

MEETING AGENDA



**Village of Homewood
Board of Trustees
May 9, 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, April 25, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 9, 2017 in the amount of \$672,040.82. Claims List attached.
7. GENERAL BOARD DISCUSSION
8. ADJOURN SINE DIE
9. SWEARING IN CEREMONY: The newly elected Village President, Village Clerk, and Village Trustees will be introduced and take the Oath of Office. The Oath of Office for the newly elected Village officials will be administered by Judge Toya Harvey.
10. ROLL CALL:
11. PRESENTATIONS:
 - A. OATH OF OFFICE – ASSISTANT DIRECTOR OF FINANCE: The Village Clerk will administer the oath of office to Amy Zukowski as Assistant Director of Finance for the Village of Homewood. Information attached.
 - B. PROCLAMATION: President Hofeld will issue a proclamation proclaiming the week of May 14 through May 20, 2017 as National Public Works Week in the Village of Homewood. Proclamation attached.
12. APPOINTMENTS: Consider a motion to approve the reappointments of Emmet Cassidy and Greg Knoll to the Police Pension Board for the terms ending 4/30/2019.
13. HEAR FROM THE AUDIENCE

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14. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “I”:
 - A. REAPPOINTMENT OF PRESIDENT PRO TEMPORE: Approve the reappointment of Trustee Barbara Dawkins as President Pro Tempore.
 - B. ANNUAL REPORT / APPEARANCE COMMISSION: Accept the 2016 Annual Report for the Appearance Commission.
 - C. ANNUAL REPORT / PLANNING AND ZONING COMMISSION: Accept the 2016 Annual Report for the Planning and Zoning Commission.
 - D. RESOLUTION R-2275 / AUTHORIZED AGENT- ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF): Pass a resolution appointing the Assistant Director of Finance Amy Zukowski as the Village of Homewood’s Authorized Agent to the Illinois Municipal Retirement Fund.
 - E. RESOLUTION R-2276 / APPOINTMENT OF LOCAL GOVERNMENT DIRECTOR: Pass a resolution appointing Angela Mesaros as the Village of Homewood’s Local Government Director to the South Suburban Land Bank and Development Authority.
 - F. ORDINANCE M-2033 / ADMINISTRATIVE VARIANCE- OVERSIZED GARAGE / 2051 175th STREET: Pass an ordinance granting a variation of 24 square feet from Section 8.2-A of the Homewood Zoning Ordinance to permit construction of a 24’ x 40’ detached garage in the rear yard on the property at 2051 W. 175th Street, Homewood, Illinois.
 - G. ORDINANCE MC-976 / ZONING ORDINANCE TEXT AMENDMENT- HOME-BASED BUSINESSES: Pass an ordinance amending the standards for home-based businesses in Section 9.2 of the Homewood Zoning Ordinance.
 - H. BID WAIVER / SCADA SYSTEM UPGRADE: Consider a motion to waive competitive bidding due to the technical nature of the SCADA System Upgrade and authorize the Village President to enter into an agreement with Baxter & Woodman Control Systems, Crystal Lake, IL for the replacement and upgrade of the current water and sewer SCADA system, in a total amount not to exceed \$128,580.00.
 - I. BID WAIVER / PUBLIC WORKS TRUCK LIFT #2: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) complete hoist, power unit, magnetic starter and piping and controls through the National Joint Powers Alliance Cooperative, in the total amount of \$88,353.13.

Information attached.

15. MANAGER’S REPORT
16. GENERAL BOARD DISCUSSION
17. ADJOURN