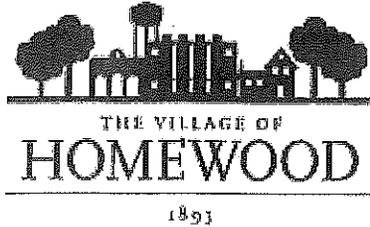


MEETING AGENDA



**Village of Homewood
Board of Trustees
January 10, 2017
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 Tuesday, December 13, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 10, 2017 in the amount of \$1,349,207.65. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. PRESENTATION:
 - A. OATH OF OFFICE – POLICE OFFICER: The Village Clerk will administer the oath of office to Eric Bujak as Police Officer for the Village of Homewood. Information attached.
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “F”:
 - A. ORDINANCE MC- 971 /NEW LIQUOR LICENSE CLASS: Pass an ordinance amending Chapter 10 of the Municipal Code of the Village of Homewood, Cook County, Illinois, creating a Class 16 brew pub liquor license allowing for one license holder.
 - B. BID AWARD / WINTER TREE TRIMMING: Award the bid for the sectional tree trimming program to The Davey Tree Expert Company, Mokena, IL, the lowest responsible bidder, in the amount of \$48.00 per tree, not to exceed \$109,000.00.
 - C. BUDGET AMENDMENT / LYN COURT WATER MAIN PROJECT: Approve a budget amendment to increase the non-budgeted Water/Sewer Fund surplus (13-3-337-55-8330) by \$47,000 to cover the remaining costs of the Lyn Court Water Main Replacement Project.

MEETING AGENDA

- D. LOBBYING SERVICES AGREEMENT /ALFRED G. RONAN, LTD: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2017 through December 31, 2017.
- E. ORDINANCE MC-972 /REGISTRATION AND BONDING CONTRACTORS: Approve an ordinance amending Article I of Chapter 22 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning the registration and bonding of contractors.
- F. ORDINANCE M-2017 / ILLINOIS PUBLIC WORKS MUTUAL AID AGREEMENT: Approve an ordinance authorizing the Village President to execute the intergovernmental agreement for participation in the Illinois Public Works Mutual Aid Network.

Information attached.

OLD/NEW BUSINESS

10. REGIONAL WATER SUPPLY:

- A. DISCUSSION: Discuss entering into an intergovernmental agreement to conduct a regional water supply study.
- B. RESOLUTION R- 2267/ INTERGOVERNMENTAL AGREEMENT/ REGIONAL WATER SUPPLY: Pass a resolution authorizing the Village President to enter into an intergovernmental agreement between the Village of Homewood and ten other municipalities to conduct a regional water supply study.

Information attached.

11. MANAGER'S REPORT

12. GENERAL BOARD DISCUSSION

13. ADJOURN