

MEETING AGENDA



**Village of Homewood
Board of Trustees
February 26, 2019
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 February 12, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 26, 2019 in the amount of \$483,581.98. 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 "I":
 - A. ANNUAL REPORT/TREE COMMITTEE: Accept the 2018 Annual Report for the Tree Committee.
 - B. ANNUAL REPORT/ GREEN COMMITTEE: Accept the 2018 Annual Report for the Green Committee.
 - C. ANNUAL REPORT/FIREFIGHTERS PENSION BOARD: Accept the 2018 Annual Report for the Firefighter Pension Board.
 - D. ANNUAL REPORT/POLICE PENSION FUND: Accept the 2018 Annual Report for the Police Pension Fund.
 - E. BID AWARD/ CONCRETE FLATWORK: Award a bid for concrete flatwork to Strada Construction Company, the lowest responsible bidder, in an amount of \$334,254.00, with Homewood's portion not to exceed \$149,010.00 using the unit prices and base bid as submitted in the bid document.
 - F. ORDINANCE MC-1008/REGULATION OF SHOPPING CARTS: Pass an ordinance amending Chapter 50 of the Homewood Municipal Code regulating shopping carts.
 - G. ORDINANCE MC-1009/ EMPLOYMENT OF PART-TIME POLICE OFFICERS: Pass an ordinance amending Chapter 62 of the Homewood Municipal Code authorizing the employment of part-time police officers.

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- H. ORDINANCE M-2097/SALE OF PERSONAL PROPERTY: Pass an ordinance authorizing the sale of personal property deemed no longer necessary to the Village of Homewood, Cook County, Illinois.
- I. SOUTH SUBURBAN HUMANE SOCIETY ANIMAL SHELTER AND ADOPTION CENTER:
 - i. ORDINANCE MC-1010/MAP AND TEXT AMENDMENT-2207 183RD STREET: Pass an ordinance amending the Homewood zoning map to change a certain property from B-1 to PL-2 zoning district and amending the Homewood Zoning Ordinance to allow operation of an animal shelter and adoption center by a non-profit corporation as a special use in the PL-2 zoning district.
 - ii. ORDINANCE M-2098/ SPECIAL USE PERMIT-2207 W. 183RD STREET: Pass an ordinance granting a special use permit to South Suburban Humane Society for operation of an animal shelter and adoption center at 2207 W. 183rd Street, Homewood, Cook County, Illinois.

Information attached.

- 9. GENERAL BOARD DISCUSSION
- 10. ADJOURN