

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

July 26, 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 July 12, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, July 26, 2022 in the amount of \$246,834.27.

7. Hear from the Audience

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

- A. M-2224/Special Use Permit/18036 Gottschalk Avenue/Simply Massage the Wellness Center LLC: Pass an ordinance granting a Special Use Permit for a Salon/Spa Establishment in the B-1 Central Business District for Simply Massage the Wellness Center LLC at 18036 Gottschalk Avenue.
- B. Agreement/Feasibility Study/1221 175th Street/Williams Architects: Authorize the Village President to enter into an agreement with Williams Architects of Itasca, Illinois to conduct a Feasibility Study and Space Needs Assessment for the relocation of the Homewood Police Department and ECOM communication center in the amount of \$93,103; pending final legal review of contract agreement terms by the Village Attorney.
- C. Intergovernmental Agreement/Parcel Purchase/Illinois State Toll Highway Authority: Authorize the Village President to enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the purchase of a parcel identified as T-1A-502.EX and depicted on the attached Exhibit A for an amount not to exceed the appraised value of \$43,000.

- D. Budget Amendment/Acceptance of Proposal/Stanard & Associates Inc.: Approve a budget amendment in the amount of \$13,000; and accept the pricing proposal from Stanard & Associates Inc. of Chicago, IL to perform public safety testing services for police and fire recruitment in an amount not to exceed \$37,419.50.
 - E. R-3118/Class 6b Renewal/17730 Hoffman Way/Dedert and Feldco: Pass a resolution supporting and consenting to the renewal of a Class 6b Cook County tax classification for the property located at 17730 Hoffman Way, owned by Prairie Properties LLC.
 - F. MC-1062/Amendment to Zoning Code/Veterinary Clinic: Pass an ordinance amending the zoning code to allow the operation of a veterinary clinic in the B-4 Shopping Center District as a special use.
 - G. M-2225/Special Use Permit/Veterinary Clinic/17930 Halsted Street/Petco: Pass an ordinance granting a special use permit to operate a veterinary clinic at 17930 Halsted Street in the B-4 Shopping Center zoning district.
9. New Business:
- A. R-3119/Reimbursement/Capital Expenditure: Pass a resolution expressing official intent to reimburse the Village for costs associated with the order and purchase of an ambulance using future proceeds of a bond obligation to be issued by the Village of Homewood in an amount not to exceed \$425,000.
 - B. Ambulance Purchase/Foster Coach Sales/SPC Cooperative: Waive competitive bidding requirements and purchase an ambulance through a purchasing cooperative per Section 5.6 of the Village of Homewood Purchasing Policy; and, approve the purchase of a new 2023 Ford F550 4X4 ambulance from Foster Coach Sales, Inc. of Sterling, IL through the Suburban Purchasing Cooperative (SPC) at a cost of \$380,000.
 - C. MC-1063/Zoning Ordinance Text Amendment/Places of Public Assembly: Pass an ordinance amending the Homewood Zoning Ordinance eliminating the use category "Places of Worship," creating a new use category "Places of Public Assembly," and revising permitted and special use tables, definitions, and language in the Zoning Ordinance to implement these revisions.
10. General Board Discussion
11. 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
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Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
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