

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
June 12, 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:
  - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on May 22, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 12, 2018 in the amount of \$1,369,769.94. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Andre Thames to the Community Relations Committee and Ami Falk to the Senior Advisory Committee for terms ending 6/8/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
  - A. ORDINANCE MC-992/CLASS 16 LIQUOR LICENSE/RABID BREWING: Pass an ordinance amending Section 10-64 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to allow for an outdoor sale of alcoholic beverages.
  - B. ORDINANCE M-2078/SALE OF CERTAIN PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - C. BID AWARD/CRUSHED LIMESTONE: Award the bid for the purchase of limestone to DLJ Trucking, LLC, the lowest responsible bidder, in the amounts of \$10.16/ton for CA6 stone, \$14.14/ton for 1" stone, and \$11.18/ton for 2" stone, for a total amount not to exceed \$47,250.00.

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- D. BID AWARD/BACKHOE LOADER: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2018 John Deere 410L Backhoe Loader through the National Joint Powers Alliance from West Side Tractor Sales, in the total amount of \$100,500.00.
- E. BID AWARD/JOHN DEERE MOWERS: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase two (2) John Deere 1585 TerrainCut with ComfortCab Commercial Front Mowers through the National Joint Powers Alliance from Shorewood Home & Auto, in the total amount of \$82,216.80.
- F. BID AWARD/FORD UTILITY POLICE INTERCEPTOR AWD: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase three (3) 2018 Ford Utility Police Interceptor AWD through the Suburban Purchasing Cooperative from Currie Motors Fleet, in the total amount of \$87,120.00.
- G. BID AWARD/TREE WORK SERVICES: Award the bid for tree work services to Davey Tree Expert Co., the lowest responsible bidder, in the amounts of \$34.00/inch for tree removal, \$48.00/tree for sectional tree trimming, \$9.00/inch for stump removal, \$125.00/tree for spot tree-trimming, \$160.00/tree for tree planting, and \$285.00/hr for emergency tree removal, with a total amount not to exceed \$138,000.00.
- H. POLICE VEHICLE PURCHASE- FORD TRANSIT CONNECT CARGO VAN:
  - i. BUDGET AMENDMENT: Approve a budget amendment to increase line item 01-5-424-54-2220 (PD Vehicle/Court Supervision Fees) in the amount of \$30,403 for purchase of one (1) 2019 Ford Transit Connect Cargo Van with additional emergency equipment.
  - ii. BID AWARD/FORD TRANSIT CONNECT CARGO VAN: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program through the Suburban Purchasing Cooperative and purchase one (1) 2019 Ford Transit Connect Cargo Van from Kunes Country Ford, in the total amount of \$23,879.00 and approve additional emergency equipment, in the total amount of \$6,524.00.

Information attached.

- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION
- 12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss potential litigation.
- 13. ADJOURN