

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
August 8, 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 July 25, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 8, 2017 in the amount of \$401,038.84. Claims List attached.
7. PRESENTATIONS:
  - A. OATH OF OFFICE/ASSISTANT VILLAGE MANAGER: The Village Clerk will administer the oath of office to Napoleon Haney as Assistant Village Manager for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. ORDINANCE M-2044/ SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Information attached.

## OLD/NEW BUSINESS

10. GENERAL OBLIGATION LIMITED TAX BONDS:
  - A. DISCUSSION: Discuss funding the construction of capital improvements and acquiring capital equipment through the issuance of \$1,663,000 General Obligation Limited Tax Bonds.

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- B. BID REJECTION/ 2017 G.O. BOND: Reject bid from Chase Bank for the 2017 G.O. Bonds due to non responsiveness to bid and accept the second lowest responsible bidder Park Ridge Community Bank.
  - C. ORDINANCE M-2045/ GENERAL OBLIGATION LIMITED TAX BONDS-SERIES 2017A: Consider a motion to pass an ordinance providing for this issue \$1,663,000 General Obligation Limited Tax Bonds, Series 2017A, of the Village of Homewood, Cook County, Illinois, for the purpose of paying costs of acquiring capital equipment for and constructing capital improvements in the Village, providing for the levy and collection of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 11. MANAGER'S REPORT
  - 12. GENERAL BOARD DISCUSSION
  - 13. ADJOURN