

MEETING AGENDA



**Village of Homewood
Board of Trustees
February 13, 2018
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 January 23, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 13, 2018 in the amount of \$719,751.91. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Timothy Biel, Jr. to the Ethics Commission for a term ending 2/09/2021 and reappointment Emmet Cassidy to the Fire Pension Board for a term ending 2/09/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "M":
 - A. RAFFLE LICENSE/ HOMEWOOD FOUNDATION FOR EDUCATIONAL EXCELLENCE: Authorize the issuance of a raffle license to the Homewood Foundation for Educational Excellence for a single raffle to be held on March 10, 2018 and waive the fidelity bond requirement.
 - B. LOBBYING SERVICES AGREEMENT/ALFRED G. RONAN, LTD.: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2018 through December 31, 2018.
 - C. RESOLUTION R-2296/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
 - D. RESOLUTION R-2297/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July 2017 to December

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2017 and authorize destruction of Executive Session audio recordings from December 9, 2015 to April 15, 2016.

- E. ORDINANCE M-2069/ SIGN VARIANCE – FRATELLO’S CAFÉ AND DELI-17929 S. HALSTED STREET: Pass an ordinance granting a variance from Chapter 86 of the Homewood Municipal Code to allow installation of signage that exceeds the size limitations in the B-4 Shopping Center zoning district at 17929 S. Halsted Street, Homewood, Illinois.
- F. FINANCIAL INCENTIVE REQUEST- FIRE ALARM SYSTEM- 18673-81 DIXIE HIGHWAY: Consider a motion to authorize the Village President to enter an agreement with Vivek Pinto to reimburse eligible expenses for improvements to the commercial building located at 18673-18681 Dixie Highway under the Homewood Business Incentive Program in the Village of Homewood, Cook County, Illinois.
- G. ANNUAL REPORT / GREEN COMMITTEE: Accept the 2017 Annual Report of the Green Committee.
- H. ANNUAL REPORT / STORMWATER RESOURCE COMMITTEE: Accept the 2017 Annual Report of the Stormwater Resource Committee.
- I. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: Accept the 2017 Annual Report of the Beautification Committee.
- J. ANNUAL REPORT / POLICE PENSION BOARD: Accept the 2017 Annual Report of the Police Pension Board.
- K. ANNUAL REPORT/ FIREFIGHTERS PENSION BOARD: Accept the 2017 Annual Report of the Firefighters Pension Board.
- L. BUDGET AMENDMENT – BID AWARD/ PUMP REPLACEMENT AT WATER PLANT #2:
 - i. BUDGET AMENDMENT: Approve a budget amendment increasing CIP line item (13-3-337-55-5100) by \$32,000.00.
 - ii. BID WAIVER/ WATER PLANT #2 RE-PIPING PROJECT: Consider a motion to waive competitive bidding due to Joint Government Purchasing Program and purchase the pump and motor from Metropolitan Pump, the sole supplier in the area, in an amount not to exceed \$32,000.00.
- M. POLICE VEHICLE PURCHASE AND REPLACEMENT- FORD UTILITY POLICE INTERCEPTOR:
 - iii. BUDGET AMENDMENT: Approve a budget amendment increasing Police Department Patrol #12 (01-3-812-55-7712) by \$39,267.69.
 - iv. BID REJECTION/ PURCHASE APPROVAL/ POLICE VEHICLE PURCHASE- FORD UTILITY POLICE INTERCEPTOR: Reject bids from Roesch Ford and Sutton Ford for the purchase of two (2) 2018 Ford Utility Police Interceptor (AWD) due to lower pricing through Suburban Purchasing Cooperative, and purchase two (2) 2018 Ford Utility Police Interceptor (AWD), in a total amount of \$57,474.00.

Information attached.

10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. ADJOURN