

MEETING AGENDA



**Village of Homewood
Board of Trustees
June 26, 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 June 12, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 26, 2018 in the amount of \$365,118.91. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “D”:
 - A. PERMIT FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve a permit request for outdoor sale of alcoholic beverages for Rabid God, LLC d/b/a Rabid Brewing to be valid from May 1, 2018 to April 30, 2019.
 - B. RESOLUTION R-3002/FINANCIAL AGREEMENT SECOND AMENDMENT /CRAFT BREWERY AND TAP ROOM BUILDOUT-18027-18029 DIXIE HIGHWAY: Pass a resolution authorizing execution of second amendment to the agreement originally approved by the Village Board on September 27, 2016 between the Village of Homewood and 1890 LLP d/b/a Vice District Brewing to provide economic development assistance.
 - C. BID AWARD/LED AUDIBLE PEDESTRIAN BUTTON UPGRADE: Waive competitive bidding due to sole supplier and award the contract for LED audible pedestrian button installation to Meade Electric, in the amount of \$42,000.00.
 - D. AUTOMATED EXTERNAL DEFIBRILLATOR (AED) LEASE/PURCHASE:
 - i. BID AWARD/AED EQUIPMENT: Waive competitive bidding and approve the purchase of 26 AED's through the National Association of

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State Procurement Officials (NAPSO) purchasing cooperative from Cardiac Science, in the total amount of \$61,836.00.

- ii. LEASE-PURCHASE 26 AEDS : Approve the leasing of 26 AED's at \$61,836.00 with financing over four years provided by the Tax Exempt Leasing Corporation, in the total amount of \$4,003.73.

Information attached.

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