The May 26, 2020 Village Board meeting will be conducted remotely via Zoom, as allowed by Governor Pritzker’s Executive Order 2020-07.

The public is invited to monitor the meeting using the dial-in number below. Members of the public may comment on agenda items or other subjects related to village business by email to comments@homewoodil.gov or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, May 26, 2020 will be read into the record of the meeting.

Dial in using your phone.
Meeting Call: (312) 626-6799
Meeting I.D.: 961 6038 1330
Meeting Password: 292 310

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 May 12, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 26, 2020 in the amount of $280,107.13. 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 “C”:
   A. CONTRACT CHANGE ORDER FOR WATER DELIVERY PROJECT TO INCLUDE WATER CORROSION STUDY: Consider a motion to approve a change order in the amount of $219,415.00 to the contract with Burns & McDonnell of Kansas City, MO to complete a Corrosion Control Study.
C. ORDINANCE M-2136/TEMPORARY OUTDOOR FOOD AND LIQUOR SERVICE: Approve an ordinance approving outdoor food and liquor service during the COVID-19 pandemic.

Information attached.

9. GENERAL BOARD DISCUSSION

10. ADJOURN