

MEETING AGENDA



Village of Homewood
Board of Trustees
May 27, 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, May 13, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 27, 2014 in the amount of \$728,915.63. Claims List attached.
7. PRESENTATIONS:
 - A. RESOLUTION R-2174 / CLINTON JOHNSON / RETIREMENT / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Clinton Johnson upon his retirement from the Village of Homewood Fire Department. Resolution attached.
 - B. OATH OF OFFICE / PART-TIME FIREFIGHTER : The Village Clerk will administer the oath of office to Dave Vitolka as a Part-time Firefighter for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE

OLD/NEW BUSINESS

9. PURCHASE / 12 LEAD CARDIAC MONITOR FOR AMBULANCE 564
 - A. DISCUSSION: Discuss the purchase of a new 12 lead cardiac monitor to replace the existing monitor in Ambulance 564.

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- B. APPROVAL: Consider a motion to authorize the purchase of one 12 lead cardiac monitor in the amount of \$16,758.16 with funding from the GO bond scheduled for this fall and the balance of \$7,500 to be funded through grants.

Information attached.

10. BID WAIVER / PURCHASE – LEASE TWO FORD EXPLORERS

- A. DISCUSSION: Discuss the leasing, with option to buyout, of two Ford Explorers to replace the Fire Chief and Deputy Chief vehicles.
- B. BID WAIVER / STATE PURCHASE – LOCAL VENDOR : Consider a motion to waive competitive bidding due to joint governmental purchasing program and Village Purchasing Policy relating to local vendors, and purchase two Ford Explorers from Van Drunen Ford of Homewood in the amount of \$66,624.00 pending contract approval by the Village Attorney.

Information attached.

11. RESOLUTION R-2175 / CAPITAL PROJECTS / BOND ISSUE

- A. DISCUSSION: Discuss the funding of capital projects through the issuance of \$2,000,000 General Obligation Limited Tax Bonds.
- B. RESOLUTION R-2175 / GENERAL OBLIGATION LIMITED TAX BONDS: Consider a motion to pass a resolution calling a public hearing (BINA hearing) concerning the intent of the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, to sell not to exceed \$2,000,000 General Obligation Limited Tax Bonds.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation and the setting of a price for the sale or lease of property owned by the Village.

15. ADJOURN