

MEETING AGENDA



Village of Homewood
Board of Trustees
November 11, 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 28, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 11, 2014 in the amount of \$669,183.04. Claims List attached.
7. PRESENTATION:
 - A. RESOLUTION R-2196 / BRIAN LONG / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Brian Long for 20 years of service to the Village of Homewood. Resolution attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
 - A. RESOLUTION R-2197 / INTERMODAL RAIL STATION IMPROVEMENT PROJECT: Pass a resolution approving the submittal of an application to the South Suburban Mayors and Managers Association (SSMMA) Transportation Committee, Surface Transportation Program (STP) to assist in the funding of the Intermodal Rail Station Improvement Project and to appropriate \$80,000 of MFT funding for said project.
 - B. RAFFLE LICENSE / TEAM BREEZER: Authorize the issuance of a raffle license to Team Breezer for a single raffle to be held on November 22, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets ranging from \$1.00 to \$10.00.

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- C. RESOLUTION R-2198 / COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: Pass a resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
- D. ORDINANCE M-1941 / SALE OF SURPLUS PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- E. ORDINANCE M-1942 / ZONING VARIANCE / 1250 JAMIE LANE / MAXIMUM PERMITTED SIZE OF SHED AND MAXIMUM REAR YARD LOT COVERAGE: Pass an ordinance granting a zoning variance from the maximum permitted size of shed and maximum rear yard lot coverage to allow a 192 square foot shed to be located on the property at 1250 Jamie Lane, Homewood, Cook County, Illinois.
- F. EAST HAZEL CREST INTERGOVERNMENTAL AGREEMENT – GAMING FACILITY: Approve an extension of the intergovernmental agreement between the Village of Homewood and the Village of East Hazel Crest to jointly develop property within the Villages of East Hazel Crest and Homewood.

Information attached.

OLD/NEW BUSINESS

- 10. BID AWARD / LIGHTING RETROFIT ENERGY EFFICIENCY UPGRADE PROJECT:
 - A. DISCUSSION: Discuss upgrading the lighting in the Village Hall, Fire Department, Public Works Department, Water Plant #1, Water Plant #2, and the Brian Carey Training Center to more energy efficient lighting.
 - B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment adding \$48,008.00 to Capital Grants Fund expense line item “Lighting Project.”
 - C. BID AWARD: Consider a motion to award the bid for the Lighting Upgrade Project to Jasco Electric Corporation, the lowest responsible bidder, in an amount not to exceed \$45,008.00.

Information attached.

- 11. HAZEL CREST INTERGOVERNMENTAL AGREEMENT – 183RD STREET RESURFACING:
 - A. DISCUSSION: Discuss entering into an agreement with the Village of Hazel Crest for the resurfacing of 183rd Street from Sacramento Avenue to Brentwood Drive.
 - B. INTERGOVERNMENTAL AGREEMENT: Consider a motion to authorize the Village President to enter into an intergovernmental agreement between the Village of Homewood and the Village of Hazel Crest for the resurfacing of 183rd Street from Sacramento Avenue to Brentwood Drive.

Information attached.

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