

MEETING AGENDA



**Village of Homewood
Board of Trustees
October 10, 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 26, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 10, 2017 in the amount of \$489,943.59. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. REAPPOINTMENTS: Consider a motion to approve the reappointments of Paul Kramer and Regina Zohfeld to the Tree Committee for a term ending 10/10/2020.
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":
 - A. BID WAIVER/PURCHASE OF REPLACEMENT RADIOS: Waive competitive bidding due to a sole supplier and approve the purchase of six (6) Motorola APX 6000 radios and accessories for the Police Department for a total amount of \$31,175.16.
 - B. RESOLUTION R-2287/WOW'S ASSIGNMENT TO RIGHT-OF-WAY AGREEMENT TO VERIZON: Pass a resolution consenting to assignment of the agreement between Village of Homewood, Cook County, Illinois and Sigecom, LLC d/b/a WideopenWest, Inc. WOW! internet, cable and phone to Mcimetro Access Transmission Service Corporation.
 - C. ORDINANCE M-2056/ ESTABLISH PUBLIC COMMENT RULES: Pass an ordinance establishing rules for public comment during public meetings.
 - D. BID AWARD/ VACTOR COMBINATION STORM SEWER CLEANING MACHINE:

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- i. BUDGET AMENDMENT: Approve a budget amendment increasing Vehicle #44 Sanitary Sewer Jet Cleaner account line (01-3-812-55-7044) by \$121,440.00.
- ii. BID WAIVER/VACTOR COMBINATION STORM SEWER CLEANING MACHINE: Waive competitive bidding requirements due to Joint Governmental Purchasing Program and purchase one (1) 2017 Vactor RamJet Truck Mounted Sewer Cleaner from Standard Equipment Company through the National Joint Powers Alliance Cooperative, in the total amount of \$165,440.00.

Information attached.

OLD/NEW BUSINESS

10. COMMUNITY ISSUES DISCUSSION:
 - A. PRESENTATION: Presentation on issues facing the community.

Information attached.

11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.
14. ADJOURN