

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

January 11, 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 December 14, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, January 11, 2022 in the amount of \$2,141,301.54.

7. Hear from the Audience

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

- A. Budget Amendment/Purchase/Pay Station Kiosks/Mackay Meters: Approve a budget amendment in the amount of \$26,560; and approve the purchase of three (3) pay station kiosks from Mackay Meters of Sunrise, Florida in the amount of \$26,560, with an annual fee of \$2,280 after the first year for software maintenance and cellular data costs. Kiosks will be installed at Village maintained commuter lots.
- B. R-3095/Fund Appropriation/2022 Rebuild IL Bond Resurfacing Program: Pass a resolution and appropriate \$848,000 from the Motor Fuel Tax fund for the resurfacing of streets in the Village of Homewood for the 2022 Rebuild IL Bond Resurfacing Program.
- C. M-2209/Sale of Surplus Property: Pass an ordinance authorizing the Village Manager to sell or dispose of a 2008 Chevrolet 2500 truck and a 2010 Ford F150 truck.

9. General Board Discussion

10. Executive Session: Consider a motion to enter into executive session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired under 5 ILCS 120/2(c)(5); and to discuss the setting of a price for sale or lease of property owned by the public body under 5 ILCS 120/2(c)(6).
11. Adjourn

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

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