

MEETING AGENDA



**Village of Homewood
Board of Trustees
May 26, 2020
7:00 P.M.**

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

The May 26, 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, May 26, 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 May 12, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 26, 2020 in the amount of \$280,107.13. 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. CONTRACT CHANGE ORDER FOR WATER DELIVERY PROJECT TO INCLUDE WATER CORROSION STUDY: Consider a motion to approve a change order in the amount of \$219,415.00 to the contract with Burns & McDonnell of Kansas City, MO to complete a Corrosion Control Study.
 - B. RESOLUTION R-3057/INTERGOVERNMENTAL AGREEMENT/FIRE STATION ALERTING EQUIPMENT: Approve a resolution approving an intergovernmental agreement between the Village of Flossmoor, Illinois, and the Villages of Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Riverdale, South Holland, and Thornton for provision of fire station alerting equipment and associated software under a U.S. Department of Homeland Security grant through the Federal Emergency Management Agency (FEMA).

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- C. ORDINANCE M-2136/TEMPORARY OUTDOOR FOOD AND LIQUOR SERVICE:
Approve an ordinance approving outdoor food and liquor service during the COVID-19 pandemic.

Information attached.

- 9. GENERAL BOARD DISCUSSION
- 10. ADJOURN