

MEETING AGENDA



Village of Homewood
Board of Trustees
November 24, 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, November 10, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 24, 2015 in the amount of \$724,185.20. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "I":
 - A. LOBBYING SERVICES AGREEMENT / ALFRED G. RONAN, LTD: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2016 through December 31, 2016.
 - B. AMENDMENT - NON-TIF BUSINESS INCENTIVE AGREEMENT / 17841 AND 17845 BRETZ DRIVE / HOMEWOOD BAT COMPANY: Approve an amendment to the Non-TIF Business Incentive Agreement for Homewood Bat Company, 17841 and 17845 Bretz Drive, to reduce the clawback period from ten years to five.
 - C. ORDINANCE M-1982 / SPECIAL USE PERMIT – LEARNING CENTER / 18428A GOVERNORS HIGHWAY: Pass an ordinance granting a special use permit to Vogue 15 Modeling and Talent Company to allow a learning center at 18428A Governors Highway, Homewood, Cook County, Illinois.
 - D. BID REJECTION / WATER PLANT 2 ROOF AND FIRE DEPARTMENT CANOPIES: Reject the bids for the replacement of the roof at Water Plant 2 and the roof canopies at the Fire Department due to lack of sufficient bids received.

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- E. ORDINANCE M-1983 / SALE OF SURPLUS - SEIZED VEHICLES: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- F. ORDINANCE MC- 941 / CHAPTER 10 – CLASS 9 LIQUOR LICENSES: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, increasing the number of Class 9 Liquor Licenses.
- G. PURCHASING POLICY UPDATES: Approve revisions to the Village of Homewood Purchasing Policy dated 11/24/2015.
- H. AGREEMENT / PUBLIC RIGHT OF WAY – KRONER LANE / LAITEK: Authorize the Village President to enter into an agreement with Laitek, Inc. to grant access for the installation, use, maintenance, and repair of conduit and data cable under the right of way commonly known as Kroner Lane.
- I. MEETING CANCELLATION / DECEMBER 22, 2015: The cancellation of the regular Board meeting scheduled for December 22, 2015.

Information attached.

OLD/NEW BUSINESS - None

- 9. MANAGER'S REPORT
- 10. GENERAL BOARD DISCUSSION
- 11. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation and the purchase or lease of real property.
- 12. ADJOURN