

MEETING AGENDA



**Village of Homewood
Board of Trustees
March 24, 2020
7:00 P.M.**

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

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1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. INTRODUCTION OF STAFF
 5. MINUTES:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on March 10, 2020. Minutes attached.
 6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 24, 2020 in the amount of \$371,557.03. Claims List attached.
 7. APPOINTMENT: Consider a motion to approve the reappointment of Seth Bransky and Michael Cap to the Planning & Zoning Commission for 5-year terms ending March 24, 2025.
 8. HEAR FROM THE AUDIENCE
 9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "E":
 - A. 2019 ANNUAL REPORTS: Accept the 2019 Annual Reports for the Community Relations Committee, Planning and Zoning Commission, and Rail Committee.
 - B. ORDINANCE M-2131/SHED VARIANCE/MARTIN HENRY- 2615 ALEXANDER STREET: Pass an ordinance granting a variation from Section 8.2-E of the Homewood Zoning Ordinance to permit a 10 x 16 foot shed at 2615 Alexander Street, Homewood, Cook County, Illinois.
 - C. ORDINANCE MC-1034/CLASS 7B LIQUOR LICENSE/PORTILLO'S HOT DOGS, LLC: Pass an ordinance amending Section 10-58 of the Homewood Municipal Code increasing the number of available Class 7B 75/25 beer and wine liquor licenses from zero to one.
 - D. BID WAIVER/COPIER LEASE EXTENSION: Waive competitive bidding/RFP requirements due to a vendor currently under contract and that serves as the designated vendor for copier maintenance, and extend a copier lease and maintenance agreement with Gordon Flesh, Company, Inc. of Fitchburg, WI. for 36-months.

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E. EMERGENCY POLICE DEPARTMENT VEHICLE PURCHASE:

- A. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing Police Department Vehicle #56 line item (01-3-812-55-7706) by \$49,680.00.
- B. BID WAIVER/EMERGENCY PURCHASE- POLICE DEPARTMENT VEHICLE: Waive competitive bidding requirements due to an emergency purchase and authorize the purchase of a 2020 Ford Police Utility Interceptor through Morrow Brothers Ford from Greenfield, IL, in a total amount not to exceed \$49,680.00.

Information attached.

- 10. GENERAL BOARD DISCUSSION
- 11. ADJOURN