

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

May 24, 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 May 10, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, May 24, 2022 in the amount of \$871,863.17.

7. Hear from the Audience

8. Presentation(s):

- A. The Inside Out Project collaboration with Homewood-Flossmoor High School.
- B. Introduction of the new Farmers' Market Manager, Nicole Fisher.

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

- A. M-2221/Solicitation of Alternate Bids/2024 Chestnut Road: Pass an ordinance directing the solicitation of alternate bids and proposals for the development of the property at 2024 Chestnut Road in the Downtown TOD Redevelopment Project Area.
- B. R-3112/Fund Appropriation/2022 Rebuild IL Bond Resurfacing Program: Pass a supplemental resolution appropriating an additional \$8,000 of Motor Fuel Tax funds for K-Five Construction Corporation, of Westmont, IL to backfill new curb sections with concrete along Hawthorne Road.
- C. MC-1061/Liquor License Increase/Culture Food and Entertainment Group, Inc./18031 Dixie Highway: Pass an ordinance increasing the allowed number of Class 4A liquor licenses by one to accommodate the request from Culture Food and Entertainment Group, Inc. to acquire a Class 4A 75/25 Restaurant with bar liquor license for their location at 18031 Dixie Highway.

- D. Sublease Consent/Homewood Science Center/18022 Dixie Highway: Consent to the Homewood Science Center subleasing a portion of the Science Center property to the Girl Scouts of Greater Chicago and Northwest Indiana for one year, beginning June 1, 2022 and ending on May 31, 2023.

10. New Business:

M-2222/Special Use and Parking Variation/18159 Dixie Highway: Pass an ordinance granting a special use permit for a barbershop and variation from parking requirements by four (4) spaces at 18159 Dixie Highway; on application by Halston Shanklin in the B-1 Central Business zoning district, with the condition that the applicant provides a parking agreement with an adjacent property owner to use four (4) parking spaces.

11. General Board Discussion

12. Executive Session: Consider a motion to enter into executive session to discuss the following:
Collective bargaining under 5 ILCS 120/2(c)2.

13. Adjourn

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

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.
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