

MEETING AGENDA



Village of Homewood
Board of Trustees
June 10, 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 27, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 10, 2014 in the amount of \$758,356.76. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Rebecca Herkert to the Beautification Committee for a term ending 4/30/2019 and Larry Garth to the Veterans Committee for a term ending 1/23/2016.
8. PRESENTATIONS:
 - A. RESOLUTION R-2176 / KENNETH REUSNOW / 40 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Kenneth Reusnow for 40 years of service to the Village of Homewood. Resolution attached.
 - B. OATH OF OFFICE / FIRE LIEUTENANT STEVE DE JONG : The Village Clerk will administer the oath of office to Steve DeJong as Fire Lieutenant for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE

OLD/NEW BUSINESS

10. BID WAIVER / LEASE-PURCHASE 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

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Village Purchasing Policy relating to local vendors, and lease-purchase two Ford Explorers from Van Drunen Ford of Homewood in the amount of \$75,072.00.

Information attached.

11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. ADJOURN