

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 13, 2024

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 January 23, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 13, 2024 in the amount of \$968,682.06.

7. Hear from the Audience

8. Meet Your Merchants

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

Thomas Johnson for the position of Deputy Chief of Police.

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

- A. Reappointments/Ethics Commission/Police Pension Board: Approve the reappointments of Daniel Wentworth to the Ethics Commission for a three-year term ending on February 13, 2027; Gregory Knoll to the Police Pension Board for a one-year term ending on February 13, 2025; and, Christopher Cummings to the Police Pension Board for a two-year term ending on February 13, 2026.
- B. Annual Report/Senior Advisory Committee: Accept the 2023 Annual Report for the Senior Advisory Committee.
- C. Annual Report/Firefighters' Pension Board: Accept the 2023 Annual Report for the Firefighters' Pension Board.
- D. Annual Report/Police Pension Board: Accept the 2023 Annual Report of the Police Pension Board.

- E. M-2279/Parking Variance/810 Maple Avenue: Pass an ordinance granting a variance from Table 44-05-01(C) in Section 44-05-01(A) General Off Street Parking Requirements to allow the operation of a carryout food service establishment with 28 parking spaces at 810 Maple Avenue.
- F. M-2280/Special Use Permit/Honeycomb Hideout/18205 Dixie Highway: Pass an ordinance granting a Special Use Permit for a place of assembly (indoor commercial) in the B-2 Downtown Transition District for “Honeycomb Hideout” at 18205 Dixie Highway, subject to the following conditions: 1) Should a separate business conduct fitness classes and programming in the Honeycomb Hideout business space, the proprietor shall register with the Village to ensure that the business complies with all municipal codes and obtains a business operation certificate; 2) Fitness Classes shall be limited to Monday-Thursday 7:00 a.m. – 10:00 a.m. and 5:00 p.m. – 9:00 p.m.; 3) Total occupancy for fitness classes shall not exceed 30 patrons at any specific time; 4) No alcohol is allowed on the premises without a liquor license issued by the Village.
- G. Letter of Intent/Ultra Energy Group LLC/2124 183rd Street: Approve a Letter of Intent with Ultra Energy Group LLC for the redevelopment of the Village-owned property located at 2124 183rd Street.
- H. Letter of Intent/Rabid Ground LLC/3003-3025 183rd Street: Approve a Letter of Intent with Rabid Ground LLC for the redevelopment of the Village-owned property located at 3003-3025 183rd Street.
- I. M-2281/Groundwater/Highway Authority Agreement/2124 183rd Street: Pass an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method; and, authorize the Village President to enter into a Highway Authority Agreement for the property located at 2124 183rd Street.

11. General Board Discussion

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
