

MEETING AGENDA



Village of Homewood
Board of Trustees
August 09, 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, July 26, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 09, 2016 in the amount of \$453,825.04. 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 "H":
 - A. TEAMSTERS / CONTRACT RATIFICATION: Approve the Collective Bargaining Agreement between the Village of Homewood and Teamsters local 700 for the period beginning May 1, 2016 through April 30, 2021.
 - B. BID AWARD / LIFT STATION & VAULT PAINTING PROJECT: Award the bid for the lift station and vault painting project to BP&T Company, the lowest responsible bidder, in an amount not to exceed \$23,900.
 - C. BID AWARD / LEASE OF CHEVROLET TAHOE: Award the bid for the purchase of one 2016 Chevrolet Tahoe to Chevrolet of Homewood, Illinois in the amount of \$36,495.50.
 - D. BID AWARD / TWO (2) FORD POLICE UTILITY INTERCEPTORS: Reject the low bid from Ron Tirapelli Ford, due to the vendor rescinding their bid for two (2) Ford Police Utility Interceptors to Sutton Ford, Matteson, IL, the lowest responsible bidder not to exceed the total delivered amount of \$56,355.44.

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- E. ORDINANCE MC-963 / CLASS 12 LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 12 Public Accommodation Liquor Licenses from zero to one.
- F. ORDINANCE MC-964 / SALE OF PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- G. INTERGOVERNMENTAL AGREEMENT / RAIN BARREL PROGRAM-METROPOLITAN WATER RECLAMATION DISTRICT: Authorize of Village President to enter into an intergovernmental agreement between the Village of Homewood and Metropolitan Water Reclamation District (MWRD) of Greater Chicago for the distribution of free rain barrels.
- H. BUDGET AMENDMENT / EMERGENCY REPAIRS TO FIRE ENGINE 534: Approve a budget amendment to increase the vehicle repairs line item in the fire department budget program 413 from \$5,000 to \$35,000.

Information attached.

OLD/NEW BUSINESS

Information attached.

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