

MEETING AGENDA



**Village of Homewood
Board of Trustees
September 26, 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 September 12, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 26, 2017 in the amount of \$800,239.14. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. REAPPOINTMENTS: Consider a motion to approve the reappointments of Alene Rutzky and Jack Levitt to the Senior Advisory Committee for a term ending 9/26/2020; Ann McLaughlin, Lisa deVries, Sue Tomlinson and Pam Van Niel to the Beautification Committee for terms ending 9/26/2022; and Anita Cochran to the Fire and Police Commission for terms ending 9/26/2020.
9. PRESENTATIONS:
 - A. PROCLAMATION- NATIONAL RAIL SAFETY WEEK: President Hofeld will issue a proclamation proclaiming the week of September 24-30 as National Rail Safety Week in the Village of Homewood. Proclamation attached.
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "F":
 - A. CONTRACT RENEWAL/STICKER FREE LEAF PICKUP PROGRAM: Renew the Sticker Free Leaf Pickup contract with Homewood Disposal Service, Inc. in an amount not to exceed \$21,645.20.
 - B. RENEWAL INTERGOVERNMENTAL AGREEMENT / ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES – COOK COUNTY DEPARTMENT OF PUBLIC HEALTH: Authorize the Village President to renew the intergovernmental agreement between the Village of Homewood and the Cook

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County Department of Public Health to conduct all food establishment inspections in the Village.

- C. RAFFLE LICENSE/HOMEWOOD SCIENCE CENTER: Authorize the issuance of a raffle license to the Homewood Science Center for a single raffle, subject to an approved background check to be held on October 22, 2017, waive the fidelity bond requirement, waive the license fees, and waive the requirements of continual existence for a period of five years.
- D. BID AWARD/AUDITORIUM WINDOW REPLACEMENT PROJECT: Award the bid for the replacement of windows at the Homewood Auditorium to Commercial Window Installers, the lowest responsible bidder, for a total amount not to exceed \$27,614.00.
- E. RESOLUTION R-2286/CLASS 8 PROPERTY TAX DESIGNATION/ 955 W. 175TH STREET: Pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the property located at 955 W. 175th Street, Homewood, Cook County, Illinois, on behalf of Fleet Park LLC.
- F. ORDINANCE M-2055/ GAZEBO VARIANCE- 3322 185TH PLACE: Pass an ordinance granting a variation of 24 square feet from Section 8.2-E of the Homewood Zoning Ordinance to permit construction of a 256 square feet gazebo on the property at 3322 W. 185th Place, Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

- 11. FISCAL YEAR END 4/30/2017 AUDIT PRESENTATION / ACCEPTANCE:
 - A. DISCUSSION: Discuss the 4/30/2017 Comprehensive Annual Financial Report (CAFR).
 - B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/2017 Comprehensive Annual Financial Report.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. ADJOURN