SERVICES: Approve the renewal of a uniform and floor mat contract with Aramark Uniform Services of Chicago, IL for a cost not to exceed the budgeted amount of \$35,870.

- L. CONTRACT RENEWAL/STREET SWEEPING SERVICES: Approve the renewal of a street sweeping services contract with Illinois Central Sweeping Service of Tinley Park, IL for a cost not to exceed \$55,070.92.
 - M. CONTRACT RENEWAL/PAVEMENT MARKING: Approve the renewal of a pavement marking contract with Traffic Control Company of South Holland, IL for a cost not to exceed \$100,000.
 - N. WAIVE COMPETITIVE BIDDING/AWARD CONTRACT/SCIENCE CENTER ELECTRICAL UPGRADE: Waive the competitive bidding process and award a contract for electrical upgrade work to Meany Electric Inc. of Hazel Crest, IL for an amount not to exceed \$28,000.
12. NEW BUSINESS
- A. DISCUSSION/LIQUOR LICENSE REQUEST: Request for a liquor license from the Riviera Cantina, 18102 Martin Avenue.
13. GENERAL BOARD DISCUSSION
14. ADJOURN