

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

September 27, 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 Tuesday, September 13, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 27, 2022 in the amount of \$1,012,719.85.

7. Hear from the Audience

8. Appointment(s):

Appointments/Appearance Commission: Consider a motion to appoint Tikia Kidd to the Appearance Commission for a three-year term ending on September 27, 2025; and James Scheffke to the Appearance Commission for a three-year term ending on September 27, 2025.

9. Presentation(s):

The Village Clerk will read a proclamation for the closing of St. Joseph Parish.

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

Marla Youngblood for the position of Event Manager for the Village of Homewood.

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

- A. Appointment/Paul Jordan/Fire and Police Commission: Formalize the appointment of Paul Jordan to the Fire and Police Commission for a three-year term ending on September 27, 2025.

- B. R-3123/District 153 Referendum: Pass a resolution encouraging citizens to become familiar with information provided by School District 153 regarding the proposed referendum question to increase the District's limiting rate scheduled to be included on the November 8, 2022 ballot.
- C. R-3124/Police Department/Vincent Starks: Pass a resolution honoring Officer Vincent Starks for his 20 years of service to the Homewood Police Department.
- D. R-3125/Retirement/Paul Blake Werner: Pass a resolution honoring Officer Paul Blake Werner on his retirement from the Homewood Police Department.
- E. Agreement/Marketing Consultant Services/Rachael Jones: Approve a budget amendment in the amount of \$34,000; and, authorize the Village Manager to engage Rachael Jones of Grant Park, IL in a Consultant Service Agreement to provide marketing services to the Village of Homewood for an amount not to exceed \$4,250 per month from October 1, 2022 to April 30, 2023.
- F. M-2229/Special Use/Variance/Tattoo Studio/18354 Governors Highway: Pass an ordinance granting a special use permit and variance to allow the operation of a tattoo studio at 18354 Governors Highway.
- G. Agreement/Collective Bargaining/Police Union: Approve a four-year Collective Bargaining Agreement between the Village of Homewood and the Metropolitan Alliance of Police (MAP) Union.

12. General Board Discussion

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

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