

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
February 11, 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 Committee of the Whole held on January 9, 2020. Minutes attached.
  - B. Consider a motion to approve the minutes of the Committee of the Whole held on January 23, 2020. Minutes attached.
  - C. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on January 28, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 11, 2020 in the amount of \$1,128,502.08. Claims List attached.
7. PRESENTATIONS:
  - A. RESOLUTION R-3047/DON ANDERSON/RETIREMENT/ENGINEERING PROJECT COORDINATOR: Consider a motion to pass a resolution honoring Don Anderson on his retirement from the Village of Homewood. Information attached.
  - B. OATH OF OFFICE /FIREFIGHTER/PARAMEDICS: The Village Clerk will administer the oath of office to Stephen Nolan and Rafael Reyes as Firefighters/ Paramedics for the Fire Department. Information attached.
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 Appearance Commission and Police Pension Fund.
  - B. BID AWARD/SANITARY SEWER LINING: Award the Bid #19-06PW to Performance Pipelining, Inc. of Ottawa, IL, the lowest possible bidder, for sanitary sewer lining services, in an amount not to exceed \$300,000.00.

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- C. ORDINANCE M-2127/DONATION OF SURPLUS PROPERTY: Pass an ordinance providing for the donation of certain property owned by the Village of Homewood, Cook County, Illinois.
- D. ORDINANCE M-2128/ESTABLISHING ADMINISTRATIVE PROCEDURE FOR DETERMINING CLAIMS UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT: Pass an ordinance establishing an administrative procedure for assessing and determining claims under the Public Safety Employee Benefits Act.
- E. HOMEWOOD SCIENCE CENTER-ENGINEERING SERVICES:
  - A. BUDGET AMENDMENT/ENGINEERING SERVICES: Consider a motion to approve a budget amendment increasing the Science Center Electrical budget account line item (35-3-831-55-3540) by \$1,900.00 for lighting design and lighting fixtures and specification work.
  - B. AMENDMENT TO ENGINEERING SERVICES AGREEMENT/HOMEWOOD SCIENCE CENTER ELECTRICAL DESIGN: Authorize and approve an amendment to an engineering services agreement between the Village of Homewood and Kluber Architects Inc. of Batavia, IL, for lighting design, fixture selection and specification work at the Homewood Science Center, in an amount not to exceed \$4,200.00.

Information attached.

- 10. GENERAL BOARD DISCUSSION
- 11. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation and the semi-annual review of closed session minutes.
- 12. ADJOURN