

MEETING AGENDA



Village of Homewood
Board of Trustees
September 9, 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, August 29, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 9, 2014 in the amount of \$1,016,588.77. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Rebecca Calomino to the Cable Commission for a term ending 1/08/2016. Information attached.
8. PRESENTATIONS:
 - A. RESOLUTION R-2186 / DAVID LUX / 25 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring David Lux for 25 years of service to the Village of Homewood. Resolution attached.
 - B. RESOLUTION R-2187 / LARRY LIPINSKI / 35 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Larry Lipinski for 35 years of service to the Village of Homewood. Resolution attached.
 - C. RESOLUTION R-2188 / MEGAN TIPTON / 35 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Megan Tipton for 35 years of service to the Village of Homewood. Resolution attached.
 - D. RESOLUTION R-2189 / BILL WRIGHT / 35 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Bill Wright for 35 years of service to the Village of Homewood. Resolution attached.
 - E. RICHARD HAAS MURAL: Artist Richard Haas will present his conceptual mural drawing for the south facing wall of 18219 Dixie Highway. Information attached.
9. HEAR FROM THE AUDIENCE

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10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “C”:
 - A. LEASE / TWO FORD EXPLORERS: Approve the designation of Director of Finance Dennis Bubenik and Senior Accountant Amy Zukowski as authorized parties for the Village of Homewood with respect to this lease.
 - B. RESOLUTION R-2190 / JACK LENOX / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Pass a resolution honoring Jack Lenox for 20 years of service to the Village of Homewood.
 - C. ORDINANCE M-1936 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

11. AMUSEMENT TAX:
 - A. DISCUSSION: Discuss a request from Brunswick Zone to rescind the five percent Amusement Tax imposed on December 10, 2013 by Ordinance MC-901.
 - B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance rescinding or reducing the Amusement Tax.

Information attached.

12. BID AWARD - WILLOW ROAD/MARSHFIELD AVENUE SANITARY SEWER PIPE BURSTING AND REPLACEMENT PROJECT:
 - A. DISCUSSION: Discuss the replacement of sanitary sewer main in the rear properties from Marshfield west to 1628 Willow Road
 - B. BID AWARD: Consider a motion to award the bid for the construction of the Willow Road and Marshfield Avenue Sanitary Sewer Pipe Bursting Improvements to Alsterda Construction Company, Inc. of Alsip, IL, the lowest responsible bidder, in an amount not to exceed \$149,717.00.

Information attached.

13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.
16. ADJOURN