

# MEETING AGENDA



## Board of Trustees Meeting

Village of Homewood

December 19, 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 following minutes:
  - A. From the Public Hearing held on December 12, 2023.
  - B. From the regular meeting of the Board of Trustees held on December 12, 2023.
6. Appointment(s): Consider a motion to approve the appointments of the following:
  - A. Allisa Opyd to the Village of Homewood Board of Trustees for a term ending on May 13, 2025.
  - B. Phillip Mason as Treasurer for the Village of Homewood.
  - C. Christine Banks to the Appearance Commission for a three-year term ending on December 19, 2026.
7. Hear from the Audience
8. Old Business:

Purchase of Material/Southgate TIF Area: Consider a motion to waive competitive bidding (1) based on the utilization of existing contracted vendors to purchase material that has been bid competitively for other projects and (2) based on a Joint Governmental or Cooperative purchasing program; and, approve the purchase of safety enhancements and improvements for the Southgate TIF area.
9. General Board Discussion
10. 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

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