

## MEETING AGENDA



### Board of Trustees Meeting 7/12/2022

Village of Homewood

July 12, 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](mailto: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 28, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, July 12, 2022 in the amount of \$1,180,638.13.

7. Hear from the Audience

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

- A. R-3117/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 located at the northeast corner of Ridge Road and Harwood Avenue with the addresses of 2052-2066 Ridge Road and 18027 Harwood Avenue.
- B. Authorize the Village Manager to execute a Separation Agreement on behalf of the Village of Homewood.
- C. M-2223/Donation of Recovered Property: Pass an ordinance authorizing the donation of abandoned, lost or stolen property recovered by the Homewood Police Department to Restoration Ministries, Inc., of Harvey, IL.
- D. Agreement Amendment/Metra/Commuter Lot: Authorize the Village President to enter into an agreement with Metra; specifically, Amendment No.1 to the Interim Agreement for the Operation and Maintenance of a Commuter Parking Facility and a License Regarding Encroachment on Metra Property in the Village of Homewood.

9. New Business:

- A. R-3118/Reimbursement/Capital Expenditure: Pass a resolution expressing official intent to reimburse the Village for costs associated with the immediate order and purchase of an ambulance using future proceeds of a bond obligation to be issued by the Village of Homewood in an amount not to exceed \$425,000.
- B. Ambulance Purchase/Foster Coach Sales/SPC Cooperative: Waive competitive bidding requirements and purchase an ambulance through a purchasing cooperative per Section 5.6 of the Village of Homewood Purchasing Policy; and, approve the purchase of a new 2023 Ford F550 4X4 ambulance from Foster Coach Sales, Inc. of Sterling, IL through the Suburban Purchasing Cooperative (SPC) at a cost of \$380,000.

10. General Board Discussion

11. Adjourn

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Zoom Link:

- 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) 626-6799Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
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