

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
June 13, 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, May 23, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 13, 2017 in the amount of \$788,431.02. Claims List attached.
7. PRESENTATIONS:
  - A. OATH OF OFFICE – POLICE OFFICER: The Village Clerk will administer the oath of office to Ephraim Dorsey as Police Officer for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “I”:
  - A. ORDINANCE MC-979/NEW LIQUOR LICENSE CLASS: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code of the Village of Homewood, Cook County, Illinois, creating a Class 7B liquor license and allowing one license holder.
  - B. RESOLUTION R-2278/FINANCIAL AGREEMENT AMENDMENT/CRAFT BREWERY BUILDOUT- 17759 BRETZ DRIVE: Pass a resolution authorizing the execution of an amendment granting a six month extension to the agreement between the Village of Homewood and Rabid God LLC to reimburse expenses originally approved by the Village Board on April 12, 2016.
  - C. BUDGET AMENDMENT / 183<sup>RD</sup> STREET FENCE REPAIR: Approve a budget amendment to increase Curb Replacement (013-3-225-42-900) by \$39,527.00 to cover the cost of replacing the decorative fencing and concrete along 183<sup>rd</sup> street.

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- D. RESOLUTION R-2279 / ELECTED OFFICIALS PARTICIPATION IN ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF): Pass a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund (IMRF) from the Village of Homewood, Cook County, Illinois.
- E. ORDINANCE M-2036 / SPECIAL USE PERMIT- MEDIAONE (COMCAST)/ 650 RIDGE ROAD: Pass an ordinance granting a special use permit and height variation to allow Mediaone (Comcast) to place new antennas on an existing personal wireless service facility at 650 Ridge Road, Homewood, Cook County, Illinois.
- F. BID WAIVER/ VACTOR COMBINATION STORM SEWER CLEANING MACHINE: Consider a motion to waive competitive bidding and acquire a 2017 Vactor combination storm sewer cleaning machine through the National Joint Powers Alliance (a joint government purchasing program) from Standard Equipment Company for \$378,030.00, contingent upon approval of the lease in agenda item H below.
- G. BID AWARD/ CHEVROLET SILVERADO: Award the bid for acquisition of one 2017 Chevrolet Silverado to Dralle Chevrolet, the lowest responsible bidder, for \$38,196.06, contingent upon approval of the lease in agenda item H below.
- H. ORDINANCE M-2038/LEASE APPROVAL: Pass an ordinance authorizing the Village Manager to execute a five-year lease agreement for the Vactor Storm Sewer Cleaning Machine and the Chevrolet Silverado through the Tax Exempt Leasing Corporation providing for a 2.85% interest rate, total financing cost of \$23,715.47, and ownership of both vehicles transferred to the village at the lease termination.
- I. ORDINANCE M-2037/MAINTENANCE OF TRAFFIC CONTROL DEVICES- 174<sup>TH</sup> AND HALSTED STREET: Pass an ordinance authorizing execution of an intergovernmental agreement between the Villages of East Hazel Crest and Homewood concerning maintenance of traffic control devices and related improvements at 174<sup>th</sup> and Halsted Streets in Homewood, Cook County, Illinois.

## Information attached.

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