

MEETING AGENDA



**Village of Homewood
Board of Trustees
July 28 2020
7:00 P.M.**

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

The July 28, 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, July 28, 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 July 14, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 28, 2020 in the amount of \$317,371.27. 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 "H":
 - A. ORDINANCE M-2139/APPROVING A WATER SUPPLY AGREEMENT: Consider a motion to approve an ordinance approving a water supply agreement between the City of Chicago Heights, IL and the Village of Homewood, IL.
 - B. BUDGET AMENDMENT/POLICE & FIRE COMMISSION: Consider a motion to approve a budget amendment for \$26,000.00 to the Police & Fire Commission recruitment line item to cover costs for Firefighter/Paramedic Testing, Police Sergeant Promotional Testing and Entry-Level Police Officer Testing.
 - C. INTERGOVERNMENTAL AGREEMENT/WATER SUPPLY CORROSION CONTROL STUDY: Consider a motion to approve an Intergovernmental Agreement between the Village of Homewood, IL and the Village of Flossmoor, IL to perform a joint Corrosion Control Study for changing potable water suppliers in the amount of \$366,285.00.

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- D. BUDGET AMENDMENT AND CONTRACT CHANGE ORDER FOR WATER CORROSION CONTROL STUDY:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment of \$205,819.00 to increase the Water Delivery Project FY2020/2021 budget line item from \$1,085,415.00 to \$1,291,234.00.
 - ii. CONTRACT CHANGE ORDER: Consider a motion to approve a change order in the amount of \$205,819.00 to the contract with Burns & McDonnell of Kansas City, MO to complete a Water Supply Corrosion Control Study.
- E. BID AWARD/LEAK DETECTION SURVEY: Consider a motion to award a bid for a Water Distribution System Leak Detection Survey Project to M.E. Simpson Company, Inc. of Valparaiso, IN for \$21,400.00.
- F. BID AWARD/FIRE HYDRANT SANDBLASTING AND PAINTING: Consider a motion to award a bid to Go Painters of Maywood, IL to sandblast and paint fire hydrants for \$50,000.00.
- G. RESOLUTION R-3059/SALE OF SURPLUS REAL ESTATE: Consider a motion authorizing the sale of surplus real estate owned by the Village of Homewood located at 18462 Dixie Highway in the Village of Homewood.
- H. LIQUOR LICENSE REQUEST: Direct staff to initiate the liquor license application process for Vida Tacos for a -Class 5-X beer and wine only - Liquor License.
- 9. GENERAL BOARD DISCUSSION
- 10. ADJOURN