

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

August 23, 2022

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 of the regular meeting of the Board of Trustees held on August 9, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, August 23, 2022 in the amount of \$668,300.44.

7. Hear from the Audience

8. R-3120/Resolution Honoring Karen Washington:

Consider a motion to pass a resolution honoring Karen Washington for her years of service on the Village of Homewood Board of Trustees.

9. Appointment(s):

Consider a motion to approve the appointment of Julie Willis to the Village of Homewood Board of Trustees for a term ending on April 30, 2023.

10. Oaths of Office: The Village Clerk will administer the oath of office to:

- A. Julie Willis as a member of the Village of Homewood Board of Trustees.
- B. Kyle Adams for the position of Firefighter/Paramedic in the Village of Homewood.
- C. Anthony Billo for the position of Chief Building Inspector in the Building Department.

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

- A. Budget Amendment/Lease Award/Bid Award/Outdoor Warning Sirens: Approve a budget amendment in the amount of \$7,271 to the 2022-23 Fire Department Sirens lease line item; and, award a lease to American Capital, which has the lowest interest rate for the emergency

warning sirens; and, award a bid to Federal Signal Corporation of University Park, IL for the replacement of three outdoor warning sirens in an amount not to exceed \$83,055.38 over five years; with the first year of a five-year lease cost of \$18,070.82.

- B. M-2227/Sale of Surplus Property/Fire Department: Pass an ordinance authorizing the sale of 28 SCBA packs, 3 RIT packs, and 40 SCBA masks to the University of Illinois Fire Service Institute for the price of \$1.
- C. MC-1064/Zoning Ordinance/Revision of Districts and Purposes: Pass an ordinance amending Chapter 44 of the Homewood Municipal Code clarifying the purposes of business districts within the Village and amending tables of permitted and special uses within residential and business districts.

12. New Business:

13. General Board Discussion

14. Adjourn

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

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

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

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

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