

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

October 24, 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 of the regular meeting of the Board of Trustees held on October 10, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, October 24, 2023 in the amount of \$752,550.48.

7. Meet Your Merchants

8. Hear from the Audience

9. Oaths of Office: The Village Clerk will administer the oath of office to:

Joshua Burman for the position of Assistant Director of Public Works.

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

- A. Reappointments/Veterans Committee/Economic Development Committee: Approve the reappointments of Sheree Henry to the Veterans Committee for a three-year term ending on October 24, 2026; and Barbara Dawkins to the Economic Development Committee for a two-year term ending on October 24, 2025.
- B. Budget Amendments/American Rescue Plan Act Funds: Approve a budget amendment allocating American Rescue Plan Act funds for the following projects: 1) Downtown Tree Grate Replacement: \$31,000; 2) Fire Department Brick Landscape: \$15,000; 3) Harwood Metra Lot Improvements (Porous Pave): \$12,500; and 4) Village-wide Street Patching (Phase Two): \$13,000.

- C. R-3164/Motor Fuel Tax Funds/Phase Two Road Patching: Pass a supplemental resolution appropriating an additional \$81,250 of Motor Fuel Tax funds to fund the low bid award of the 2023 Rebuild Illinois Bond Resurfacing Program to Gallagher Asphalt Corporation of Thornton, IL.
- D. Bid Award/Pavement Patching/Gallagher Asphalt Corporation: Award the bid for the 2023 MFT General Maintenance Pavement Patching Program Phase Two to Gallagher Asphalt Corporation of Thornton, IL, the lowest responsible bidder, in the amount of \$419,250.
- E. Site Lease Agreement Amendment/T-Mobile Central LLC: Authorize the Village Manager to enter into a Fourth Amendment to the Site Lease Agreement between the Village of Homewood and T-Mobile Central LLC of Delaware with an adjusted lump sum payment to the Village in the amount of \$26,387, allowing T-Mobile to install three (3) additional cell antennas at the Pierce Avenue water tower site pending all municipal reviews.

11. Old Business:

M-2267/Special Use Permit/Manna Crematory/17803 Bretz Drive: The Village Board shall make the final decision on all special uses. In consideration of the attached ordinance granting a special use permit for a Crematorium on application by Jeffery N. Sachs, "Manna Crematory" at 17803 Bretz Drive, in the M-1 Limited Manufacturing zoning district, Staff recommends the Village Board consider the following options: 1) Approve the special use with the condition that the applicant must comply with all local, State, and Federal certifications and licenses as recommended by the Planning & Zoning Commission (by a vote of 4 to 2); or 2) Refer the matter back to the Planning and Zoning Commission for further consideration of conditions.

12. New Business:

- A. Redevelopment Agreement/A & R Silk Screening, LLC/1313-1351 175th Street: Authorize the Village President to enter into a redevelopment agreement with A & R Silk Screening to develop the properties at 1313 and 1351 175th Street.
- B. R-3165/Cook County Class 8 Tax Assessment/1351 175th Street: Pass a resolution supporting a Class 8 Tax Assessment under the Cook County Real Property Assessment Classification ordinance for real estate located at 1351 175th Street.
- C. R-3166/Cook County Class 8 Tax Assessment/1313 175th Street: Pass a resolution supporting a Class 8 Tax Assessment under the Cook County Real Property Assessment Classification ordinance for real estate located at 1313 175th Street.
- D. R-3167/Contract for Purchase/1313 175th Street: Pass a resolution authorizing the Village of Homewood to enter into a contract for the purchase of 1313 175th Street from Huey Plaza LLC.

13. General Board Discussion

14. Executive Session: Consider a motion to enter into executive session to discuss the following:
Purchase or lease of real property under 5 ILCS 120/2(c)(5).

15. 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
