

MEETING AGENDA



**Village of Homewood
Board of Trustees
March 14, 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, February 28, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 14, 2017 in the amount of \$907,201.27. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointment of Wally Hein to the Rail Committee for a term ending 03/14/2020.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
 - A. ORDINANCE M-2025 / SPECIAL USE- LEARNING CENTER - 17818 HALSTED STREET: Pass an ordinance granting a special use permit to Colleen Dunlavy to operate a tutoring facility at 17818 Halsted Street, Homewood, Cook County, Illinois.
 - B. ORDINANCE M- 2026 / ZONING VARIANCE – SUBSTANDARD LOT - 18441 STEWART AVENUE: Pass an ordinance granting a variance to allow a substandard lot on the southern half of the property at 18441 Stewart Avenue, Homewood, Cook County, Illinois.
 - C. ORDINANCE MC-973 / LIMITED PARKING ZONE- MARTIN AVENUE: Pass an ordinance amending Section 106-393(a) of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the limited parking zones on Martin Avenue.
 - D. ANNUAL REPORT / RAIL COMMITTEE: Accept the 2016 Annual Report of the Rail Committee

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- E. ANNUAL REPORT / ETHICS COMMISSION: Accept the 2016 Annual Report of the Ethics Commission.
- F. FIRE DEPARTMENT SOFTWARE PURCHASE- ZOLL SOFTWARE:
 - i. BUDGET AMENDMENT: Approve a budget amendment transferring \$20,000 from the Part Time account 01-4-413-51-9000 and \$2,500 from the Uniform account 01-4-413-52-3000 to Operating Supplies account 1-4-413-54-1200 to cover the costs of purchasing new operating software from Zoll Data Systems Inc.
 - ii. BID WAIVER / ZOLL OPERATING SYSTEM: Waive competitive bidding due to a sole supplier and award the contract for the new operating software to Zoll Data Systems Inc. for a total amount of \$22,450.00.
 - iii. ZOLL SOFTWARE PURCHASE: Authorize the Fire Chief to purchase operating software from Zoll Data Systems Inc. for a total amount of \$22,450.00

Information attached.

OLD/NEW BUSINESS

- 10. SIGN VARIANCE REQUEST/ GRADY'S SNACK N' DINE – 18147 HARWOOD AVENUE:
 - A. DISCUSSION: Discuss a request from Jim Garofalo for a sign variance.
 - B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance granting Jim Garofalo a sign variance.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. ADJOURN