

MEETING AGENDA



Village of Homewood
Board of Trustees
July 23, 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, July 9, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 23, 2013 in the amount of \$762,556.93. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Amy Crump to the Veterans Committee for a term ending 1/23/2017.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "B":
 - A. FIRE HYDRANT BLASTING & PAINTING RE-BID:
 - i. CANCEL CONTRACT: Cancel the contract with Bill's Painting Company due to the Illinois Department of Labor barring Bill's Painting Company from entering into public works contracts with municipalities.
 - ii. BUDGET AMENDMENT: A budget amendment to increase Account 13-3-337-55-4800 for sandblasting and

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painting fire hydrants from \$40,000.00 to \$41,975.00.

iii. BID AWARD / SANDBLASTING AND PAINTING FIRE HYDRANTS: Reject the bid from Sparkle Painting, the lowest bidder, for failure to meet bid specifications, and award the bid for sandblasting and painting fire hydrants to Alpha Paint Works, Inc. in an amount of \$73 per hydrant at a total cost not to exceed \$41,975.00.

B. BID WAIVER / PURCHASE OF 42 CHAIRS: Waive competitive bidding due to joint governmental purchasing program and purchase 42 chairs through the Suburban Joint Purchasing Program from Warehouse Direct in the total amount of \$11,895.00.

OLD/NEW BUSINESS - None

10. MANAGER'S REPORT

11. GENERAL BOARD DISCUSSION

12. ADJOURN