

# MEETING AGENDA



## Board of Trustees Meeting

Village of Homewood

January 24, 2023

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](mailto: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 10, 2023.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, January 24, 2023 in the amount of \$494,338.89.
7. Hear from the Audience
8. Presentation(s):
  - A. R-3136/Retirement/Kirk Lindstrom: Pass a resolution honoring Kirk Lindstrom on his retirement from the Homewood Public Works Department.
  - B. Event Manager Marla Youngblood will present the 2023 Events Calendar and Sponsorship Program.
9. Oaths of Office: The Village Clerk will administer the oath of office to:
  - A. Kelly Huscher for the position of Building Division Permit Clerk.
  - B. Kenneth Strunk for the position of Police Officer.
  - C. Tyler Hall for the position of Assistant Village Manager.
10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
  - A. M-2238/Fee Schedule Amendments: Pass an ordinance amending the Village of Homewood Fee Schedule to reflect the correct minimum charges for water only and sewer only and renaming the fee for preparing a resolution for Village support of a Cook County property tax incentive.

- B. MC-1074/Removal of Liquor License Limitation Table: Pass an ordinance amending Section 4-64(c) of the Homewood Municipal Code to remove the table of the number of liquor license limitations by class.
- C. M-2239/Adoption of Liquor License Table: Pass an ordinance adopting a Table of Liquor License Limitations by Class.
- D. Agreement/Municipal Systems LLC, a DACRA Tech company/Software: Authorize the Village President to enter into an agreement with Municipal Systems LLC, a DACRA Tech company of Rosemont, Illinois for citation, adjudication, and collections processing software.
- E. Budget Amendment/Emergency Purchase/Water Main/18316 Western Avenue: Approve a budget amendment in the amount of \$25,000; and, authorize the Village Manager to execute an agreement for access to private property to demolish a garage and concrete pad near a critical sewer line repair and reimburse the property owners of 18316 Western Avenue for their costs of replacement in an amount not to exceed \$25,000.
- F. Annual Report /Appearance Commission: Accept the 2022 Annual Report of the Appearance Commission.
- G. Annual Report/Planning and Zoning Commission: Accept the 2022 Annual Report of the Planning and Zoning Commission.
- H. Annual Report/TREE Committee: Accept the 2022 Annual Report of the TREE Committee.
- I. Annual Report/Beautification Committee: Accept the 2022 Annual Report of the Beautification Committee.

11. General Board Discussion

12. Adjourn

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