

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
April 14, 2020  
7:00 P.M.**

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

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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 March 24, 2020. Minutes attached.
  6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 14, 2020 in the amount of \$1,165,962.89. Claims List attached.
  7. HEAR FROM THE AUDIENCE
  8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "N":
    - A. PROCLAMATION/ARBOR DAY: President Hofeld will issue a proclamation establishing April 24, 2020 as Arbor Day in the Village of Homewood.
    - B. LEASE AGREEMENT/PURCHASE OF TOUGHBOOK COMPUTERS: Authorize the Village President to execute a three-year lease agreement with Marlin Business Bank of Mr. Laurel, NJ at an annual cost not to exceed \$35,107.00 to purchase Panasonic Toughbook Computers and peripheral equipment for police and fire vehicles at a total cost not to exceed \$105,321.00.
    - C. AGREEMENT RENEWAL/WORK ORDER MANAGEMENT SOFTWARE SOLUTION: Authorize the Village President to renew a Service Subscription with Dude Solutions of Cary, NC for one (1) year to provide a work order and asset management service for a cost not to exceed \$20,933.01.
    - D. BID AWARD/CONCRETE FLATWORK: Award bid #19-07PW to Strada Construction Company Inc. of Addison, IL, the lowest responsible bidder, for concrete flatwork in an amount of \$370,578.00, with Homewood's portion of this Cooperative Bid not to exceed \$89,010.00 using unit prices and base bid as submitted in the bid document.
    - E. CONTRACT EXTENSION/STREET SWEEPING: Authorize the Village President to extend the contract with Illinois Central Sweeping Service of Tinley Park, IL for residential and commercial street sweeping for an amount not to exceed \$54,203.66.

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- F. BID AWARD/CRUSHED LIMESTONE: Award bid #19-08PW to Shepley Motor Express of Thornton, IL, the lowest responsible bidder, for the purchase and delivery of crushed limestone, for an amount not to exceed \$44,750.00.
- G. CONTRACT EXTENSION/TREE WORK: Authorize the Village President to extend two contracts for one (1) year - Homer Tree Care of Lockport, IL for tree and stump removal and Winkler's Tree Service of Bellwood, IL for sectional trimming, spot trimming and emergency tree removal services at a cost not to exceed \$88,000.00.
- H. BID AWARD/BITUMINOUS MIXES (ASPHALT): Award bid #19-09PW to D Construction, the lowest responsible bidder, for the purchase of bituminous mixes (asphalt) for an amount not to exceed \$35,000.00.
- I. CONTRACT EXTENSION/CUSTODIAL SERVICES: Authorize the Village President to extend the contract for custodial services for an additional 52 weeks with Emeric Facility Services of Waukegan, IL for an amount not to exceed \$24,199.50.
- J. RESOLUTION R-3050/MOTOR FUEL TAX (MFT)/APPROPRIATION: Consider a motion to pass a resolution appropriating \$25,000.00 of MFT funds for street milling and HMA surface mix purchases for the period May 1, 2020 through April 30, 2021.
- K. RESOLUTION R-3051/TEMPORARY SUSPENSION OF PLACES FOR EATING TAX: Consider a motion to pass a resolution temporarily suspending the collection of the Places for Eating Tax for certain restaurants without drive-through access for the months of March, April and May of 2020.
- L. ORDINANCE MC-1035/AMENDMENT TO MUNICIPAL MOTOR FUEL TAX ORDINANCE: Pass an ordinance amending Chapter 102 of the Homewood Municipal Code Establishing a Municipal Motor Fuel Tax.
- M. SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT (PSA)/2033-2045 RIDGE RD. AND 18044 MARTIN AVE./HCF HOMEWOOD LLC.: Authorize the Village President to execute a second amendment to a real estate purchase and sale agreement for property located at 18042-18048 Martin Avenue and 2033-2045 Ridge Road with HCF Homewood LLC.
- N. BUDGET AMENDMENT: Approve a budget amendment amending line item 01-1-125-53-1600 Panera/Chick-Fil-A share of Places for Eating Tax from \$60,000.00 to \$105,000.00

### NEW/OLD BUSINESS

- 9. 2020-2021 FISCAL YEAR BUDGET:
  - O. DISCUSSION: Discuss the draft budget for the 2020-2021 fiscal year.
  - P. STAFF DIRECTION: Consider a motion directing staff to draft an ordinance adopting the 2020-2021 budget.

Information attached.

- 10. GENERAL BOARD DISCUSSION
- 11. ADJOURN