**Village of Homewood
Board of Trustees
August 28, 2018
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 August 14, 2018. Minutes attached.

6.   CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 28, 2018 in the amount of $283,742.37. Claims List attached.

7.   APPOINTMENT: Consider a motion to approve the reappointments of Tom Hamilton, Shannon Olison and Ardell Roundree II to the Community Relations Commission for three (3) year terms ending on 8/24/2021.

8.   HEAR FROM THE AUDIENCE

9.   OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":

   A.   ANNUAL REPORT/RAIL COMMITTEE: Approve the 2017 annual report of the Rail Committee.

   B.   BUDGET AMENDMENT/CONTRACTING CONSULTING TO PART-TIME: Approve a budget amendment to transfer $37,300 from the Homewood Science Center contracting/consulting line item (01-1-126-53-1100) to the Homewood Science Center part-time line item (01-1-126-51-9000).

   C.   FINANCIAL INCENTIVE REQUEST/BOOKIE'S NEW AND USED BOOKS/2015 RIDGE ROAD: Authorize the Village President to enter into an agreement with Keith Lewis to reimburse eligible expenses for improvements to the business located at 2015 Ridge Road up to a maximum amount of $15,958 under the Homewood Business Incentive Program.

D.   <u>WAIVE COMPETITIVE BIDDING/PURCHASE 2016 MICROSOFT OFFICE SUITE SOFTWARE - LICENSES</u>:
Waive competitive bidding due to Illinois Central Management Services Joint Purchasing Contract (CMS6945110) and approve the purchase of 2016 Microsoft Office Suite software and licenses from Computer Discount Warehouse – Government (CDW-G) of Vernon Hills, IL for an amount not to exceed $22,326.55.

Information attached.

10.   <u>MANAGER'S REPORT</u>

11.   <u>GENERAL BOARD DISCUSSION</u>

12.   <u>ADJOURN</u>