

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
June 27, 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, June 13, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 27, 2017 in the amount of \$423,259.13. Claims List attached.
7. PRESENTATIONS:
  - A. PROCLAMATION/ERIC CRUMP: President Hofeld will issue a proclamation honoring Eric Crump for creating the Homewood-Flossmoor Chronicle newspaper. Information attached.
  - B. RESOLUTION R-2280/DAVE LOTZ/RETIREMENT/PUBLIC WORKS: Consider a motion to pass a resolution honoring Dave Lotz on his retirement from the Village of Homewood. Information attached.
  - C. OATH OF OFFICE/PROMOTION - FIRE LIEUTENANTS: The Village Clerk will administer the oath of office to Larry Lipinski, Tom Gaskin, and John Elashik as Lieutenants for the Village of Homewood. Information attached.
  - D. OATH OF OFFICE /STREET MAINTENANCE WORKERS: The Village Clerk will administer the oath of office to Eric Fritz and Kurt Ginder as Street Division Maintenance Workers for the Village of Homewood. Information attached.
  - E. VILLAGE OF HOMEWOOD UPDATED WEBSITE DESIGN: Zach Thomas will present overview of the new Village website design.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":

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- A. BUDGET AMENDMENT/HOMEWOOD SCIENCE CENTER: Approve a budget amendment transferring \$41,600 from the Homewood Science Center full-time salary account 01-1-126-51-1000 to the Homewood Science Center contracting account 01-1-126-53-1100 to cover the rate of a contracted position.
- B. PERFORMANCE MERIT BONUS/ VILLAGE MANAGER: Grant the Village Manager a merit bonus in the amount of \$10,000 for exceptional performance in leading negotiations for economic development projects, guiding development of the Homewood Science Center and fulfilling additional responsibilities during recruitment for vacant positions.
- C. ORDINANCE M- 2039 / TELECOMMUNICATIONS LICENSE AGREEMENT: Pass an ordinance approving a license agreement between McLeod USA Telecommunications Services LLC and the Village of Homewood, Cook County, Illinois, for installation of telecommunications equipment within village-owned right-of-way.

Information attached.

- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION
- 12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual and probable litigation.
- 13. ADJOURN