

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 28, 2023

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 February 7, 2023.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 28, 2023 in the amount of \$143,344.60.
7. Hear from the Audience
8. Oaths of Office: The Village Clerk will administer the oath of office to:

Officer Sergio Diaz de Sandy for the position of Police Officer.
9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. M-2240/Special Use Permit/The Natural You, LLC/18664 Dixie Highway: Pass an ordinance granting a special use permit to allow the operation of a salon for "The Natural You, LLC" at 18664 Dixie Highway.
 - B. R-3138/Motor Fuel Tax Funds/Street Patching: Pass a resolution appropriating \$325,000 of Motor Fuel Tax funds to cover street patching for the period of May 1, 2023 – April 30, 2024.
 - C. Agreement/Parking Lot/Walmart Inc.: Authorize the Village President to enter into a parking lot agreement between the Village of Homewood and Walmart Stores, Inc. for the parking lots located at 17540 and 17550 Halsted Street contingent upon final approval by Walmart Stores, Inc.
10. General Board Discussion

11. 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.

12. 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
