

MEETING AGENDA



**Village of Homewood
Board of Trustees
March 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 March 13, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 27, 2018 in the amount of \$666,732.22. Claims List attached.
7. REAPPOINTMENT: Consider a motion to approve the reappointment of Tsia Jones to the Veteran's Committee for a term ending on 3/10/2021.
8. PRESENTATIONS:
 - A. THINK HOMEWOOD MARKETING CAMPAIGN: Mary Jane Maharry will present an overview of the Village's marketing campaign to attract new residents to Homewood.
 - B. TRANSIT ORIENTED DEVELOPMENT (TOD) CAMPAIGN: Mary Jane Maharry and Angela Mesaros will present an overview on the play ball campaign to attract developers to Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":
 - A. ANNUAL REPORT / ETHICS COMMISSION: Accept the 2017 Annual Report of the Ethics Commission.
 - B. CONTRACT / UNIFORM AND FLOOR MAT SERVICES: Consider a motion to award a contract for uniform and floor mat services to Aramark Uniform Services, Mokena, IL for a total not to exceed budgeted amount of \$47,830.00.

MEETING AGENDA

- C. BID REJECTION / CUSTODIAL SERVICES: Reject bids from Eco Clean Maintenance and Bravo Services for custodial cleaning services due to poor services and sub par references and award the bid to ServiceMaster by Prince in an amount not to exceed \$34,870.60.
- D. CONTRACT RENEWAL / PAVEMENT MARKING PROGRAM: Authorize the Village President to renew the contract for pavement marking program for 2018-19 with Precision Pavement Markings, Inc., in the unit prices of \$0.30/4" pavement markings, \$1.12/12" pavement markings, \$2.20/letters and symbols, and \$1.00/4" lineal foot removal for a total not to exceed \$140,000.00.

Information attached.

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