

MEETING AGENDA



Village of Homewood
Board of Trustees
June 25, 2013
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, June 11, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 25, 2013 in the amount of \$694,549.34. Claims List attached.
7. PRESENTATION:
 - A. 911 HERO AWARD / FIRE DEPARTMENT PRESENTATION: Presentation of 9-1-1 Hero Award to Barbara Gbur. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
 - A. ORDINANCE M-1894 / PREVAILING RATE OF WAGES: An ordinance adopting the prevailing rate of wages for laborers, mechanics and other workers employed on public works projects for the Village of Homewood, Cook County, Illinois.
 - B. RESOLUTION R-2151 / DALE DEMRO / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A resolution honoring Dale

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Demro for 20 years of service to the Village of Homewood.

- C. RESOLUTION R-2152 / STEVEN FOLEY / 25 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A resolution honoring Steven Foley for 25 years of service to the Village of Homewood.
- D. BID AWARD / BRICK PAVER RESETTING: Award the bid for the removal and resetting of unit brick pavers in the CBD to Construction & Design Group, Inc. of Westchester, IL, the lowest responsible bidder, at a unit price per square foot of \$15.00 for a total amount not to exceed \$30,000.00.
- E. BID WAIVER / WINTER DÉCOR - SNOWFLAKE REPLACEMENT: Waive competitive bidding due to sole supplier and purchase 102 5' x 5' Silhouette Snowflakes from Temple Display, Ltd. in an amount not to exceed \$40,009.50.
- F. ORDINANCE M-1895 / SIGN VARIANCE - CITGO / 2124 183RD STREET: An ordinance granting variations from Chapter 86 of the Homewood Municipal Code to allow a pole sign and signage exceeding the permitted amount on the property at 2124 183rd Street, Homewood, Illinois.
- G. ORDINANCE M-1896 / SIGN VARIANCE - ENDODONTIC & PERIODONTIC ASSOCIATES / 18100-18130 HALSTED STREET: An ordinance granting variations from the Homewood Municipal Code to change signs on a legal non-conforming pole sign on the property at 18100-18130 Halsted Street, Homewood, Illinois.
- H. POLICE DEPARTMENT SOFTWARE PURCHASE - LEXIPOL:
 - i. BUDGET AMENDMENT: A budget amendment transferring \$2,500 from License Plate Recognition System, \$2,428 from Phone Recording System, and \$2,022 from Police Department Equipment to Lexipol.
 - ii. LEXIPOL SOFTWARE PURCHASE: Authorize the Village Manager to execute an agreement with Lexipol in the amount of \$6,950.00 for the first year for the acquisition and implementation of a web-based risk management policy and resource software system for the Police Department with an ongoing

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maintenance fee of \$2,850.00/year for subsequent years.

OLD/NEW BUSINESS - None

10. MANAGER'S REPORT

11. GENERAL BOARD DISCUSSION

12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters.

13. ADJOURN