

MEETING AGENDA



Village Of Homewood
Board of Trustees
April 10, 2012
7:30 P.M.

Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430

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 Tuesday, March 27, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 10, 2012 in the amount of \$698,343.13. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Clifford Cressey to the Community Relations Commission for a term ending 8/31/2013.
8. MEET YOUR MERCHANTS
9. PRESENTATION
 - A. OATH OF OFFICE / POLICE OFFICER / ROBERT HYMA: The Village Clerk will administer the Oath of Office to Robert Hyma as Police Officer for the Village of Homewood.
10. HEAR FROM THE AUDIENCE
11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":

MEETING AGENDA

- A. ANNUAL REPORT/HERITAGE COMMITTEE: The 2011 Annual Report for the Heritage Committee.
- B. ANNUAL REPORT/CABLE COMMISSION: The 2011 Annual Report for the Cable Commission.
- C. ORDINANCE M-1867 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- D. ORDINANCE MC-869 / ANTIQUE VEHICLE REBATE PROGRAM: An ordinance amending Chapter 106 of the Homewood Municipal Code by adding a new Section 106-237 entitled "Antique Vehicle Rebate Program."

Information attached.

OLD/NEW BUSINESS

12. WATER MAIN RELOCATION - HALSTED STREET BRIDGE:

- A. DISCUSSION: Discuss waiving competitive bidding for the relocation of the water main at the Halsted Street bridge over the abandoned IC quarry lead due to the short timeframe set by IDOT for completion of their bridge deck project.
- B. BID WAIVER: Consider a motion to waive the competitive bidding requirements as per Section 5 of the Homewood Purchasing Policy and award the Water Main Relocation project to H&G Underground Utilities, LLC of LaPorte, Indiana in the amount of \$18,465.00.

Information attached.

- 13. ORDINANCE M-1868 / 2012-13 FISCAL YEAR BUDGET: Consider a motion to pass an ordinance adopting the Annual Budget for the Fiscal Year 2012-2013 for the Village of Homewood, Cook County, Illinois.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

ADJOURN