



**Village of Homewood
Board of Trustees
February 9, 2021**

Meeting Start Time: 7:00 P.M.

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

The February 9, 2021 Homewood Board of Trustees 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 information below. Members of the public may comment on agenda items or other subjects related to village business by email to comments@homewoodil.gov or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, February 9, 2021 will be read into the record of the meeting.

-To View Meeting via Computer or Smartphone-

Type in: **Zoom.us** into any internet browser.

Select: **JOIN A MEETING** from menu at top right of page.

Meeting I.D.: 961 6038 1330

Meeting Password: 292310

Enter an email address *(required)*

or

- Listen to Meeting via Phone-

Dial: (312) 626-6799

Use above "Meeting I.D. and Meeting Password"

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 January 26, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 9, 2021 in the amount of \$1,010,723.74
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. APPOINTMENT: Approve the reappointment of Gianni Sansone to the Community Relations Commission for a 3-year term ending February 9, 2024.
 - B. ORDINANCE M-2163/RATIFYING ACTIONS TAKEN AT VILLAGE BOARD MEETING: An ordinance ratifying that all actions of the Village President and Board of Trustees for the

Village of Homewood taken at their meeting on January 26, 2021, are hereby ratified, confirmed and approved.

- C. BUDGET AMENDMENT/AGREEMENT/PARTICIPATION IN COMED ENERGY EFFICIENCY LED LIGHTING PROJECT: Approve a budget amendment for \$34,734 and authorize the Village President to enter into an agreement with ComEd to participate in the 50/50 cost share Energy Efficiency LED Lighting Project.
- D. ORDINANCE MC-1046/AMENDING MUNICIPAL CODE/LIQUOR LICENSES: An ordinance amending Chapter 10 of the Homewood Municipal Code regarding the number, kind and classification of liquor licenses, the fees to be paid for such licenses, and authorizing certain actions to protect the safety, morals and welfare of the community.
- E. RESOLUTION R-3073/CONSTRUCTION ON STATE HIGHWAYS: Approve a resolution with the Illinois Department of Transportation in lieu of separate surety bonds for work to be performed on a state highway.
- F. BID AWARD/LED MARQUEE SIGN:
 - i. BUDGET AMENDMENT: Approve a budget amendment for \$3,200 to account number 35-3-831-55-3122 (Village Hall Marquee Sign) increasing the approved FY2020/2021 budget from \$25,000 to \$28,200.
 - ii. AWARD BID: Award a bid for the purchase and installation of one color LED Marquee Sign, including the removal of existing sign, to Roeda Inc. of Lynwood, IL in an amount not to exceed \$28,200.
- G. VEHICLE PURCHASE/PUBLIC WORKS VEHICLES:
 - i. WAIVE COMPETITIVE BID: Waive the competitive bidding process due to purchasing through a joint cooperative purchasing program - Suburban Purchasing Cooperative (SPC).
 - ii. VEHICLE PURCHASE: Approve the purchase of two Ford F-250 pickup trucks through the Suburban Purchasing Cooperative (SPC) Contract #178 from Currie Motors Commercial Center, Frankfort, IL in an amount not to exceed \$88,893.
- 9. NEW BUSINESS
 - A. CONTRACT AND ENGINEERING AGREEMENT/183RD STREET TRAFFIC STUDY: Approve a contract and engineering agreement with the engineering firm Burns & McDonnell of Kansas City, MO to perform a traffic study for 183rd Street for an amount not to exceed \$136,550.00.
- 10. GENERAL BOARD DISCUSSION
- 11. ADJOURN