

MEETING AGENDA



**Village of Homewood
Board of Trustees
July 23, 2019
7:00 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 July 9, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 23, 2019 in the amount of \$754,385.15. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
 - A. RESOLUTION R-3029/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from the Executive Sessions no longer require confidential treatment.
 - B. RESOLUTION R-3030/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from January 2019 to June 2019, and authorize the destruction of Executive Session audio recordings from July 1, 2017 to December 31, 2017.
 - C. LEASE AGREEMENT/VEHICLE LEASES FOR FIRE DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS: Authorize the Village President to enter into a lease agreement with American Capital Financial Services, Inc of Lisle, IL to lease four (4) vehicles, in an amount not to exceed \$320,870.90.
 - D. ORDINANCE M-2110/SPECIAL USE AND PARKING VARIANCE-SALON/SPA /18659 DIXIE HIGHWAY: Pass an ordinance granting a special use permit and parking variation to allow a salon/spa establishment at 18659 Dixie Highway, Homewood, Cook County, Illinois.
 - E. ORDINANCE M-2111/SPECIAL USE PERMIT/COVENANT HEALTHCARE INSTITUTE, INC.-18216 HARWOOD AVENUE: Pass an ordinance granting a special use permit to allow Covenant Healthcare Institute, Inc. to operate a trade or business school at 18216 Harwood Avenue, Homewood, Cook County, Illinois.
 - F. ORDINANCE M-2112/VARIANCE/CHRISTINA DECKELMAN-18524 GLADVILLE AVENUE: Pass an ordinance granting a variation from Section 11.4 of the

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Homewood Zoning Ordinance to permit a parking space in the required front yard at 18524 Gladville Avenue, Homewood, Cook County, Illinois.

G. AMBULANCE PURCHASE:

- i. ORDINANCE M- 2113: Pass an ordinance expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.
- ii. WAIVE COMPETITIVE BIDDING/PURCHASE ONE (1) NEW AMBULANCE AND EQUIPMENT: Waive competitive bidding due to Joint Purchasing Cooperative and approve the purchase of one (1) new ambulance from Foster Coach Sales Inc. of Sterling, IL for \$259,053.00, through the Northwest Suburban Purchasing Cooperative (NSPC) and approve a purchase of required/related equipment to be installed by the manufacturer, in the total amount of \$55,924.48.

H. VEHICLE REPLACEMENTS:

- i. WAIVE COMPETITIVE BIDDING/2020 INTERNATIONAL HV507 DUMP BODY AND PLOW AND V-BOX SPREADER: Waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 International HV507 Dump Body and Plow and V-Box Spreader through the National Joint Powers Alliance/Source Well contract #08176-NVS from Rush Truck Center of Northern Illinois, in a total amount not to exceed \$206,119.00
- ii. WAIVE COMPETITIVE BIDDING/ ONE (1) 2020 FORD UTILITY POLICE INTERCEPTOR AWD HYBRID: Waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 Ford Utility Police Interceptor AWD Hybrid through the Suburban Purchasing Cooperative contract #152 from Currie Motors Commercial Center, Frankfort, IL in a total amount not to exceed \$33,806.00.
- iii. WAIVE COMPETITIVE BIDDING/ ONE (1) 2020 FORD UTILITY / AWD HYBRID: Waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 Ford Utility / AWD Hybrid through the Suburban Purchasing Cooperative contract #152 from Currie Motors Commercial Center, Frankfort, IL in a total amount not to exceed \$32,945.00.

Information attached.

9. GENERAL BOARD DISCUSSION

10. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation.

11. ADJOURN