

MEETING AGENDA



Village of Homewood
Board of Trustees
November 26, 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, November 12, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 26, 2013 in the amount of \$466,364.98. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Julius Davenport to the Fire and Police Commission for a term ending 10/01/2016 and Anthony Brown to the Community Relations Commission for a term ending 8/31/16..
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
 - A. BUDGET AMENDMENT / HOLIDAY LIGHTS: A budget amendment to increase the Holiday Lights event line item from \$10,000 to \$30,000.
 - B. REJECTION OF BIDS / STREET LIGHTING AND POLES PROJECT – CENTRAL BUSINESS DISTRICT: To reject the bids for Bid No. 13-07PW, Street Lighting & Poles Project, due to insufficient project funding at this time.
 - C. FIRE UNION CONTRACT: The Collective Bargaining Agreement between the Village of Homewood and the Homewood Professional Fire Fighters Local 3656 Union for three years beginning May 1, 2013 and ending April 30, 2016.

Information attached.

OLD/NEW BUSINESS - None

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10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property and the setting of a price for sale or lease of property owned by the Village.
13. ADJOURN