

MEETING AGENDA



**Village of Homewood
Board of Trustees
August 13, 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:
 - A. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on July 16, 2019. Minutes attached.
 - B. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on July 18, 2019. Minutes attached.
 - C. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on July 23, 2019. Minutes attached.
 - D. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on August 1, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 13, 2019 in the amount of \$766,894.61. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Heather O'Malley to the Community Relations Committee for a term ending on 8/13/2022, John Zander to the Appearance Commission for a term ending on 8/13/2022, and the reappointments of Pamela Lau, Terry Keigher, Marcia Nicholson, and Craig Schmidt to the Economic Development Committee for terms ending on 8/13/2022.
8. PRESENTATION:
 - A. PUBLIC SERVICE ANNOUNCEMENT: Police Chief Bill Alcott will present a public service announcement regarding school bus safety.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "G":
 - A. RESOLUTION R-3031/COOK COUNTY CLASS 8 INCENTIVE/18237 S. KEDZIE AVENUE- JASON SAYRE: Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County real property assessment classification

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ordinance as amended from time to time, real estate located at 18237 S. Kedzie Avenue, Homewood, Cook County, Illinois.

- B. RESOLUTION R-3032/ FEDERAL AID URBAN (FAU) ROUTE DESIGNATION- HEATHER ROAD TO 183RD STREET: Pass a resolution requesting the designation of Western Avenue from Heather Road to 183rd Street in Homewood, Cook County, Illinois as a Federal Aid Urban Route.
- C. LEASE AGREEMENT/PERSONAL COMPUTERS: Authorize the Village President to enter into a lease agreement with Dell, Inc. of Round Rock, Texas to lease 60 computers and 7 laptops, for a term of 48 months with an annual payment of \$9,844.00.
- D. BID WAIVER/ FIRE DEPARTMENT VEHICLE PURCHASE- TWO (2) 2019 CHEVROLET TAHOE SUVS: Waive competitive bidding requirements due to Joint Governmental Purchasing Program through the Suburban Purchasing Cooperative and purchase two (2) 2019 Chevrolet Tahoes with 4-wheel drive from Curry Motors, Frankfort, IL for an amount not to exceed \$72,924.90.
- E. BID AWARD/STICKER FREE LEAF COLLECTION: Award the bid to Homewood Disposal, Inc. of Homewood, IL, with the option of two (2) one-year extensions for a total amount of \$22,761.24.
- F. BID AWARD/PURCHASE OF FOUR (4) WRIGHT MOWERS: Award the bid the purchase of four (4) Wright mowers to Shorewood Home & Auto of Shorewood, IL, as the lowest responsible bidder, for the purchase of three (3) Wright Stander X (61") mowers and one (1) Wright Stander ZK (72") mower for an amount not to exceed \$38,309.00.
- G. BID AWARD/FIRE HYDRANT SANDBLASTING & PAINTING: Award the bid for fire hydrant sandblasting & painting to Go Painting, Inc of Maywood, IL, the lowest responsible bidder, for the following costs: \$80 per fire hydrant, to include complete removal of existing coatings by sandblasting, and two coats of paint using the Rust-Oleum V7400 paint system for a total amount not to exceed \$50,000.00.

Information attached.

- 11. GENERAL BOARD DISCUSSION
- 12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.
- 13. ADJOURN