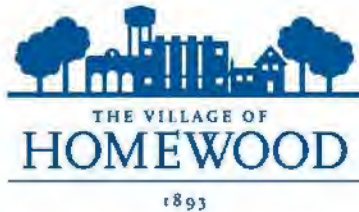


MEETING AGENDA



**Village of Homewood
Board of Trustees
November 10, 2020
7:00 PM**

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

The November 10, 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 or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, November 10, 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:
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 10, 2020 in the amount of \$717,971.73. 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 "E":
 - A. AMENDMENT TO THE PURCHASE AND SALE AGREEMENT/TRIUMPH BUILDING: Approve the third amendment to the Real Estate Purchase and Sale Agreement to extend the inspection period and closing date of the Triumph Building property located at 2033-2045 Ridge Road and 18042-18048 Martin Avenue.
 - B. ORDINANCE M-2150/EASEMENT AGREEMENT/VERIZON WIRELESS: Pass an ordinance approving a utility easement agreement between the Village of Homewood and Chicago SMSA Limited Partnership D/B/A Verizon Wireless for the Village owned property at 17755 Ashland Avenue for a lump-sum compensation to the Village of Homewood in an amount of \$12,500.

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- C. ORDINANCE M-2151/PARKING VARIANCE/A PLACE OF ZEN: Pass an ordinance granting a parking variance to allow the operation of A Place of Zen salon/spa located at 18360 Governors Highway.
- D. ORDINANCE MC-1043/AMENDING THE MUNICIPAL CODE/LIQUOR LICENSES: Pass an ordinance amending Section 10-58 of the Homewood Municipal Code increasing the number of available Class 14E Liquor Licenses from zero to one and grant a liquor license to DSLR, LLC., formerly, Copper Still Martini Bar and Lounge.
- E. BID AWARD/PURCHASE OF MOBILE VEHICLE LIFT SYSTEM: Waive the competitive bidding process due to a joint purchasing program, and purchase one Rotary Flex 419 Lift System through the Sourcewell Joint Purchasing Program (Contract#: 061015-RRL) for a not-to-exceed cost of \$47,973.77.

9. NEW BUSINESS

- A. DISCUSSION/LIQUOR LICENSE REQUEST/SAUCY CRAB HOMEWOOD INC.: Discussion and potential direction to staff to begin the liquor license application process for The Saucy Crab Homewood, Inc., and prepare an ordinance to increase the allowed number of liquor licenses in the appropriate class to accommodate Saucy Crab's request.
- B. PRESENTATION/WATER TRANSMISSION MAIN PROJECT: Representatives from Burns & McDonnell Engineering will give a presentation on the water transmission main project.
- C. AGREEMENT/WAIVE COMPETITIVE BIDDING/CONSTRUCTION OF WATER TRANSMISSION MAIN AND BOOSTER PUMP STATION: Consider a motion to waive competitive bidding and enter into an amended contract with Burns & McDonnell Engineering Company, Inc of Kansas City, MO to construct a new water transmission main and booster pump station for a total cost of \$11,670,475 contingent upon final contract approval by the Village Attorney.

10. GENERAL BOARD DISCUSSION

11. ADJOURN