

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 08, 2022

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meeting will be conducted remotely via Zoom as allowed by Governor Pritzker's Executive Order 2020-07. 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 January 25, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 8, 2022 in the amount of \$518,536.12.

7. Hear from the Audience

8. Reappointment(s):

Consider a motion to approve the reappointments of Christopher Cummings to the Fire Pension Board for a 3-year term ending on February 8, 2025; Gregory Knoll to the Police Pension Board for a 2-year term ending on February 8, 2024; Charlene Dyer to the Veteran's Committee for a 3-year term ending on February 8, 2025; and Larry Garth to the Veteran's Committee for a 3-year term ending on February 8, 2025.

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

- A. R-3098/Motor Fuel Tax/Supplemental Salt: Pass a resolution appropriating \$69,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code.
- B. R-3099/Assignment of Redevelopment Agreement and TIF Note Proceeds/CNB Bank & Trust, N.A.: Pass a resolution approving the assignment of a redevelopment agreement and TIF note proceeds to CNB Bank & Trust, N.A. of Alton, IL to secure construction loans given to HCF Homewood, LLC.

- C. Budget Amendment/Emergency Purchase/Water Control Valve: Approve a budget amendment in the amount of \$21,917 for the replacement of the water reservoir actuator control valve at Water Plant #1; waive competitive bidding for an emergency purchase; and authorize the replacement of a water reservoir actuator control valve by Metropolitan Pump Company, of Romeoville, IL in the amount of \$21,917.
- D. Agreements/Plan Review Services/HR Green Inc., and TPI Building Code Consultants Inc.: Authorize the Village President to enter into an agreement with HR Green Inc. of New Lenox, IL; and TPI Building Code Consultants Inc. of South Elgin, IL for plan review services beginning March 1, 2022 through February 28, 2023.

10. General Board Discussion

11. 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

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