

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

June 28, 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 from the regular meeting of the Board of Trustees held on June 14, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, June 28, 2022 in the amount of \$109,059.64.

7. Hear from the Audience

8. Appointment(s):

Consider a motion to approve the appointment of Harry Boerema to the Veterans Committee for a three-year term ending on June 28, 2025.

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

- A. Sharon Sedgwick for a five-year term on the Beautification Committee ending on June 14, 2027.
- B. Valerie Berstene for the position of Village Planner II in the Village Manager's Office.
- C. Nerissa Major for the position of Finance Supervisor in the Finance Department.
- D. Richard Wachowski for the position of Information Technology Manager in the Village Manager's Office.

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

- A. R-3113/Executive Session Minutes/Approval and Destruction: Pass a resolution approving the minutes of executive sessions held between January 2022 to May 24, 2022, and authorizing

the destruction of audio recordings of executive sessions held from July 2020 through December 2020.

- B. R-3114/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
- C. R-3115/Sale of Surplus Real Estate/ 2052-2066 Ridge Road and 18027 Harwood Avenue: Pass a resolution authorizing the sale of surplus real estate owned by the Village of Homewood and located at the northeast corner of Ridge Road and Harwood Avenue, 2052-2066 Ridge Road and 18027 Harwood Avenue, in the Village of Homewood.
- D. R-3116/John D. Schaefer/40 Years of Service/Booster Station Dedication: Pass a resolution honoring John D. Schaefer for 40 years of service to the Village of Homewood.
- E. Emergency Purchase/Dump Truck/D'Orazio Ford: Waive competitive bidding for an emergency purchase due to supply chain and manufacturing disruptions; and, authorize the purchase of a 2022 Ford F450 Dump Truck from D'Orazio Ford of Wilmington, IL in the amount of \$68,607.24, and necessary equipment to outfit the vehicle for operational purposes for an additional \$35,500.

11. General Board Discussion

12. Executive Session: Consider a motion to enter into executive session to discuss the following:
Pending litigation under 5 ILCS 120/2(c)11.

13. Adjourn

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

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