

# MEETING AGENDA



## Board of Trustees Meeting

Village of Homewood

April 11, 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 March 28, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, April 11, 2023 in the amount of \$775,230.46.

7. Hear from the Audience

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

- A. Reappointment/Philip Mason/Economic Development Committee: Approve the reappointment of Philip Mason to the Economic Development Committee for a term ending on April 11, 2025.
- B. Agreement/Property Maintenance/American Lawn LLC: Authorize the Village Manager to enter into an agreement with American Lawn LLC of South Holland, IL for grass cutting, nuisance vegetation trimming, and debris removal services for privately-owned non-compliant properties during calendar year 2023.
- C. Agreement/Property Maintenance/Utermark and Sons: Authorize the Village Manager to enter into an agreement with Utermark and Sons of Homewood, IL for grass cutting, nuisance vegetation trimming, and debris removal for privately-owned non-compliant properties during calendar year 2023.
- D. Bid Award/Motor Fuel Tax Funds/M&J Asphalt Paving Company: Award a bid for the 2023 MFT General Maintenance Pavement Patching Program to M&J Asphalt Paving Company of Cicero, IL in an amount not to exceed \$248,950.

E. R-3142/Release of Mortgage/18027-18029 Dixie Highway: Pass a resolution authorizing the release of a \$20,000 mortgage in favor of the Village of Homewood to facilitate sale and redevelopment of the vacant commercial property at 18027- 18029 Dixie Highway in Homewood.

9. New Business:

Discussion/Presentation/Draft Budget FY 2023-24: Discuss the FY 2023-2024 Budget as presented.

10. General Board Discussion

11. Adjourn

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

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

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