

MEETING AGENDA



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

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

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 April 14, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 28, 2020 in the amount of \$277,782.41. 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. ANNUAL REPORT/RAIL COMMITTEE: Accept the 2019 Annual Report for the Rail Committee.
 - B. RENEWAL OF SCAVENGER AND LIMITED SCAVENGER LICENSES: Approve the renewal of Limited Scavenger licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, and Scavenger licenses to Homewood Disposal, Allied Waste Transportation Inc., and Waste Management Inc. upon payment of the license fee.
 - C. RESOLUTION R-3052/FEES ADJUSTMENTS AND PAYMENT DUE DATE EXTENSION: Consider a motion to pass a resolution rebating liquor license fees, extending payment deadlines and waiving certain late charges in response to the COVID-19 pandemic.
 - D. RESOLUTION R-3053/AMENDMENT TO REDEVELOPMENT AGREEMENT-MAPLE TREE INN: Consider a motion to pass a resolution authorizing a mortgage subordination agreement for Maple Tree Inn.
 - E. ORDINANCE M-2132/FISCAL YEAR 2020-2021 BUDGET: Pass an ordinance adopting the Annual Budget (Program of Services) for Fiscal Year 2020-2021 for the Village of Homewood, Cook County, Illinois.
 - F. ORDINANCE M-2133/SALE OF CERTAIN PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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- G. ORDINANCE M-2134/SALE OF CERTAIN PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- H. LEASE AND PURCHASE OF REPLACEMENT RADIOS - POLICE DEPARTMENT:
 - i. RESOLUTION R-3054: Pass a resolution authorizing the Village President to enter into a lease agreement with Motorola Solutions of Chicago, Illinois.
 - ii. WAIVE COMPETITIVE BIDDING DUE TO EQUIPMENT STANDARDIZATION/ PURCHASE FORTY-THREE (43) MOTOROLA RADIOS AND EQUIPMENT: Waive competitive bidding and purchase forty-three (43) Motorola radios and equipment from Miner Electronics Corporation, Munster, IN through a 5-year lease purchase program with Motorola Solutions, Chicago, IL with annual payments not to exceed \$45,396.90.00.

Information attached.

- 9. GENERAL BOARD DISCUSSION
- 10. ADJOURN