

MEETING AGENDA



Village of Homewood
Board of Trustees
March 8, 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 23, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 8, 2016 in the amount of \$509,093.95. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Anita Cochrane to the Fire and Police Commission for a term ending 10/1/2017 and Rev. Robert Kyfes to the Ethics Commission for a term ending 4/30/2019; and the reappointments of Rebecca Calomino to the Cable Commission for a term ending 1/8/2019 and A.J. Tiller to the Stormwater Resource Committee for a term ending 1/22/2019.
8. PRESENTATIONS:
 - A. RESOLUTION R-2244 / LAWRENCE BURNSON / RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Chief Lawrence Burnson on his retirement from the Village of Homewood. Resolution attached.
 - B. OATH OF OFFICE – POLICE CHIEF: The Village Clerk will administer the oath of office to William Alcott as Police Chief for the Village of Homewood. Information 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 SIDEWALK/CURB REPLACEMENT PROJECT: Award the bid for the 2016 Sidewalk/Curb Replacement Project to Davis Concrete, Alsip, IL

MEETING AGENDA

the lowest responsible bidder, at a contract amount of \$29,455.25 and a total amount not to exceed \$33,685.00.

- B. ROOF REPLACEMENT / WATER PLANT 2 AND FIRE DEPARTMENT CANOPIES:
- i. BUDGET AMENDMENT: Approve a budget amendment increasing Water Plant No. 2 Roof Replacement Fund (line item 133337558431) by \$53,000.00.
 - ii. BID AWARD / WATER PLANT 2 AND FIRE DEPARTMENT CANOPIES ROOF REPLACEMENT: Award the bid for the Water Plan 2 and Fire Department Canopies Roof Replacement Project to National Roofing Corporation, the lowest responsible bidder, in an amount not to exceed \$63,440.00.
- C. BID AWARD / SKID STEER Award the bid for the purchase of one 2016 New Holland skid steer loader to Martin Implement Sales, Inc., the lowest responsible bidder, in an amount not to exceed \$39,443.00.
- D. CONTRACT RENEWAL / STREET SWEEPING: Authorize the Village Manager to renew the contract with Illinois Central Sweeping, Blue Island, IL, for sweeping services for 5 residential and 15 commercial sweeps between May 1, 2016 and April 30, 2017, in an amount not to exceed \$7,455.55 per residential sweep and \$772.86 per commercial sweep.
- E. ORDINANCE M-1990 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- F. ANNUAL REPORT / HERITAGE COMMITTEE: Accept the 2015 Annual Report for the Heritage Committee.

Information attached.

OLD/NEW BUSINESS – None

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