

MEETING AGENDA



**Village of Homewood
Board of Trustees
August 25 2020
7:00 P.M.**

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

The August 25, 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, August 25, 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 August 11, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 25, 2020 in the amount of \$598,526.78. 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 "C":
 - A. REAPPOINTMENT: Consider a motion to approve the following reappointments – Jim Wright to the Appearance Commission for a 3-year term ending Aug. 25, 2023; Thomas Hamilton to the Community Relations Commission for a 3-year term ending Aug. 25, 2023; Troy O'Quin to the Community Relations Commission for a 3-year term ending Aug. 25, 2023; Nancy Spaniak to the Community Relations Commission for a 3-year term ending Aug. 25, 2023.
 - B. RESOLUTION R-3061/APPROVING REVISED PERSONNEL MANUAL: Consider a motion to approve a resolution approving a revised personnel manual with an effective date of September 11, 2020.

C. FAÇADE RESTORATION PROJECT/WATER PLANT #1:

- i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment of \$11,170 to account 13-3337-55-8370 (Water Plant #1 Restoration) which increases the FY 2020/2021 budget amount from \$83,830 to \$95,000.
- ii. BID AWARD: Award the bid for the Water Plant #1 – Façade Restoration Project to Berglund Construction of Chicago, IL, the lowest responsible bidder, at the unit prices submitted, with a base bid of \$95,000.

9. GENERAL BOARD DISCUSSION

10. EXECUTIVE SESSION: Consider a motion to enter into executive session under 5 ILCS 120/2 (c) 11 to discuss pending litigation.

11. ADJOURN