

MEETING AGENDA



**Village of Homewood
Board of Trustees
November 14, 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 October 24, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 14, 2017 in the amount of \$514,993.01. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "G":
 - A. RESOLUTION R-2288/APPROPRIATION OF MOTOR FUEL TAX (MFT): Pass a resolution for Improvements by Municipality under the Illinois Highway Code appropriating \$117,000 of MFT funds for the required local match for the Intermodal Station Improvement Project.
 - B. ORDINANCE MC-987/REVISIONS TO THE BUILDING PERMIT EXPIRATION AND REFUSE CONTAINER REGULATIONS: Pass an ordinance amending Chapters 22 and 90 of the Municipal Code of the Village of Homewood, Cook County, Illinois, modifying building permit expiration dates and refuse container storage requirements.
 - C. ORDINANCE MC-988/NEW LIQUOR LICENSE CLASS: Pass an ordinance amending Chapter 10 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning licenses for the sale of alcoholic beverages.
 - D. ORDINANCE M-2060/HOMEWOOD SCIENCE CENTER BUILDING LEASE: Pass an ordinance authorizing the lease of the village-owned property to the Homewood Science Center, a not-for-profit corporation, for a renewable five-year term.

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- E. BUDGET AMENDMENT/ POLICE DEPARTMENT BASEMENT RESTROOM: Approve a budget amendment increasing Police Department Basement Restroom line item (34-3-831-55-3820) from \$20,000 to \$42,500.
- F. BID AWARD/POLICE DEPARTMENT RESTROOM BID: Award the bid for the construction of a Police Department restroom to Complete Construction Resources, lowest responsible bidder, for a total amount of \$40,000.00.
- G. BID AWARD/ STREET LIGHT LED REPLACEMENT: Reject the lowest bid from Shine Lighting for failure to be an authorized dealer in this area, per the Manufacturer and award the bid to Helsel Jepperson Electrical, the lowest responsible bidder, in a total amount of \$36,640.05.

OLD/NEW BUSINESS

- 9. RESOLUTION R-2289/REVISED EMERGENCY OPERATIONS PLAN:
 - A. DISCUSSION: Discuss the Village of Homewood 2018 Emergency Operation Plan.
 - B. RESOLUTION R-2289: Consider a motion to pass a resolution adopting the Village of Homewood 2018 Emergency Operation Plan.

Information attached.

- 10. HOME RULE LIMITATIONS:
 - A. DISCUSSION: Discuss limitations on the Village Board home rule authority if the Village of Homewood should become a home rule unit.
- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. ADJOURN