

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

August 24, 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 August 10, 2021.

6. Claims List:

Consider a motion to approve the claims list of Tuesday, August 24, 2021 in the amount of \$828,614.98.

7. Hear from the Audience

8. Appointment(s):

Appointment/Phillip Kosanovich/Economic Development Committee: Consider a motion to approve the appointment of Phillip Kosanovich to the Economic Development Committee for a 2-year term ending on August 24, 2023.

9. Presentation(s):

Oath of Office/Hernan Banuelos/Police Officer: The Village Clerk will administer the oath of office to Hernan Banuelos for the position of Police Officer.

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

- A. R-3086/Paul Neitzel: Pass a resolution honoring Paul Neitzel for his 20 years of service to the Village of Homewood.
- B. R-3087/Intergovernmental Agreement Amendment/South Suburban Land Bank: Pass a resolution amending the Intergovernmental Agreement with the South Suburban Land Bank and Development Authority regarding the acquisition of certain properties through the abandonment proceedings.
- C. R-3088/Intergovernmental Agreement/Commercial Motor Vehicle Enforcement: Pass a resolution authorizing the Village President to enter into an Intergovernmental Agreement between the Village of Homewood and the Village of East Hazel Crest for the enforcement of the Illinois Vehicle Code directly related to Commercial Motor Vehicles.

11. New Business:

- A. Discussion/Liquor License/R & J Wine & Gaming, Inc.: Discuss a liquor license request from R & J Wine & Gaming, Inc. for their proposed location at 18719 Dixie Highway and direct staff how to proceed with this request.

12. General Board Discussion

13. Adjourn

Everyone entering the Village Hall must wear a face covering.

Zoom Link:

- 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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