



**Village of Homewood  
Board of Trustees  
January 12, 2021**

**Meeting Start Time: 7:00 P.M.**

**Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430**

**The January 12, 2020 Village Board meeting will be conducted remotely via Zoom, as allowed by Governor Pritzker's Executive Order 2020-07.**

The public is invited to monitor the meeting using the dial-in number below. Members of the public may comment on agenda items or other subjects related to village business by email to [comments@homewoodil.gov](mailto:comments@homewoodil.gov) or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, January 12, 2020 will be read into the record of the meeting.

Dial in using your phone.  
Meeting Call: (312) 626-6799  
Meeting I.D.: 961 6038 1330  
Meeting Password: 292 310

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 December 8, 2020.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 12, 2021 in the amount of \$1,124,706.58.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "F":
  - A. AGREEMENT/RENEW CONSULTING SERVICES AGREEMENT/LOBBYING SERVICES: Renew a consulting services agreement with Alfred G. Ronan Ltd. Of Oak Park, IL to provide legislative lobbying services to the Village of Homewood.
  - B. RESOLUTION R-3067/CLASS 8 PROPERTY TAX DESIGNATION RENEWAL/17510 HALSTED STREET: Pass a resolution supporting the renewal of Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17510 Halsted Street.

- C. RESOLUTION R-3068/SUPPORTING CLASS 8 PROPERTY TAX DESIGNATION/17620 S. HALSTED STREET: Pass a resolution supporting a Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17620 S. Halsted Street, Homewood, Cook County Illinois, owned by Ji Yi Qiu/Homewood Property Management LLC.
  - D. RESOLUTION R-3069/PURCHASE/BULK ROCK SALT: Pass a resolution authorizing the expenditure of \$100,000 in Motor Fuel Tax funds to be used for the purchase of bulk rock salt for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code.
  - E. BUDGET AMENDMENT/LEGAL SERVICES: Approve a budget amendment of \$50,000 to line item 01-1-122-53-100 Contracting & Consulting Service, increasing the amended FY2020-2021 budget from \$50,000 to \$100,000.
  - F. BID AWARD/PURCHASE OF EQUIPMENT: Award a bid to Alta Equipment Company of Orland Park, IL for the purchase of one CONEQTEC Universal HS-57 Saw Series II- Manhole Repair and Removal Tool for a total purchase and delivery amount of \$24,760.
- 9. GENERAL BOARD DISCUSSION
  - 10. EXECUTIVE SESSION: Enter into executive session under 5 ILCS 120/2 (c) 11 to discuss pending litigation.
  - 11. ADJOURN