

MEETING AGENDA



**Village of Homewood
Board of Trustees
February 27, 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 February 13, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 27, 2018 in the amount of \$471,052.28. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointments of Tom Grant and Bill Woelfel to the Rail Committee for a term ending on 3/8/2021 and the reappointment of Anthony Dauginas to the Stormwater Committee for a term ending on 3/8/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":
 - A. 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.
 - B. 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

MEETING AGENDA

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.

C. 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