

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
July 8, 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/Public Hearing (Bond Issue Notification) of the Board of Trustees held on Tuesday, June 24, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 8, 2014 in the amount of \$282,537.96. Claims List attached.
7. PRESENTATIONS:
  - A. OATH OF OFFICE / COLIN STANKUS – UTILITY MAINTENANCE WORKER: The Village Clerk will administer the oath of office to Colin Stankus as Utility Maintenance Worker for the Village of Homewood. Information attached.
  - B. OATH OF OFFICE / POLICE OFFICERS: The Village Clerk will administer the oath of office to Deanna Ulrich and Matthew Eggebrecht as Police Officers for the Village of Homewood. Information attached.
  - C. POLICE DEPARTMENT EXECPTIONAL SERVICE AWARDS AND DEPARTMENT COMMENDATIONS: Police Chief Larry Burnson will present the Police Department Exceptional Service Awards to Officer Steven Brandenburger and Officer Darren Easter and Department Commendations to Detective Thomas Johnson, Detective Paul Neitzel, and Detective William Rolle. Information attached.
8. APPOINTMENT: Consider a motion to approve the appointment of Cyrus Elion to the Fire and Police Commission for a term ending 10/1/2017.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” and “B”:

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- A. ORDINANCE M-1932 / PREVAILING RATE OF WAGES: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics and other workers employed on public works projects for the Village of Homewood, Cook County, Illinois.
- B. RESOLUTION R- 2180 / DOUGLAS SCHULDT / 45 YEARS OF SERVICE / POLICE DEPARTMENT: Pass a resolution honoring Douglas Schuldt for 45 years of service to the Village of Homewood.

Information attached.

## OLD/NEW BUSINESS

- 11. BUDGET AMENDMENT / CONCRETE RESTORATION:
  - A. DISCUSSION: Discuss amending the budget to transfer funds to the utility account to complete additional water main restoration work needed due to the severe winter.
  - B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment transferring \$7,550.00 from the Water and Sewer Fund to the Utility Fund.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of closed session minutes, the purchase or lease of real property, and the employment of a specific employee or employees. Information attached.
- 15. ADJOURN