

MEETING AGENDA



Village of Homewood
Board of Trustees
June 23, 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, June 9, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 23, 2015 in the amount of \$1,630,089.15. Claims List attached.
7. PRESENTATION:
 - A. RESOLUTION R-2222 / FATHER RICHARD J. KOZAK / RETIREMENT: Consider a motion to pass a resolution honoring Father Richard J. Kozak on his retirement. Resolution attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. ORDINANCE M-1968 / PREVAILING WAGE RATE: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics and other workers employed on public works projects for the Village of Homewood, Cook County, Illinois.
 - B. RESOLUTION R-2223 / CONSTRUCTION ON STATE HIGHWAY: Pass a resolution of the Village of Homewood for construction on State highways.
 - C. ORDINANCE MC-929 / CHAPTER 106 – MARTIN AVENUE: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning designation of one-way streets.

MEETING AGENDA

- D. ORDINANCE MC-930 / BEVERAGE ALCOHOL SELLERS AND SERVERS EDUCATION AND TRAINING (BASSET) CERTIFICATION: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning mandatory training and certification for alcoholic beverage servers.

- E. BUDGET AMENDMENTS / VEHICLE PARTS AND VEHICLE MAINTENANCE: Approve a budget amendment adding \$11,000 to line item 01-4-413-54-4254 (Vehicle Parts) and a budget amendment adding \$19,000.00 to line item 01-4-413-53-1104 (Vehicle Maintenance) to cover unanticipated costs to Ambulance 564 and Engine 532.

Information attached.

OLD/NEW BUSINESS - None

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