

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

December 13, 2022

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 November 22, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, December 13, 2022 in the amount of \$863,963.58.

7. Hear from the Audience

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

- A. Agreement/Business Incentive Program/2023 Ridge Road/Be Well Studio: Authorize the Village President to enter into an agreement with Rachael Shores, owner of Be Well Studio, to provide financial assistance from the non-TIF Business Incentive Program in the amount of \$2,190.36 for building improvements at 2023 Ridge Road.
- B. MC-1067/Class 1 Tobacco License/2138 Homewood Inc.: Pass an ordinance increasing the number of Class 1 tobacco retailer licenses by one for 2138 Homewood Inc. d/b/a Go 2 Market Shell located at 2138 183rd Street, subject to an approved background check.
- C. R-3132/Transfer of Tax Increment Financing District Funds: Pass a resolution approving the transfer of funds from the Southwest Central Business District - Special Tax Allocation Fund to the Downtown Transit Oriented Development - Special Tax Allocation Fund.
- D. Bid Rejection/Marlin Avenue Project: Reject all bids as submitted for the Marlin Avenue water main replacement project due to the bids being well above the budgeted amount.

E. 2022 Real Estate Tax Levy Ordinances:

M-2231: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2023 and ending on the thirtieth day of April 2024 for the Village of Homewood.

M-2232: Pass an ordinance increasing the 2022 Street and Bridge tax levy in the Village of Homewood.

M-2233: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2022 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

F. Meeting Cancellation/December 27, 2022: Approve the cancellation of the regular meeting of the Board of Trustees scheduled for December 27, 2022.

9. General Board Discussion

10. 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

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
