

MEETING AGENDA



**Village of Homewood
Board of Trustees
September 11, 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 August 28, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 11, 2018 in the amount of \$1,044,074.27. 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 B.”
 - A. ORDINANCE M-2084/ SPECIAL USE PERMIT – BANK OF AMERICA / 17941 HALSTED STREET: Pass an ordinance granting a special use permit to allow Bank of America to operate a remote automated teller machine (ATM) at 17941 Halsted Street.
 - B. PURCHASE AND INSTALLATION OF SECURITY CAMERAS:
 - i. BUDGET AMENDMENT: Approve a budget amendment of \$3,515 to increase CIP line item 13-333-755-8377 for the purchase and installation of two (2) security cameras.
 - ii. BID WAIVER/AWARD CONTRACT: Consider a motion to waive competitive bidding for the purpose of equipment standardization and award a contract to Sound Incorporated of Naperville, IL for the purchase and installation of two (2) security cameras on the west water tank, in an amount not to exceed \$23,515.

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9. FISCAL YEAR END 4/30/2018 AUDIT PRESENTATION/ACCEPTANCE:
 - A. DISCUSSION: Discuss the 2017-2018 Fiscal Year Comprehensive Annual Financial Report (CAFR).
 - B. AUDIT ACCEPTANCE: Consider a motion to accept the 2017-2018 Fiscal Year Comprehensive Annual Financial Report (CAFR).

Information attached.

10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the Sale, Purchase or Lease of Real Property.
13. ADJOURN