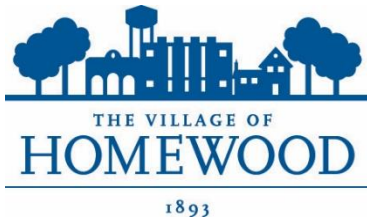


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

May 12, 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 April 28, 2026.

6. Claims List:

Consider a motion to approve the Claims List of May 12, 2026 in the amount of \$1,240,160.52.

7. Hear from the Audience

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

- A. Reappointment/Beautification Committee/Joe Sherman: Approve the reappointment of Joe Sherman to the Beautification Committee for a five-year term ending on May 12, 2031.
- B. Contract/Construction Management at Risk Services/2010 Chestnut Road/Cosgrove Construction: Waive competitive bidding due to the Village utilizing the Construction Manager at Risk Contracting method; and, authorize the Village President to enter into a contract with Cosgrove Construction of Joliet, IL in the amount of \$151,000 for Construction Management at Risk Services for improvements to the Homewood Auditorium at 2010 Chestnut Road.
- C. M-2417/Surplus Property/18156 Dixie Highway: Pass an ordinance authorizing the Village Manager to sell, donate, or dispose of the property and materials as needed after the acquisition of the property at 18157 Dixie Highway, formerly known as Repeat Boutique.
- D. M-2418/Surplus Property/Public Works Equipment: Pass an ordinance authorizing the Village Manager to sell, donate, or dispose of equipment and property.
- E. Purchase Approval/Panel Controller Upgrades/Sound Incorporated: Approve the purchase of fifteen (15) Brivo panel controller upgrades from Sound Incorporated of Naperville, Illinois, in the amount of \$32,466.35.

- F. MC-1100/Text Amendment/Parking Requirements/Use Requirements: Pass an ordinance approving a text amendment to the Village Zoning Ordinance, amending parking requirements, use requirements, and definitions.
 - G. M-2419/Special Use Permit/TranzForm Beauty Bar/18019 Dixie Highway: Pass an ordinance grant a special use permit for a salon/spa establishment in the B-2 Downtown Transition zoning district at 18019 Dixie Highway.
 - H. M-2420/Fee Schedule/Building Division/Public Works: Pass an ordinance amending the Building Division and Public Works sections of the Village of Homewood Fee Schedule.
 - I. M-2421/Fee Schedule/Planning and Zoning: Pass an ordinance amending the Planning and Zoning section of the Village of Homewood Fee Schedule.
 - J. M-2422/Amendment to Redevelopment Plan and Project/Downtown TOD Tax Increment Financing Redevelopment Project Area: Pass an ordinance amending the redevelopment plan and project for the Downtown TOD Tax Increment Financing (TIF) Redevelopment Project Area removing parcels of property from the redevelopment project area.
 - K. M-2423/Redevelopment Plan and Project/Harwood TOD Tax Increment Financing District: Pass an ordinance approving the redevelopment plan and project for the Harwood TOD Tax Increment Financing Redevelopment Project Area.
 - L. M-2424/Designation of Redevelopment Project Area/Harwood TOD Tax Increment Financing District: Pass an ordinance designating the Harwood TOD Redevelopment Project Area.
 - M. M-2425/Tax Increment Allocation Financing/Harwood TOD Tax Increment Financing District: Pass an ordinance adopting tax increment allocation financing for the Harwood TOD Tax Increment Financing Redevelopment Project Area.
9. General Board Discussion
10. Executive Session: Consider a motion to enter into executive session to discuss the following:
Semi-annual review of closed session minutes under 5 ILCS 120/2(c)21.
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

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

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