1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. INTRODUCTION OF STAFF

5. MINUTES:
   A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on March 10, 2020. Minutes attached.

6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 24, 2020 in the amount of $371,557.03. Claims List attached.

7. APPOINTMENT: Consider a motion to approve the reappointment of Seth Bransky and Michael Cap to the Planning & Zoning Commission for 5-year terms ending March 24, 2025.

8. HEAR FROM THE AUDIENCE

9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “E”:
   B. ORDINANCE M-2131/SHED VARIANCE/MARTIN HENRY- 2615 ALEXANDER STREET: Pass an ordinance granting a variation from Section 8.2-E of the Homewood Zoning Ordinance to permit a 10 x 16 foot shed at 2615 Alexander Street, Homewood, Cook County, Illinois.
   C. ORDINANCE MC-1934/CLASS 7B LIQUOR LICENSE/PORTILLO’S HOT DOGS, LLC: Pass an ordinance amending Section 10-58 of the Homewood Municipal Code increasing the number of available Class 7B 75/25 beer and wine liquor licenses from zero to one.
   D. BID WAIVER/COPIER LEASE EXTENSION: Waive competitive bidding/RFP requirements due to a vendor currently under contract and that serves as the designated vendor for copier maintenance, and extend a copier lease and maintenance agreement with Gordon Flesh, Company, Inc. of Fitchburg, WI. for 36-months.
E. **EMERGENCY POLICE DEPARTMENT VEHICLE PURCHASE:**

A. **BUDGET AMENDMENT:** Consider a motion to approve a budget amendment increasing Police Department Vehicle #56 line item (01-3-812-55-7706) by $49,680.00.

B. **BID WAIVER/EMERGENCY PURCHASE- POLICE DEPARTMENT VEHICLE:** Waive competitive bidding requirements due to an emergency purchase and authorize the purchase of a 2020 Ford Police Utility Interceptor through Morrow Brothers Ford from Greenfield, IL, in a total amount not to exceed $49,680.00.

Information attached.

10. **GENERAL BOARD DISCUSSION**

11. **ADJOURN**