MEETING AGENDA

Board of Trustees Meeting

Village of Homewood
November 24, 2026
Meeting Start Time: 7:00 PM
Village Hall Board Room
2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, 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 November 10, 2026.

6. Claims List:

   Consider a motion to approve the Claims List of Tuesday, November 24, 2026 in the amount of $1,313,034.12.

7. Appointment(s):

   Appointment/Senior Advisory Committee/Gayle Campbell: Consider a motion to approve the appointment of Gayle Campbell to the Senior Advisory Committee for a three-year term ending on November 24, 2029.

8. Presentation(s):

   Communication and Engagement Manager Antonia DeJong will present graduation certificates to the Fall 2026 Citizen Civics Academy participants.

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

    A. R-3280/Meeting Cancelation/Board of Trustees: Pass a resolution canceling the December 22, 2026 Board of Trustees Meeting.

    B. Agreement/Legal Services/Laner Muchin, Ltd.: Approve a two-year professional legal services agreement with Laner Muchin, Ltd. of Chicago, IL for labor and employment legal services, effective May 1, 2026, through April 30, 2028, at an annual retainer fee of $44,000; and, authorize the Village Manager to execute the agreement.

C. M-2460/Amendment to Redevelopment Agreement/Tax Increment Financing Subordination Agreement/A&R Screening LLC/1313-1351 175th Street: Pass an ordinance approving the amendment to the restated redevelopment agreement, related purchase and sale agreement, and the collateral assignment of Tax Increment Financing documents and subordination redevelopment agreement among the Village of Homewood, A&R Screening LLC and LAROYCO, LLC for the property located at 1313-1351 175th Street.

D. Purchase Approval/Ford F150/Currie Motors Fleet: Waive competitive bidding due to utilizing a vendor through the Suburban Purchasing Cooperative; and, approve the purchase of one (1) Ford F150 Pickup Truck from Currie Motors Fleet of Frankfort, IL in the amount of $39,703, plus additional equipment and upfitting to the vehicle, for a total amount not to exceed $48,000.

E. Purchase Approval/Ford Police Interceptor/Currie Motors Fleet: Waive competitive bidding due to utilizing a vendor through the Suburban Purchasing Cooperative; and, approve the purchase of one (1) Ford Police Interceptor from Currie Motors Fleet of Frankfort, IL, in the amount of $46,200, plus additional equipment and upfitting to the vehicle, for a total amount not to exceed the budgeted amount of $60,000.

F. M-2461/Surplus Equipment/Generator and Vehicles: Pass an ordinance declaring equipment and vehicles listed as surplus property and authorizing the Village Manager to sell, trade in, or otherwise dispose of the equipment in the best interest of the Village.

G. M-2462/Increase of Class 4A Liquor Licenses/Thithi Restaurant/3325 183rd Street, Unit A: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 4A liquor licenses by one for the proposed Thithi Restaurant location at 3325 183rd Street, Unit A.

H. M-2463/Amendment to Fee Schedule/Alarm Fees: Pass an ordinance amending the "Police" section of the Village of Homewood fee schedule regarding alarm fees.

11. Old Business:

    Presentation/North Halsted Tax Increment Financing Bond Feasibility Study: Geoffrey Dickinson from SB Friedman Development Advisors and Raphaliata McKenzie from Speer Financial will provide an update on the North Halsted Tax Increment Financing Bond Feasibility Study.

12. General Board Discussion

13. 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
- To Listen to the Meeting via Phone - Dial: (312) 626-6799
Enter above "Meeting I.D. and Meeting Password" followed by "#" sign

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