

MEETING AGENDA



**Village of Homewood
Board of Trustees
October 9, 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 September 25, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 9, 2018 in the amount of \$828,419.67. 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. RAFFLE LICENSE / HOMEWOOD SCIENCE CENTER / WALK WALTON FUNDRAISER: Authorize the issuance of a raffle license to the Homewood Science Center for a single raffle to be held on October 21, 2018 and waive the fidelity bond requirement, and waive the requirement that the organization be in existence for five years.
 - B. PURCHASE OF POLICE RADIOS AND ACCESSORIES: Waive competitive bidding because of equipment standardization and authorize the purchase of six (6) Motorola APX 6000 radios and accessories from Miner Electronics of Munster, Indiana for a total of \$33,854.70.
 - C. ORDINANCE M-2086/SPECIAL USE PERMIT FOR MOTOR VEHICLE SERVICE & REPAIR - 3349 183RD STREET: Consider an ordinance granting a special use permit to allow Allied Advantage Group Transmissions & Repair to operate motor vehicle services and repairs at 3349 183rd Street, Homewood, Cook County, Illinois.
 - D. ORDINANCE CHANGES TO CHAPTERS 10 AND 14 OF THE HOMEWOOD MUNICIPAL CODE – REQUIREMENTS FOR LIQUOR AND TOBACCO LICENSES:
 - i. ORDINANCE MC-998: Consider an ordinance amending Section 10-53 of the Homewood Municipal Code concerning liquor license application requirements.

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- ii. ORDINANCE MC-999: Consider an ordinance amending Section 14-465 of the Homewood Municipal Code concerning tobacco license application requirements.

Information attached.

9. SOFTWARE SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) TRAINING & IMPLEMENTATION:
 - A. PRESENTATION: Finance Director Dennis Bubenik to present process used to select new Enterprise Resource Planning (ERP) software.
 - B. ERP SOFTWARE CONTRACT: Authorize the Village President to enter into an agreement with Civic Systems of Madison, Wisconsin for the purchase of ERP software.
10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. ADJOURN