

MEETING AGENDA



**Village of Homewood
Board of Trustees
July 14, 2020
7:00 P.M.**

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

The July 14, 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 14, 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 June 23, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 14, 2020 in the amount of \$1,531,170.43. 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. ORDINANCE MC-1039/PROHIBITING PARKING ON A VILLAGE ROADWAY: Consider a motion to approve an ordinance amending the Village's Municipal Code to prohibit parking on Homewood Avenue between 183rd Street and Evergreen Road.
 - B. ORDINANCE M-2138/SALE AND/OR DISPOSAL OF CERTAIN PERSONAL PROPERTY: Consider a motion to approve an ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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- C. RESOLUTION R-3058/SUPPORTING RENEWAL OF CLASS 6B STATUS/INX INTERNATIONAL INC.: Consider a motion to approve a resolution to support the renewal of Cook County Class 6b Incentive status for property at 1000 Maple Road owned and operated by INX International Ink Co. of Schaumburg, IL.
- 9. GENERAL BOARD DISCUSSION
- 10. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective bargaining matters under Section 2(c)(2) of the Open Meetings Act, setting a price for sale of real property owned by the village under Section 2(c)(6) of the Open Meetings Act, and to discuss actual litigation under Section 2(c)(11) of the Open Meetings Act.
- 11. ADJOURN