

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

May 28, 2024

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Introduction of Staff

5. Minutes:

Consider a motion to approve the minutes from the regular meeting of the Board of Trustees held on May 14, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, May 28, 2024 in the amount of \$1,046,993.55.

7. Hear from the Audience

8. Meet Your Merchants

9. Appointment(s):

Appointments/Events Committee: Consider a motion to approve the appointments of Eric Hampton, Ericka Powell, Jessica Matushek, Laura Bruni, Melissa Gonser, Robert Pascarella, and Chloe Harrison to the Events Committee for a three-year term ending on May 28, 2027.

10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Agreement Renewal/Plan Review and Inspection Services/TPI Building Code Consultants Inc.: Approve the renewal of an agreement for plan review and inspection services with TPI Building Code Consultants Inc. of South Elgin Illinois, IL.
- B. Agreement Renewal/Plan Review and Inspection Services/HR Green LLC: Approve the renewal of an agreement for plan review and inspection services with HR Green LLC of New Lenox, IL.

- C. M-2296/Lease Agreement Renewal/Homewood Arts Council/2010 Chestnut Road: Pass an ordinance authorizing the Village President to enter into a lease renewal agreement with the Homewood Arts Council for use of the Village’s auditorium at 2010 Chestnut Road from July 1, 2024 through June 30, 2025.
- D. Budget Amendment/Proposal Acceptance/Water Rate Study/Burns & McDonnell: Approve a budget amendment of \$34,587 to the Water/Sewer Fund; and, accept a proposal from Burns & McDonnell of Chicago, IL for professional services to conduct a comprehensive water rate study on a lump sum basis not to exceed \$34,587, to be invoiced on a percent-complete basis.
- E. Budget Amendment/Marlin Lane Water Project/M & J Underground: Approve a budget amendment in the amount of \$36,566.26 to the Capital – Water and Sewer Fund for the balance owed to M & J Underground of Monee, IL for the completion of the Marlin Lane Water Main Project.

11. General Board Discussion

12. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above “Meeting I.D. and Meeting Password” followed by “#” sign
