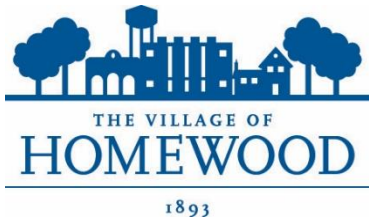


## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

October 27, 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](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 October 13, 2026.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, October 27, 2026 in the amount of \$615,231.23.

7. Presentation(s):

Trustee Lauren Roman, Board Liaison to the Events Committee, will present the proceeds from the 2026 Fall Fest Chili Cook-off to the Cancer Support Center.

8. Hear from the Audience

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

- A. Annual Report/Economic Development Committee: Accept the 2025 annual report of the Economic Development Committee.
- B. M-2456/Traffic Regulation Schedule/No U-Turn Signs: Pass an ordinance amending the Village of Homewood Traffic Regulation Schedule for recently installed No U-turn signs at 183rd Street and Park Avenue.
- C. Approval of Proposals/Police Station Plumbing Repairs/Brandenburger Plumbing/Reid & Pedersen Drainage: Approve a proposal from Brandenburger Plumbing of Chicago, IL the lowest responsible bidder, in the amount of \$25,607 for overhead pipe replacement; waive competitive bidding and approve the proposal from Reid & Pedersen Drainage of Crete, IL in the amount of \$49,220 for slip lining and clean out installation work, for a total cost of plumbing repairs at the Homewood Police Station in the amount of \$74,827.

- D. Purchase Approval/Pro-Tec Aluminum Trench Shield/Lee Jensen Sales Co., Inc.: Waive competitive bidding to allow the purchase of a new trenching and shoring system known as the Pro-Tec Aluminum Trench Shield shoring system with supportive equipment through Lee Jensen Sales Co., Inc. of Mokena, IL as the sole source provider in an amount not to exceed \$30,933.94.
- E. Budget Amendment/Approval of Generator Grant for Preparedness Program: Approve the Generator Grant for Preparedness Program; and, approve a budget amendment in the amount of \$50,000 to fund the program.
- F. R-3278/Release of Reconveyance Deed/2018-2020 Ridge Road: Pass a resolution authorizing the release of a reconveyance deed for the property located at 2018-2020 Ridge Road (Jiao 66).

10. New Business:

- A. M-2457/Purchase and Sale Agreement/Villari Ltd./1933 Ridge Road: Approve a budget amendment in the amount of \$400,000; and, pass an ordinance authorizing the Village President to enter a real estate purchase contract with Villari Ltd. for the property at 1933 Ridge Road, Homewood, IL, formerly known as the American Dance Center.
- B. Direction to Staff/Class 8 Incentive Request/18250 Harwood Avenue/Bawadi Construction: The Board may consider one of the following motions: Direct staff to prepare a municipal resolution of support for the requested Cook County Class 8 property tax incentive; or, deny the request for a municipal resolution of support for the requested Cook County Class 8 property tax incentive for the property located at 18250 Harwood Avenue.

11. Old Business:

Village Manager Napoleon Haney will provide an update on the redevelopment agreement with Holladay Properties for the property located at 2024 Chestnut Road.

12. General Board Discussion

13. 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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