

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 11, 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 January 28, 2025.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 11, 2025 in the amount of \$881,059.04.

7. Hear from the Audience

8. Presentation(s):

Village Manager Napoleon Haney will provide an update on recently revised administrative orders.

9. Oaths of Office: The Village Clerk will administer the oath of office to:

Randall Long for the position of Landscape and Maintenance Worker.

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

- A. Reappointment/Police Pension Board/Gregory Knoll: Approve the reappointment of Gregory Knoll to the Police Pension Board for a one-year term ending on February 11, 2026.
- B. M-2337/Special Use Permit/18240 Harwood Avenue: Pass an ordinance to allow a 15-unit multiple family dwelling at 18240 Harwood Avenue on application by Mahmoud Essa in the B-2 Downtown Transition zoning district.
- C. Purchase Approval/Truck Replacement/Ford F-550 Chassis: Approve the purchase of one (1) Ford F-550 Chassis from Homewood Ford; and, approve the purchase and installation of lighting, accessories, and equipment (dump truck body) in a total amount not to exceed \$90,000.

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

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