

MEETING AGENDA



**Village of Homewood
Board of Trustees
March 12, 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 26, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 12, 2019 in the amount of \$663,158.48. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Charles Turman to the Beautification Committee for a term ending on 3/12/2024 and the reappointment of William O'Brien to the Planning and Zoning Commission for a term ending on 3/12/2022.
8. PRESENTATION:
 - A. THINK HOMEWOOD MARKETING CAMPAIGN: Marketing Director Jennifer Quirke will present an overview of the Village's marketing campaign to attract new residents to Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "G":
 - A. ANNUAL REPORT/ECONOMIC DEVELOPMENT COMMITTEE: Accept the 2018 Annual Report for the Economic Development Committee.
 - B. RESOLUTION R-3016/ STATE OF ILLINOIS CAPITAL BILL: Pass a resolution supporting Metra's request to the State of Illinois to fund a transportation capital bill.
 - C. RESOLUTION R-3017/2019 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating \$320,000 from the Motor Fuel Tax (MFT) fund for street resurfacing.
 - D. RESOLUTION R-3018/ 175TH STREET RESURFACING PROJECT: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating \$65,000 of Motor Fuel Tax funds for the 175th street resurfacing project.

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- E. RESOLUTION R-3019/ ADOPTION OF THE 2018 ZONING MAP: Pass a resolution adopting the official zoning map of the Village of Homewood, Cook County, Illinois for calendar year 2018.
- F. ORDINANCE M-2099/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.
- G. EMERGENCY STORM SEWER REPAIR:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Contracting Services line item in the Stormwater Management Program (01-3-325-53-1100) by \$77,721.30 for the emergency repair of the 24” storm sewer on Ashland Avenue.
 - ii. BID WAIVER/EMERGENCY PURCHASE- STORM SEWER REPAIR: Waive competitive bidding requirements due to an emergency purchase and award the 24” storm sewer repair located at Ashland Avenue between 175th Street and 174th Street to Sunset Sewer and Water, in a total amount not to exceed \$77,271.30.

Information attached.

- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN