

MEETING AGENDA



Village of Homewood
Board of Trustees
May 26, 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, May 12, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 26, 2015 in the amount of \$821,823.12. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Deborah Baldauf to the Tree Committee for a term ending 11/13/2018.
8. PRESENTATIONS:
 - A. OATH OF OFFICE – PART-TIME FIREFIGHTERS: The Village Clerk will administer the oath of office to Daniel Spain and Kyle Kaczanowski as part-time Firefighters for the Village of Homewood. Information attached.
 - B. RESOLUTION R-2221 / KIRK LINDSTROM / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Kirk Lindstrom 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”:
 - A. ORDINANCE MC- 923 / CHAPTER 42 – AMBULANCE BILLING RATES: Pass an ordinance amending Chapter 42, Fire Prevention and Protection, of the Homewood Municipal Code increasing charges for paramedic transportation.

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- B. ORDINANCE MC-924 / CLASS 4B LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 4B 75/25 restaurant with bar no video gaming liquor licenses from one to zero.
- C. BUDGET AMENDMENT / BID WAIVER – VEHICLE PURCHASE:
 - i. BUDGET AMENDMENT: Approve a budget amendment adding \$28,080.67 to budget line item 01-3-812-55-7704.
 - ii. BID WAIVER – VEHICLE PURCHASE: Waive competitive bidding due to joint governmental purchasing program and purchase one (1) 2016 Ford Utility Police Interceptor from the Suburban Purchasing Cooperative Contract #122 through Currie Motors in an amount not to exceed \$28,080.67.

Information attached.

OLD/NEW BUSINESS

- 11. ORDINANCE M-1965 / SPECIAL USE – LEARNING CENTER / 1133 175TH STREET:
 - A. DISCUSSION: Discuss a request from KLT Enterprise for a special use permit to allow a developmental training center (learning center) on property located at 1133 175th Street.
 - B. ORDINANCE M-1965 / SPECIAL USE – LEARNING CENTER / 1133 175TH STREET: Consider a motion to pass an ordinance granting a special use permit to KLT Enterprise to allow a learning center at 1133 175th Street, Homewood, Cook County, Illinois.

Information attached.

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