

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
March 10, 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:
  - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on February 25, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 10, 2020 in the amount of \$766,127.78. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Kim Luytgaarden to the Beautification Committee for a term ending on 3/10/2025 and a reappointment of Brandon Svec to the Economic Development Committee for a term ending on 3/10/2023.
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. RESOLUTION R-3049/CLASS 8 PROPERTY TAX DESIGNATION RENEWAL/17531 ASHLAND AVENUE: Pass a resolution supporting the renewal of Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17531 Ashland Avenue, Homewood, Cook County, Illinois, owned by Star Investments LLC.
  - B. RESOLUTION R-3050/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July 2019 to December 2019.
  - C. ORDINANCE MC-1033/AMENDING MOTOR FUEL TAX: Pass an ordinance amending Chapter 102 of the Homewood Municipal Code establishing a municipal motor fuel tax.
  - D. BID AWARD/2020 MOTOR FUEL TAX STREET RESURFACING: Award the bid for the 2020 Motor Fuel Tax (MFT) Street Resurfacing Program to Gallagher Asphalt Corporation of Thornton, IL, the lowest responsible bidder, for a total not to exceed \$678,783.75.

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- E. MASTER POLE LICENSE SUPPLEMENTAL AGREEMENT/ SMALL WIRELESS FACILITIES: Authorize the Village President to enter into an agreement with New Cingular Wireless PCS, LLC designated as AT&T and the Village of Homewood, Cook County, Illinois for the small cell site to be located at 1963 Ridge Road.

Information attached.

10. GENERAL BOARD DISCUSSION
11. ADJOURN