

MEETING AGENDA



Village of Homewood
Board of Trustees
February 25, 2014
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, February 11, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 25, 2014 in the amount of \$535,015.25. Claims List attached.
7. PRESENTATIONS:
 - A. BANK OF AMERICA: Representatives from Bank of America will present the Police Department with a recognition plaque. Information attached.
 - B. RESOLUTION R-2168 / ERNEST LARSON / 45 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Ernest Larson for 45 years of service to the Village of Homewood. Resolution 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. ANNUAL REPORT / FIREFIGHTERS PENSION BOARD: The 2013 Annual Report for the Firefighters Pension Board.
 - B. ANNUAL REPORT / POLICE PENSION BOARD: The 2013 Annual Report for the Police Pension Board.
 - C. ANNUAL REPORT / FOREIGN FIRE TAX INSURANCE BOARD: The 2013 Annual Report for the Foreign Fire Tax Insurance Board.

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- D. ANNUAL REPORT / HERITAGE COMMITTEE: The 2013 Annual Report for the Heritage Committee.
- E. ANNUAL REPORT / VETERANS COMMITTEE: The 2013 Annual Report for the Veterans Committee.
- F. RAFFLE LICENSE – ST. JOSEPH CHURCH: Authorize the issuance of a raffle license to St. Joseph Church for a single raffle to be held on April 11, 2014, waive the fidelity bond requirement, allow for the sale of raffle tickets at \$10.00 each, and allow a single raffle prize in the amount of \$2,500.00.
- G. CONTRACT RENEWAL – CUSTODIAL CLEANING SERVICES: Renew the contract for Custodial Cleaning Services with Service Master by Prince for an additional 52 weeks in an amount not to exceed \$29,393.00.
- H. TEAMSTERS /ADMINISTRATIVE STAFF UNION CONTRACT: Approve the Collective Bargaining Agreement (CBA) between the Village of Homewood and the Administrative Staff Union – Teamsters Local 700 for the period beginning May 1, 2012 through April 30, 2016.

Information attached.

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 the employment of a specific employee or employees.
- 13. ADJOURN