

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
January 13, 2015  
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:
  - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, December 23, 2014. Minutes attached.
  - B. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on Tuesday, December 30, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 13, 2015 in the amount of \$1,377,624.92. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Marvin Austin to the Ethics Commission for a term ending 4/30/2018 and the reappointments of Michael Matthys to the Appearance Commission for a term ending 7/31/2017, Irwin Friedman and Holly Campbell to the Cable Commission for terms ending 1/8/2018, Anthony Dauginas and Patrick McAneney to the Storm Water Resource Committee for terms ending 1/22/2018, and David Rebec and Robert Silverman to the Veterans Committee for terms ending 1/23/2018.
8. PRESENTATION:
  - A. RESOLUTION R-2205 / CRAIG SLINE / 20 YEARS OF SERVICE/ POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Craig Sline for 20 years of service to 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 "C":

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- A. BID AWARD / CARGO VAN: Award the bid for one current year and model ¾ ton cargo van to Dralle Chevrolet of Peotone, Illinois, the lowest responsible bidder, in an amount not to exceed \$22,598.31.
- B. BUDGET AMENDMENT – BID AWARD / TOWABLE TRASH PUMP:
  - i. BUDGET AMENDMENT: A budget amendment transferring \$5,790.00 from Building Inspector Pick-up Replacement to Towable Trash Pump Replacement.
  - ii. BID AWARD / TOWABLE TRASH PUMP: Award the bid for one current year towable trash pump to Thompson Pump Manufacturer, the lowest responsible bidder, in an amount not to exceed \$25,790.00.
- C. BUDGET AMENDMENT – RESOLUTION R-2206 / 183<sup>RD</sup> STREET RESURFACING:
  - i. BUDGET AMENDMENT: A budget amendment adding \$66,000 to the 183<sup>rd</sup> Street & Kedzie Local Agency Functional Overlay (LAFO) account.
  - ii. RESOLUTION R- 2206 / 183<sup>RD</sup> STREET RESURFACING: Pass a Resolution for Improvement by Municipality under the Illinois Highway Code for the resurfacing of 183<sup>rd</sup> Street from Sacramento Avenue to Brentwood Drive.

Information attached.

## OLD/NEW BUSINESS

- 11. PURCHASE OF PROPERTY – 18138 DIXIE HIGHWAY / BUDGET AMENDMENT:
  - A. DISCUSSION: Discuss the purchase of 18138 Dixie Highway (Savoia's Restaurant).
  - B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment to increase the New Business account by \$151,700.
  - C. APPROVAL: Consider a motion authorizing the Village Manager to enter into a contract for the purchase of real property located at 18138 Dixie Highway, Homewood, Illinois from Rudy Bamonti and Barbara Bamonti for \$151,700 plus customary closing costs, and further authorizing the Village Attorney and Village Manager to execute all customary documents necessary to close on the sale of this property.

Information attached.

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