

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

January 09, 2024

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 December 19, 2023.

6. Hear from the Audience

7. Claims List:

Consider a motion to approve the Claims List of Tuesday, January 9, 2024 in the amount of \$2,454,980.91.

8. Meet Your Merchants

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

Officer Peyton Nigro for the position of Police Officer.

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

- A. R-3171/Redevelopment Agreement Assignment/HCF Homewood, LLC: Pass a resolution approving the assignment of a redevelopment agreement and TIF note proceeds to CoVantage Credit Union of New Lenox, IL to secure a long-term real estate loan given to HCF Homewood, LLC.
- B. Agreement/Subrecipient Grant/Cook County: Authorize the Village President to enter into a Subrecipient Grant Agreement with Cook County for sidewalk replacement/installation, drainage, and crosswalk implementation as part of the Ashland Avenue sidewalk improvement project for a funded amount of \$80,000.
- C. R-3172/Illinois Department of Transportation: Pass a resolution for the Village to obtain permits from the Illinois Department of Transportation (IDOT) to perform work within the

IDOT right-of-way throughout calendar year 2023 to the end of December 2024 in accordance with State requirements.

- D. R-3173/Motor Fuel Tax Funds: Pass a resolution appropriating \$86,000 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code.
- E. M-2277/Proposed 183rd West - Tax Increment Financing District: Pass an ordinance convening a joint review board and calling a public hearing for the proposed 183rd West - Tax Increment Financing (TIF) Redevelopment Project Area Plan, the designation of the 183rd West - TIF Redevelopment Project Area, and the adoption of tax increment allocation funding.
- F. Annual Report/Ethics Commission: Accept the 2023 Annual Report for the Ethics Commission.
- G. Annual Report/Foreign Fire Tax Insurance Board: Accept the 2023 Annual Report for the Foreign Fire Tax Insurance Board.
- H. Annual Report/Appearance Commission: Accept the 2023 Annual Report for the Appearance Commission.
- I. Annual Report/Planning and Zoning Commission: Accept the 2023 Annual Report for the Planning and Zoning Commission.
- J. Annual Report/Beautification Committee: Accept the 2023 Annual Report for the Beautification Committee.
- K. Annual Report/Tree Committee: Accept the 2023 Annual Report for the Tree Committee.

11. General Board Discussion

12. Executive Session: Consider a motion to enter into executive session to discuss the following:

Purchase or lease of real property under 5 ILCS 120/2(c)(5).

Setting of a price for sale or lease of property owned by the public body under 5 ILCS 120/2(c)6.

13. Adjourn

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

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

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