

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

September 28, 2021

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 of the regular meeting of the Board of Trustees held on September 14, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 28, 2021 in the amount of \$236,307.89.

7. Hear from the Audience

8. Reappointment(s):

Approve the reappointment of Levi Glass to the Fire and Police Commission for a 3-year term ending on September 28, 2024.

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

- A. Contract Extension/Grant Writer: Approve a seven (7) month contract extension (September 30, 2021 to April 20, 2022) with Paul A. Zarembo of Clarendon Hills, IL for grant writing services in an amount not to exceed \$26,250.
- B. Memorandum of Understanding/East Hazel Crest/Water Purchase: Approve a memorandum of understanding between the Village of East Hazel Crest and the Village of Homewood that grants the Village of East Hazel Crest a six-month due diligence period to evaluate the requirements and issues to be resolved to permit East Hazel Crest to enter into a contract with Homewood for the purchase of water.
- C. Bid Award/Sidewalk Repair/Universal Concrete Grinding: Award a bid for the 2021 Sidewalk Saw Cutting/Grinding of Trip Hazards to the lowest responsible bidder, Universal Concrete

Grinding of Girard, OH, at unit price of \$35.33 per cut/grind location, in an amount not to exceed \$50,000.

- D. M-2195/Solicitation of Alternate Bids/18225 Dixie Highway: Approve an ordinance directing the solicitation of alternate bids and proposals for the development of the property at 18225 Dixie Highway in the Dixie Highway/Miller Court Redevelopment Project Area in the Village of Homewood.
- E. R-3090/Endorsement Agreement/Preferred Developer/South Suburban Casino: Approve a resolution authorizing an endorsement agreement between the Villages of Homewood and East Hazel Crest and the Daly Group LLC for development of a South Suburban casino and reimbursement of costs.

10. General Board Discussion

11. Adjourn

Everyone entering the Village Hall must wear a face covering.

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

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

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