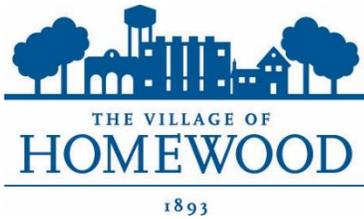


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 24, 2026

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 following minutes:
 - A. from the public hearing held on February 10, 2026.
 - B. from the regular meeting of the Board of Trustees held on February 10, 2026,
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 24, 2026 in the amount of \$152,857.23.
7. Appointment(s):

Appointment/Ethics Commission/Thomas Hamilton, Jr.: Approve the appointment of Thomas Hamilton, Jr. to the Ethics Commission for a three-year term ending on February 24, 2029.
8. Hear from the Audience
9. Acceptance of Alternate Proposals
 - A. Alternate Proposals/1313 - 1351 175th Street: Accept Alternate proposals received for the redevelopment of 1313 - 1351 175th Street; and, direct the Village Manager to evaluate the proposals and present the results at a future Board meeting.
 - B. Alternate Proposals/2024 Chestnut Road and 2066 Ridge Road: Accept Alternate proposals received for the redevelopment of 2024 Chestnut Road and 2066 Ridge Road; and, direct the Village Manager to evaluate the proposals and present the results at a future Board meeting.
10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. Reappointment/Senior Advisory Committee/David Needles: Approve the reappointment of David Needles to the Senior Advisory Committee for a three-year term ending on February 24, 2029.

- B. MC-1095/Amendment to Requirements/Class 5 Liquor Licenses: Pass an ordinance amending the language for Class 5 liquor licenses to limit the percentage of alcohol sales to no more than 25 percent of the licensee’s gross receipts over any 12-month period.
- C. M-2400/Increase of Class 5 Liquor Licenses/Maison Des Fleurs/1916 Ridge Road: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 5 liquor licenses by one for the Maison Des Fleurs location at 1916 Ridge Road, subject to successful completion of all application requirements for a Village of Homewood liquor license, including approved background checks.
- D. M-2401/Increase of Class 2 Liquor Licenses/Bevdas Two Corp./3043 183rd Street: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 2 liquor licenses by one for the proposed Bevda’s Wine & Spirits location at 3043 183rd Street.
- E. R-3249/Cook County Class 8 Real Estate Tax Classification/18155 Dixie Highway: Pass a resolution supporting and consenting to a Cook County Class 8 real estate tax classification for the property located at 18155 Dixie Highway, owned by Munir Bawadi.
- F. Budget Amendment/Incentive Payment/Stoney Point Grill II, LLC: Approve a budget amendment of \$85,000 to the General Fund for the third incentive payment to Stoney Point Grill II, LLC.
- G. M-2402/Lease Agreement/Chicago Knockouts Roller Derby, LLC/2010 Chestnut Road: Pass an ordinance authorizing the Village President to enter into a Temporary Use Agreement with the Chicago Knockouts Roller Derby for the Homewood Auditorium located at 2010 Chestnut Road on a monthly basis effective March 1, 2026, until renovation work necessitates termination or the Village terminates the agreement.
- H. Acceptance of Proposal/Chayes Park Drive Culvert Replacement Project/Christopher B. Burke Engineering Ltd.: Approve a budget amendment of \$7,000; and, accept and approve a proposal from Christopher B. Burke Engineering Ltd. Rosemont, IL in an amount not to exceed \$96,980 for professional engineering design services to assist the Village of Homewood in developing construction bid documents, applying for required agency permits, and bidding for the Chayes Park Drive Culvert Replacement Project.

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
