

MEETING AGENDA



**Village of Homewood
Board of Trustees
June 25, 2019
7:00 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 June 11, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 25, 2019 in the amount of \$626,680.25. 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. ENTERPRISE SERVICE AGREEMENT/COMCAST CORPORATION-INTERNET SERVICES: Authorize the Village President to enter into an agreement with Comcast Corporation, Philadelphia, PA to provide phone services and fiber optic internet connectivity to the Village, for a total amount not to exceed \$44,000.00.
 - B. RESOLUTION R-3028/ 175th RESURFACING PROJECT- SPECIAL WASTE SCREENING: Pass a resolution for improvements by municipality under the Illinois Highway Code appropriating \$10,950 from the Motor Fuel Tax (MFT) fund for environmental screening and preliminary site investigation.
 - C. ORDINANCE MC-1016/ AMENDING HOMEWOOD MUNICIPAL CODE / CHANGE PARKING ZONE - CENTER AVENUE AND 183RD STREET: Pass an ordinance granting an ordinance amending Chapter 106, Schedule B of the Homewood Municipal Code authorizing the installation of no parking signs.
 - D. ORDINANCE MC-1017/CLASS 10 LIQUOR LICENSE/ HOMEWOOD-FLOSSMOOR PARK DISTRICT- HF RACQUET CLUB: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code permitting the sale and consumption of alcoholic liquor in a facility owned by the Homewood-Flossmoor Park District.
 - E. ORDINANCE M-2108/ DRIVEWAY VARIANCE- ALEJANDRO ROJAS- 1700 IDLEWILD LANE: Pass an ordinance granting a variation from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the front yard at 1700 Idlewild Lane, Homewood, Illinois.

F. SALE OF 1999 SMEAL/HME FIRE PUMPER:

- i. ORDINANCE M-2109/SALE OF PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- ii. BROKER AGREEMENT/BRINDLEE MOUNTAIN FIRE APPARATUS: Authorize the Village President to enter into an agreement with Brindlee Mountain Fire Apparatus, Grove, AL to list and market a 1999 Smeal HME Pumper vehicle.

G. FIRE DEPARTMENT RESERVE FIRE PUMPER:

- i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Reserve Fire Pumper line item (01-4-413-54-4807) by \$75,000.00.
- ii. BUDGET TRANSFER: Consider a motion to approve a budget transfer from the Vehicle Leasing line (01-4-413-54-4805) to the Reserve Fire Pumper line item (01-4-413-54-4807) in the amount of \$30,000.
- iii. VEHICLE PURCHASE/2004 PIERCE DASH PUMPER: Authorize the purchase of one (1) used 2004 Pierce Dash 1500/750/50 Pumper from Signal-5 Fire Apparatus, Manhasset, NY, for a total amount not to exceed \$141,000.00.

Information attached.

9. GENERAL BOARD DISCUSSION

10. ADJOURN