

MEETING AGENDA



Village of Homewood
Board of Trustees
February 10, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 27, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 10, 2015 in the amount of \$439,223.71. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Tom Grant and Bill Woelfel to the Rail Committee for terms ending 1/08/2018 and Paul Kramer to the TREE Committee for a term ending 11/13/2017.
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-2209 / APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July through December 2014 and authorizing the destruction of Executive Session audio recordings from March 12, 2013 through June 25, 2013.
 - B. RESOLUTION R-2210 / RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
 - C. ANNUAL REPORT / TREE COMMITTEE: Accept the Annual Report for the TREE Committee.
 - D. ANNUAL REPORT / ETHICS COMMISSION: Accept the Annual Report for the Ethics Commission.

MEETING AGENDA

- E. ANNUAL REPORT / APPEARANCE COMMISSION: Accept the Annual Report for the Appearance Commission.
- F. RESOLUTION R-2211 / 2015 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating \$470,000 from the Motor Fuel Tax (MFT) fund for street resurfacing.

Information attached.

OLD/NEW BUSINESS

- 10. BID AWARD / VILLAGE HALL RENOVATIONS:
 - A. DISCUSSION: Discuss awarding a bid for construction of Village Hall renovations.
 - B. BID AWARD: Consider a motion to authorize the Village Manager to execute a contract with Frontier Construction, the lowest responsible bidder, for renovations to the Village Hall in an amount not to exceed \$402,300 pending final review of the contract by the Village Attorney.
- 11. BUDGET AMENDMENT / EXPLORATORIUM SERVICE AGREEMENT - COMMUNITY SCIENCE CENTER CONCEPTUAL PLAN:
 - A. DISCUSSION: Discuss a service agreement with the Exploratorium to develop a community science center conceptual plan.
 - B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment to increase the contracting/consulting services line item in the manager's office budget by \$80,000.
 - C. APPROVAL: Consider a motion to authorize the Village Manager to execute a service agreement with the Exploratorium for the development of a conceptual plan for a community science center in an amount not to exceed \$80,000.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the setting of a price for sale or lease of property owned by the Village.
- 15. ADJOURN