

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

September 09, 2025

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 August 26, 2025.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 9, 2025 in the amount of \$1,465,237.21.

7. Hear from the Audience

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

- A. R-3234/Retirement/Steve Foley: Pass a resolution honoring Steve Foley on his retirement and 35 years of service to the Village of Homewood.
- B. M-2368/Multiple Raffle License/Tim Early Foundation: Pass an ordinance authorizing the issuance of a multiple raffle license to The Tim Early Foundation with the following exception: waive the limit of conducting a raffle to once in any seven-day period between October 18, 2025 and November 23, 2025 at 18400 Governors Highway.
- C. M-2369/Traffic Regulation Schedule/Stop Signs/Yield Signs: Pass an ordinance revising the Village of Homewood Traffic Regulation Schedule to add stop signs along Poplar Avenue between 183rd Street and 187th Street and remove yield signs at the intersection of Poplar Avenue and Birch Road.
- D. Contract/Roof Restoration/Weatherproofing Technologies, Incorporated: Waive competitive bidding due to utilizing a cooperative purchasing program; and, authorize the Village President to enter into two (2) contracts with Weatherproofing Technologies, Incorporated (WTI), for roof restoration at the Landscape and Maintenance Building located at 18355 Pierce

Avenue and the Police and Fire Facility located at 17950 Dixie Highway, in a total amount not to exceed \$542,460.89.

- E. R-3235/Class 8 Real Estate Tax Classification/3003-3025 183rd Street: Pass a resolution supporting a Class 8 Cook County real estate tax classification for the property located at 3003-3025 183rd Street, owned by PWP Homewood LLC.
- F. Redevelopment Agreement Amendment/CIG 2020 Homewood LLC/2018-2020 Ridge Road: Authorize the Village President to execute an amendment to the redevelopment agreement between CIG 2020 Homewood, LLC and the Village of Homewood to provide reimbursement for tax increment financing eligible expenses for improvements to the shared sanitary sewer connection at 2018-2026 Ridge Road, in an amount not to exceed \$75,000.

9. Old Business:

MC-1090/Non-Home Rule Sales Tax: Pass an ordinance approving the implementation of a 1% non-home rule sales tax effective January 1, 2026.

10. General Board Discussion

11. Adjourn

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

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

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Meeting Password: 830183. Enter an email address (required), or

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