

MEETING AGENDA



**Village of Homewood
Board of Trustees
March 28, 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, March 14, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 28, 2017 in the amount of \$375,264.01. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointment of Seth Bransky to the Planning and Zoning Commission for a term ending 03/22/2020.
8. PRESENTATIONS:
 - A. OATH OF OFFICE – DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT: The Village Clerk will administer the oath of office to Angela Mesaros as Director of Economic and Community Development for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “F”:
 - A. ORDINANCE M-2027 / SIGN VARIANCE- GRADY’S SNACK N’ DINE – 18147 HARWOOD AVENUE: Pass an ordinance granting a variance from Chapter 86 of the Homewood Municipal Code to allow installation of an internally-lit, changeable copy monument sign and signage that exceeds the size limitations in the Central Business District at 18147 Harwood Avenue, Homewood, Illinois.
 - B. LABOR ATTORNEY CONTRACT RENEWAL: Authorize the Village President to enter into an agreement with Laner Muchin Ltd. to provide legal services in the areas of labor relations, employment law and employee benefits for a term effective May 1, 2017 to April 30, 2019 in the amount of \$44,000 per year.

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- C. FIRE UNION CONTRACT: Approve the Collective Bargaining Agreement between the Village of Homewood and the Homewood Professional Fire Fighters Local 3656 Union for five years beginning May 1, 2016 to April 30, 2021.
- D. SCADA SYSTEM UPGRADE: Authorize the Village President to enter into an agreement with Baxter & Woodman Control Systems Integration, Crystal Lake, IL for the design and installation of a SCADA system upgrade at a cost not to exceed \$128,580.
- E. COPIER LEASE AGREEMENT – GORDON FLESCH: Reject the proposals from Gateway Business Solutions, Chicago Office Technology Group (COTG), and Proven Business Systems for failure to meet specifications, and award the proposal for a lease and maintenance agreement to Gordon Flesch, and authorize the Village President to enter into a three year lease and maintenance agreement with Gordon Flesch in a total amount not to exceed \$24,132 and subject to final approval by the Village Attorney.
- F. POLICE VEHICLE PURCHASE- FORD UTILITY POLICE INTERCEPTOR:
 - i. BUDGET AMENDMENT: Approve a budget amendment increasing Police Department Patrol #15 (01-3-812-55-7715) by \$39,494.
 - ii. BID REJECTION/ PURCHASE APPROVAL/ POLICE VEHICLE PURCHASE- FORD UTILITY POLICE INTERCEPTOR: Reject bids from Van Drunen Ford and Sutton Ford for the purchase of one (1) 2017 Ford Utility Police Interceptor due to lower pricing through a Joint Governmental Purchasing Program, and purchase one (1) 2017 Ford utility Police Interceptor through the State Purchasing Contract from Landmark Ford, in a total amount of \$29,724.00.

Information attached.

OLD/NEW BUSINESS

- 11. 2017-19 BUDGET REVIEW: A presentation and discussion of the proposed 2017-19 Budget. Information attached.

Information attached.

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