

MEETING AGENDA



Village of Homewood
Board of Trustees
February 23, 2016
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, February 9, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 23, 2016 in the amount of \$602,451.49. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Sheila Rinearson and Tsia Jones to the Veterans Committee for terms ending 1/23/2018.
8. PRESENTATIONS:
 - A. OATH OF OFFICE – POLICE OFFICER: The Village Clerk will administer the oath of office to John Rasmus as Police Officer for the Village of Homewood. Information attached.
 - B. PROCLAMATION / JAMES HART SCHOOL 8TH GRADE BOYS BASKETBALL TEAM: President Hofeld will issue a proclamation in recognition of the 2016 James Hart School 8th Grade Boys Basketball Team. Proclamation attached.
 - C. R-2243 / SUPPORT OF HOMEWOOD SCHOOL DISTRICT 153 - 2016 BOND REFERENDUM: Consider a motion to pass a resolution in support of Homewood School District 153 2016 Bond Referendum. 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. BID AWARD / 2016 FORD UTILITY POLICE INTERCEPTOR: Award the bid for the 2016 Ford Utility Police Interceptor AWD to Van Drunen Ford of

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Homewood, IL, the lowest responsible bidder, in an amount not to exceed \$24,872.00.

- B. BID AWARD / 2016 FORD UTILITY INTERCEPTOR Award the bid for the 2016 Ford Utility Interceptor AWD to Van Drunen Ford of Homewood, IL, in an amount not to exceed \$25,636.00, pursuant to Homewood Purchasing Policy, Section 9.5, providing for awarding of bids to local responsible vendors when the local vendor is not more than \$500 more than the low bidder.
- C. MC-945 / CHAPTER 86 – REGULATIONS OF PENNANTS OR BANNERS: Pass an ordinance amending Chapter 86 of the Homewood Municipal Code concerning regulation of pennants or banners.
- D. MUNICIPAL CODE CHANGES - RENEWAL OF LICENSES AND PLAN REVIEW PROCEDURES:
 - i. MC-946 / CHAPTER 10 – ISSUANCE OF LIQUOR LICENSES: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning issuance of Liquor Licenses.
 - ii. MC-947 / CHAPTER 14 – ISSUANCE OF AMUSEMENT AND ENTERTAINMENT LICENSES: Pass an ordinance amending Chapter 14 of the Homewood Municipal Code concerning issuance of Amusement and Entertainment Licenses.
 - iii. MC-948 / CHAPTER 26 – ISSUANCE OF BUSINESS LICENSES: Pass an ordinance amending Chapter 26 of the Homewood Municipal Code concerning issuance of Business Licenses.
 - iv. MC-949 / CHAPTER 22 – BUILDING PLAN REVIEW FEE SCHEDULE: Pass an ordinance amending Chapter 22, Buildings and Building Regulations, of the Homewood Municipal Code concerning payment of plan review costs.
- E. ANNUAL REPORT / HOMEWOOD FIRE 2% FUND: Accept the 2015 Annual Report for the Homewood Fire 2% Fund.
- F. ANNUAL REPORT / FIRE AND POLICE COMMISSION: Accept the 2015 Annual Report for the Fire and Police Commission.

Information attached.

OLD/NEW BUSINESS

- 11. SECURITY IMPROVEMENTS / VILLAGE FACILITIES:
 - A. DISCUSSION: Discuss entering into an agreement with Sound Inc. for the installation of security improvements in all Village facilities.
 - B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Sound Inc. to install door access control and video recording

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at all Village facilities in an amount not to exceed \$215,488.00, subject to review by the Village Attorney.

Information attached.

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