

MEETING AGENDA



**Village of Homewood
Board of Trustees
July 11, 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:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on June 13, 2017. Minutes attached.
 - B. Consider a motion to approve the minutes of the Public Hearing on Bond Issue Notification held on Tuesday, June 27, 2017. Minutes attached.
 - C. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, June 27, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 11, 2017 in the amount of \$775,187.26. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Tony Greep to the Tree Committee for a term ending 7/13/2020 and approve the reappointment of Emmet Cassidy to the Police Pension Board for a term ending 7/13/2019.
8. PRESENTATIONS:
 - A. OATH OF OFFICE/PROMOTION - FIRE CAPTAINS: The Village Clerk will administer the oath of office to Bill Wright, Tim Cameron and Chris Kieta as Captains for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE/FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Dan Gierlowski as Firefighter/Paramedic for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE

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10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “H”:
- A. ORDINANCE MC-980/ ADMINISTRATIVE ADJUDICATION OF MUNICIPAL ORDINANCE VIOLATIONS: Pass an ordinance amending Chapter 3, Section 3-5 of the Homewood Municipal Code, concerning administrative adjudication of municipal ordinance violations.
 - B. ORDINANCE MC-981/ ZONING ORDINANCE TEXT AMENDMENT- CHILD CARE CENTERS: Pass an ordinance amending Section 5 of the Homewood Zoning Ordinance regulating the location of child care centers in certain business districts.
 - C. ORDINANCE MC-982/ CHAPTER 42-FIRE PREVENTION AND PROTECTION: Pass an ordinance amending Chapter 42, Fire Prevention and Protection of the Homewood Municipal Code revising fire alarm regulations.
 - D. ORDINANCE M-2040/ SPECIAL USE AND PARKING VARIANCE- HAIR SALON/ 18673 DIXIE HIGHWAY: Pass an ordinance granting a special use and parking variance to allow a salon at 18673 Dixie Highway, Homewood, Cook County, Illinois.
 - E. ORDINANCE M- 2041 / VARIANCE FOR PLAYGROUND EQUIPMENT- 2543 ALEXANDER STREET: Pass an ordinance granting a front yard encroachment variation to allow playground equipment at 2543 Alexander Street, Homewood, Cook County, Illinois.
 - F. ORDINANCE M-2042/ PREVAILING WAGE RATE: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works projects for the Village of Homewood, Cook County, Illinois.
 - G. BID AWARD/TREE TRIMMING/REMOVAL/STUMP GRINDING: Award the bid for tree trimming and stump removal to Davey Tree Expert Company, the lowest responsible bidder, in the following amounts: \$34.00/inch for tree removal, \$9.00/inch for stump removal only, \$125.00/tree for spot tree trimming, \$48.00/tree for Area Tree Trimming and \$285.00/hour for emergency removal, at an estimated total of \$25,840.00.
 - H. HVAC SYSTEM AT LANDSCAPE AND MAINTENANCE BUILDING:
 - i. BUDGET AMENDMENT: Approve a budget amendment increasing Landscape and Maintenance HVAC (34-3-831-55-4025) by \$22,000.
 - ii. BID WAIVER/EMERGENCY PURCHASE- LANDSCAPE AND MAINTENANCE HVAC SYSTEM: Waiving competitive bidding requirements because of an emergency purchase and authorize the purchase and installation of a HVAC system to Southwest Town Mechanical, at a cost not to exceed \$19,900.00.

Information attached.

11. MANAGER'S REPORT

12. GENERAL BOARD DISCUSSION
13. ADJOURN