

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

May 23, 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 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 Tuesday, May 9, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, May 23, 2023 in the amount of \$592,508.30.

7. Hear from the Audience

8. Appointment(s):

Consider a motion to approve the appointment of Elizabeth Smith to the Appearance Commission for a term ending on May 23, 2026.

9. Presentation(s):

President Hofeld will issue a proclamation designating June 2, 2023 as Gun Violence Awareness Day in the Village of Homewood.

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

- A. Contract/Wetland Revegetation Monitoring and Reporting Services/Tallgrass Restoration LLC: Approve the proposal from Tallgrass Restoration, LLC of Schaumburg, IL for post-construction wetland revegetation monitoring and reporting services in the amount of \$52,500.
- B. M-2250/Amended Business District Plan/17748-17956 Halsted Street: Pass an ordinance amending the Business District Plan for the property commonly known as 17748-17956 Halsted Street.

C. M-2251/Business Development Agreement Amendment/17748-17956 Halsted Street: Pass an ordinance authorizing execution of the Third Amendment to the Business Development Agreement for property commonly known as 17748-17956 Halsted Street.

11. New Business:

Discussion/Liquor License Request/Stoney Point Grill/2031 Ridge Road: After discussion, if the Board is in favor of granting the request for a liquor license to Stoney Point Grill, staff should be directed to prepare an ordinance to increase the allowed number of Class 4A liquor licenses by one, and to issue a permit for outdoor sales. The ordinance will be agendized at a future Board meeting, once the petitioner successfully completes the application requirements for a Village of Homewood liquor license and permit for outdoor sales.

12. General Board Discussion

13. Executive Session: Consider a motion to enter into Executive Session to discuss the following:

Purchase or lease of real property under 5 ILCS 120/2(c)(5).

Setting of a price for sale or lease of property owned by the public body under 5 ILCS 120/2(c)6.

14. Adjourn

Zoom Link: <https://zoom.us/>

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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
