

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
March 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 February 27, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 13, 2018 in the amount of \$559,789.16. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Richard Lites to the Ethics Commission for a term ending on 3/13/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "I":
  - A. ANNUAL REPORT / APPEARANCE COMMISSION: Accept the 2017 Annual Report of the Appearance Commission.
  - B. ANNUAL REPORT / FOREIGN FIRE TAX INSURANCE BOARD: Accept the 2017 Annual Report of the Foreign Fire Tax Insurance Board.
  - C. ORDINANCE M-2070 / GMX MIDLAND HOMEWOOD II, LLC- PLANNED UNIT DEVELOPMENT: Pass an ordinance amending the Planned Unit Development at the Northwest corner of Halsted and 175<sup>th</sup> Streets to allow demolition of the current building and construction of two restaurants.
  - D. ORDINANCE M- 2071 / SPECIAL USE PERMIT- 18205 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to allow Latrese Fenton to operate an indoor amusement (escape room) at 18205 Dixie Highway, Homewood, Cook County, Illinois.
  - E. FINANCIAL SOFTWARE REPLACEMENT CONTRACT / CONSULTING SERVICES-BAECORE GROUP: Consider a motion to authorize the Village

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President to enter into a consulting services agreement with Baecore Group of Schaumburg, IL for consulting services relating to assessment, preparation, and evaluation of a RFP to replace the Village of Homewood's current financial software, for a total of \$23,100.00.

- F. FULL-TIME AND PART-TIME FIREFIGHTER/PARAMEDIC TESTING/STANARD AND ASSOCIATES: Authorize the Village President to enter into an agreement with Stanard & Associates, Inc of Chicago, IL for costs associated with one full-time recruitment/testing process and two part-time recruitment/testing processes for a cost not to exceed the budgeted amount of \$25,000.00.
- G. BID AWARD / LED TRAFFIC SIGNAL INSTALLATION: Consider a motion to waive competitive bidding due to sole supplier and award the contract to install LED traffic signals to Meade Electric, McCook, IL in a total amount of \$42,634.00.
- H. RESOLUTION R-2298 /2018 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvements by municipality under the Illinois Highway Code appropriating \$24,000 from the Motor Fuel Tax (MFT) fund for street resurfacing.
- I. BID AWARD / 2018 MFT RESURFACING PROGRAM - RESIDENTIAL STREETS: Award the bid for the 2018 MFT Street Resurfacing Program to D Construction Inc., for the resurfacing and patching of various residential streets throughout the Village, in the amount of \$414,733.39.

Information attached.

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