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<th><strong>MEETING AGENDA</strong></th>
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<td>Village of Homewood</td>
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<td>Board of Trustees</td>
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<td>April 14, 2020</td>
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<td>7:00 P.M.</td>
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<td>Village Hall Board Room</td>
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<td>2020 Chestnut Road</td>
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<td>Homewood, IL 60430</td>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **INTRODUCTION OF STAFF**
5. **MINUTES**: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on March 24, 2020. Minutes attached.
6. **CLAIMS LIST**: Consider a motion to approve the Claims List of Tuesday, April 14, 2020 in the amount of $1,165,962.89. Claims List attached.
7. **HEAR FROM THE AUDIENCE**
8. **OMNIBUS VOTE**: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “N”:
   
   **A. PROCLAMATION/ARBOR DAY**: President Hofeld will issue a proclamation establishing April 24, 2020 as Arbor Day in the Village of Homewood.
   
   **B. LEASE AGREEMENT/PURCHASE OF TOUGHBOOK COMPUTERS**: Authorize the Village President to execute a three-year lease agreement with Marlin Business Bank of Mr. Laurel, NJ at an annual cost not to exceed $35,107.00 to purchase Panasonic Toughbook Computers and peripheral equipment for police and fire vehicles at a total cost not to exceed $105,321.00.
   
   **C. AGREEMENT RENEWAL/WORK ORDER MANAGEMENT SOFTWARE SOLUTION**: Authorize the Village President to renew a Service Subscription with Dude Solutions of Cary, NC for one (1) year to provide a work order and asset management service for a cost not to exceed $20,933.01.
   
   **D. BID AWARD/CONCRETE FLATWORK**: Award bid #19-07PW to Strada Construction Company Inc. of Addison, IL, the lowest responsible bidder, for concrete flatwork in an amount of $370,578.00, with Homewood’s portion of this Cooperative Bid not to exceed $89,010.00 using unit prices and base bid as submitted in the bid document.
   
   **E. CONTRACT EXTENSION/STREET SWEEPING**: Authorize the Village President to extend the contract with Illinois Central Sweeping Service of Tinley Park, IL for residential and commercial street sweeping for an amount not to exceed $54,203.66.
F. **BID AWARD/CRUNCHED LIMESTONE**: Award bid #19-08PW to Shepley Motor Express of Thornton, IL, the lowest responsible bidder, for the purchase and delivery of crushed limestone, for an amount not to exceed $44,750.00.

G. **CONTRACT EXTENSION/TREE WORK**: Authorize the Village President to extend two contracts for one (1) year - Homer Tree Care of Lockport, IL for tree and stump removal and Winkler’s Tree Service of Bellwood, IL for sectional trimming, spot trimming and emergency tree removal services at a cost not to exceed $88,000.00.

H. **BID AWARD/BITUMINOUS MIXES (ASPHALT)**: Award bid #19-09PW to D Construction, the lowest responsible bidder, for the purchase of bituminous mixes (asphalt) for an amount not to exceed $35,000.00.

I. **CONTRACT EXTENSION/CUSTODIAL SERVICES**: Authorize the Village President to extend the contract for custodial services for an additional 52 weeks with Emeric Facility Services of Waukegan, IL for an amount not to exceed $24,199.50.

J. **RESOLUTION R-3050/MOTOR FUEL TAX (MFT)/APPROPRIATION**: Consider a motion to pass a resolution appropriating $25,000.00 of MFT funds for street milling and HMA surface mix purchases for the period May 1, 2020 through April 30, 2021.

K. **RESOLUTION R-3051/TEMPORARY SUSPENSION OF PLACES FOR EATING TAX**: Consider a motion to pass a resolution temporarily suspending the collection of Places for Eating Tax for certain restaurants without drive-through access for the months of March, April and May of 2020.


M. **SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT (PSA)/2033-2045 RIDGE RD. AND 18044 MARTIN AVE./HCF HOMEWOOD LLC.**: Authorize the Village President to execute a second amendment to a real estate purchase and sale agreement for property located at 18042-18048 Martin Avenue and 2033-2045 Ridge Road with HCF Homewood LLC.

N. **BUDGET AMENDMENT**: Approve a budget amendment amending line item 01-1-125-53-1600 Panera/Chick-Fil-A share of Places for Eating Tax from $60,000.00 to $105,000.00

NEW/OLD BUSINESS

9. **2020-2021 FISCAL YEAR BUDGET**

   O. **DISCUSSION**: Discuss the draft budget for the 2020-2021 fiscal year.

   P. **STAFF DIRECTION**: Consider a motion directing staff to draft an ordinance adopting the 2020-2021 budget.

Information attached.

10. **GENERAL BOARD DISCUSSION**

11. **ADJOURN**