

# MEETING AGENDA



## Board of Trustees Meeting

Village of Homewood

September 12, 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](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 August 22, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 12, 2023 in the amount of \$595,503.12.

7. Meet Your Merchants

8. Hear from the Audience

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

- A. Reappointment/Ethics Commission/Ellen Dreyfus: Approve the reappointment of Ellen Dreyfus to the Ethics Commission for a three-year term ending on September 12, 2026.
- B. R-3153/20 Years of Service/Laura Fritz: Pass a resolution honoring Laura Fritz for her 20 years of service to the Homewood Police Department.
- C. R-3154/20 Years of Service/Joseph Keblusek: Pass a resolution honoring Joseph Keblusek for his 20 years of service to the Homewood Police Department.
- D. R-3155/Petition to Unionize/Sergeants of the Homewood Police Department: Pass a resolution acknowledging and accepting a petition to unionize filed by the Sergeants of the Homewood Police Department.
- E. R-3156/Motor Fuel Tax Funds/Street Patching: Pass a resolution appropriating \$325,000 of Motor Fuel Tax funds for the second phase of street patching for the period of May 1, 2023 – April 30, 2024.

- F. R-3157/Purchase and Sale Agreement/174th Street/Wind Creek IL, LLC: Pass a resolution approving and authorizing the sale of a 29,044 square foot roadway parcel at 174th Street west of Halsted Street to Wind Creek IL, LLC for a casino development; and, authorize the Village President to enter into a real estate purchase and sale agreement to transfer the property to Wind Creek IL, LLC for an amount not to exceed \$43,000.
- G. M-2264/Vacation of Public Right-of-way/174th Street: Pass an ordinance approving the vacation of the public right-of-way commonly known as 174th Street west of Halsted Street in Homewood, IL.

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

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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
  - 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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