

MEETING AGENDA



Village of Homewood
Board of Trustees
September 8, 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, August 25 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 8, 2015 in the amount of \$493,570.57. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Aredell Roundtree II and Lauren Roman to the Community Relations Commission for terms ending 8/31/2018.
8. PRESENTATION:
 - A. RESOLUTION R-2231 / JERRY MAICACH / 20 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Jerry Maicach 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 "F":
 - A. PARKING LOT AGREEMENT / HOMEWOOD PUBLIC LIBRARY DISTRICT: Authorize the Village President to enter into a parking lot agreement with the Homewood Public Library District to allow the Homewood Police Department to enforce parking and traffic laws in the parking lot located at 17917 Dixie Highway.
 - B. ORDINANCE MC-933 / CHAPTER 106 - TRAFFIC REGULATIONS: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning traffic regulations.

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- C. BUDGET AMENDMENT / VILLAGE HALL FIRE ALARM SYSTEM: Approve a budget amendment adding \$3,900.00 to line item 01-3-342-53-4600 (Building Maintenance - Equipment Maintenance and Repair) to cover the cost of replacing the existing non-functioning fire alarm panel modules and remote annunciator.
- D. RAFFLE LICENSE / HOMEWOOD FOUNDATION FOR EDUCATIONAL EXCELLENCE D/B/A FOUNDATION 153: Authorize the issuance of a raffle license to Homewood Foundation for Educational Excellence d/b/a Foundation 153 for a single raffle to be held on September 20, 2015, waive the fidelity bond requirements, and allow for the sale of raffle tickets at \$5.00 each subject to an approved background check.
- E. RESOLUTION R-2232 / CLASS 8 PROPERTY TAX DESIGNATION / 3355 183RD STREET: Pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the building located at 3355 183rd Street on behalf of Zenah Taher.
- F. BID AWARD / FIRE DEPARTMENT APPARATUS FLOOR RESURFACING:
 - i. RESCIND BID AWARD: Rescind bid awarded on August 11, 2015 to Matrix Coating Solutions, Inc. in the amount of \$30,854.40 for failure to meet specifications.
 - ii. BID AWARD / FIRE DEPARTMENT APPARATUS FLOOR RESURFACING: Award the bid for the resurfacing of the apparatus floor at the Fire Department to Continental Construction Co., Inc., the lowest responsible bidder in an amount not to exceed \$38,959.50.

Information attached.

OLD/NEW BUSINESS - None

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