

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

January 25, 2022

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meeting will be conducted remotely via Zoom as allowed by Governor Pritzker's Executive Order 2020-07. Members of the public may submit written comments by email to [comments@homewoodil.gov](mailto: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 January 11, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, January 25, 2022 in the amount of \$248,718.41.

7. Hear from the Audience

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

- A. Agreement/Audit Services/Lauterbach & Amen, LLP: Authorize the Village President to enter into an agreement with Lauterbach & Amen, LLP of Naperville, Illinois, the lowest responsible proposal, to perform audit services for the Village of Homewood in the amount of \$32,800 per year, plus \$3,500 if a single audit is required, for fiscal year end April 30, 2022 through April 30, 2025.
- B. Agreement/Bretz Drive Parking Lot/Homewood Business Park, LLC: Authorize the Village President to enter into a parking lot agreement between the Village of Homewood and Homewood Business Park, LLC for parking lot enforcement by the Homewood Police Department.
- C. M-2210/Special Use/Homewood Baseball Academy: Pass an ordinance granting a special use permit to allow the operation of a baseball academy (learning center) at 17829 Bretz Drive in Homewood.

- D. R-3096/Purchase of Electricity/NIMEC: Pass a resolution authorizing the Village Manager or Finance Director to enter into a purchase agreement for electricity through the Northern Illinois Municipal Electric Collaborative (NIMEC) for the period of May 2022 through May 2023 or up to May 2025.
- E. Text Amendment/Special Use/Veterinary Clinic:
  - MC-1059/Text Amendment/Zoning Ordinance: Pass an ordinance amending the Homewood Zoning Ordinance to allow operation of a veterinary clinic as a special use in the B-1 Zoning District.
  - M-2211/Special Use/18265 Dixie Highway: Pass an ordinance granting a special use permit to allow operation of a veterinary clinic at 18265 Dixie Highway in Homewood.
- F. R-3097/Commuter Parking Lots: Pass a resolution accepting ownership of the Homewood Train Station Parking Lots upon dissolution of the Chicago South Suburban Mass Transit District pursuant to Public Act 102-0248 located at 18041 Park Avenue and 181st & Harwood Avenue.
- G. Employment Agreement/Village Manager: Authorize the Village President to approve an employment agreement between the Village of Homewood and Napoleon Haney of Homewood, IL to serve as Village Manager.

9. General Board Discussion

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

11. Adjourn

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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

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

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