

# MEETING AGENDA



## Board of Trustees Meeting

Village of Homewood

July 09, 2024

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 public hearing held on June 25, 2024 and the regular meeting of the Board of Trustees held on June 25, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, July 9, 2024 in the amount of \$812,497.20.

7. Hear from the Audience

8. Meet Your Merchants

9. Appointment(s):

Consider a motion to approve the appointment of Naomi Perkins to the Events Committee for a three-year term ending on July 9, 2027.

10. Presentation(s):

President Hofeld will present a donation check from the sale of the cicada promotional merchandise to Anew: Building Beyond Violence and Abuse.

11. Oaths of Office: The Village Clerk will administer the oath of office to:

Andrew Sline for the position of Firefighter/Paramedic.

12. New Business:

Consultant Agreement/Tax Increment Financing Designation/Ryan LLC: Consider a motion to authorize the Village Manager to enter into a consultant agreement with Ryan LLC of Chicago, IL to initiate a tax increment financing designation for certain properties on the west side of Halsted Street, south of 175th Street, including the former Walmart property in the amount of \$23,500, with a 15% cost contingency in the amount of \$3,525 for a total of \$27,025.

Old Business:

Staff Recommendation/Submitted Proposals/2018-2020 Ridge Road: Make a motion to accept staff's recommendation regarding submitted proposals and direct staff to negotiate a purchase and sale agreement and a redevelopment agreement with Grace Yan Cui, CIG (Chicago Investment Group), 2018 Homewood LLC.

13. General Board Discussion

14. 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

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

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

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