

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 22, 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 March 8, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 22, 2022 in the amount of \$326,769.09.

7. Hear from the Audience

8. Appointment(s):

Appointment/Appeal Commission/Julie Willis: Consider a motion to approve the appointment of Julie Willis to the Appearance Commission for a three-year term ending on March 22, 2025.

9. Reappointment(s):

Reappointment/Planning and Zoning Commission/Mario Planera: Consider a motion for the reappointment of Mario Planera to the Planning and Zoning Commission for a five-year term ending on March 22, 2027.

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

- A. Waive Competitive Bidding/Emergency Purchase/Police Department: Waive competitive bidding for an emergency purchase due to a high demand for vehicles; and authorize the purchase of two 2021 Ford Police Interceptor Utility vehicles from D'Orazio Ford in the amount of \$74,115, and \$24,000 for additional equipment for Squad #15 and #16.

- B. R-3103/Fund Appropriation/2022 Rebuild IL Bond Resurfacing Program: Pass a supplemental resolution appropriating an additional \$120,000 of Motor Fuel Tax funds to fully fund the low bid award of the 2022 Rebuild Illinois Bond Resurfacing Program.
- C. Bid Award/Street Resurfacing/K-Five Construction Corporation: Award a bid for the 2022 Rebuild Illinois Street Resurfacing Program to K-Five Construction Corporation of Westmont, IL, the lowest responsible bidder, in an amount not to exceed \$956,921.03.

11. Old Business:

- A. 183rd Street Traffic Study/Phase One Recommendations: Direct staff to refine and identify costs required to implement Phase I strategies of the 183rd Street Traffic Study Implementation Plan.

12. General Board Discussion

13. Executive Session: Consider a motion to enter into executive session to discuss the following:

Purchase or lease of real property under 5 ILCS 120/2(c)(5).

14. Adjourn

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

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