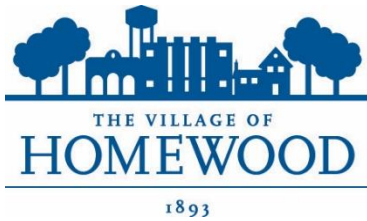


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

November 09, 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 from the regular meeting of the Board of Trustees held on October 26, 2021.

6. Claims List:

Consider a motion to approve the claims list of Tuesday, November 9, 2021 in the amount of \$2,285,264.28.

7. Hear from the Audience

8. Appointment(s):

A. Appointment/Village Trustee/Chenise Belue: Consider a motion to approve the appointment of Chenise Belue to the office of Village Trustee for a term ending on April 30, 2023.

B. Appointment/Economic Development Committee/Barbara Dawkins: Consider a motion to appoint Barbara Dawkins to the Economic Development Committee for a two-year term ending on November 9, 2023.

9. Reappointment(s):

Reappointments/Tree Committee: Consider a motion to approve the reappointments of Deborah Baldauf, Carolyn Bury, and Karl Persons to the Tree Committee for a three-year term ending on November 9, 2024.

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

A. Intergovernmental Agreement/Health Inspections/Cook County Department of Public Health: Authorize the Village President to enter into an intergovernmental agreement with

the Cook County Department of Public Health for the Provision of Environmental Health Inspectional Services for the period of December 1, 2021 through November 30, 2022.

- B. Budget Amendment/Agreement/Stationary License Plate Readers: Amend the budget in the amount of \$4,500.00 and authorize the Village President to enter into an agreement with Flock Group Inc. for the purchase of six stationary license plate readers in the amount of \$61,500.00.
- C. M-2199/Purchase and Sale Agreement/18255 Dixie Highway LLC: Pass ordinance M-2199 approving a contract to sell the real estate at 18225 Dixie Highway to 18255 Dixie Highway, LLC, contingent upon the parties negotiating a redevelopment agreement for the property.
- D. Approval/Dixie/Miller TIF minutes: Approve the minutes from the Dixie/Miller Court TIF District public hearing held on September 22, 2020.

11. New Business:

- A. Discussion/2021 Real Estate Tax Levy: Discuss the 2021 Real Estate Tax Levy and direct staff to prepare the appropriate 2021 real estate tax levy ordinances for the Board's consideration at the December 14 meeting.
- B. M-2200/Special Use Permit/Parking Variance/2413-2415 183rd Street: Consider a motion to pass an ordinance granting a special use permit and a parking variation to allow operation of a salon at 2413-2415 183rd Street.
- C. Presentation/183rd Street Traffic Study: Direct staff how to proceed based on the results of the 183rd Street traffic study conducted by Burns & McDonnell.

12. General Board Discussion

13. Executive Session: Consider a motion to enter into executive session under 5 ILCS 120/2(c)5 to discuss the purchase or lease of real property and to discuss the employment of a specific employee or employees under 5 ILCS 120/2(c)1.

14. Adjourn

Everyone entering the Village Hall must wear a face covering.

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
