

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

September 14, 2021

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 of the regular meeting of the Board of Trustees held on August 24, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 14, 2021 in the amount of \$1,601,006.10.

7. Hear from the Audience

8. Reappointment(s):

Approve the reappointment of Dexter Johnson to the Planning and Zoning Commission for a 5-year term ending on September 14, 2026.

9. Presentation(s):

Proclamation: President Hofeld will issue a proclamation declaring September 2021 as Childhood Cancer Awareness Month in the Village of Homewood.

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

- A. Budget Amendment/Thornton Revenue Sharing: Approve a budget amendment in the amount of \$29,000 for Thornton Revenue Sharing, which increases the approved FY2021-2022 budget from \$66,673 to \$95,673.
- B. Intergovernmental Agreement/Ground Emergency Medical Transportation Services: Authorize the Village President to enter into an Intergovernmental Agreement with the Illinois Department of Health Care and Family Services for reimbursement of unrecovered costs of ambulance transports through Medicaid.

- C. Consider an Ordinance re-enacting regulations formerly contained in the Village's municipal code regulating small wireless facilities on Village-owned right-of-way and utility poles.
- D. Pass a resolution supporting and consenting to the renewal of a Class 8 Cook County tax classification for the property located at 2138 183rd Street, owned by Excel Investments, LLC.
- E. Authorize the Village President to enter into a Master Pole Attachment agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless of Basking Ridge, NJ to establish procedures and guidelines for the company's installation, mounting, maintenance, modification, operation and/or replacement of small wireless facilities within the Village of Homewood.

11. General Board Discussion

12. Adjourn

Everyone entering the Village Hall must wear a face covering.

Zoom Link:

- 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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