

MEETING AGENDA



Village of Homewood
Board of Trustees
October 28, 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, October 14, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 28, 2014 in the amount of \$503,209.34. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Janet Hernandez to the Tree Committee for a term ending 11/13/2016 and Priscilla Cordero to the Economic Development Committee for a term ending 7/13/2016.
8. PRESENTATION:
 - A. RESOLUTION R-2195 / ROBERT LACHAPELLE / RETIREMENT / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Robert LaChapelle on his retirement from the Village of Homewood. Resolution attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. ORDINANCE M-1939 / AMENDMENT TO MABAS AGREEMENT: Pass an ordinance authorizing an addendum to the Mutual Aid Bax Alarm System (MABAS) Agreement.
 - B. ORDINANCE M-1940 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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- C. PARKING LOT AGREEMENT / LA BANQUE HOTEL – 2034 RIDGE ROAD: Authorize the Village President to enter into a parking lot agreement with LaBanque Hotel to allow the Homewood Police Department to enforce parking and traffic laws in the parking lot located at 2034 Ridge Road.
- D. ORDINANCE MC - 914 / HEALTH INSPECTION COSTS: Pass an ordinance amending Section 26-37 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Licensing fees.
- E. COOK COUNTY INTERGOVERNMENTAL AGREEMENT – HEALTH INSPECTIONAL SERVICES RENEWAL: Approve an Intergovernmental Agreement for the provision of environmental health inspectional services for the period from December 1, 2014 through November 30, 2015.

Information attached.

OLD/NEW BUSINESS – None

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