

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

August 27, 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 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 13, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, August 27, 2024 in the amount of \$240,453.41.

7. Hear from the Audience

8. Meet Your Merchants

9. Appointment(s):

Appointment/Beautification Committee/Heidi Klekamp: Consider a motion to appoint Heidi Klekamp to the Beautification Committee for a five-year term ending on August 27, 2029.

10. Oaths of Office:

The Village Clerk will administer the oath of office to:

Officer Oscar Zendejas for the position of Police Officer.

Officer Erin Oldenburg for the position of Police Officer.

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

A. R-3196/20 Years of Service/Maximilian Massi: Pass a resolution congratulating Maximilian Massi on 20 years of service to the Village of Homewood.

B. M-2306/Disposal of Surplus Property/Bicycles: Pass an ordinance authorizing the donation of abandoned, lost, or stolen property recovered by the Homewood Police Department to Restoration Ministries, Inc. located in Harvey, IL.

- C. R-3197/Redevelopment Agreement/2049-2051 Ridge Road: Pass a resolution authorizing the Village President to enter into a redevelopment agreement with Invals International LLC to reimburse eligible expenses for improvements to the building and parking lot at 2049-2051 Ridge Road.
- D. M-2307/Special Use Permit/18154 Harwood Avenue: Pass an ordinance granting a Special Use Permit for a salon/spa establishment in the B-2 Downtown Transition zoning district to Destiny Wheatley of Des Beauty Galore at 18154 Harwood Avenue, Suite 202.
- E. M-2308/Variance/Driveway/1947 Miller Court: Pass an ordinance granting a variance from Subsection 44-05-05.D (1) of the Homewood Zoning Ordinance, to allow a second driveway at 1947 Miller Court.
- F. Budget Amendment/America Rescue Plan Act Funds: Approve a budget amendment request to reallocate American Rescue Plan Act funds and to make adjustments based on current project needs.
- G. Agreement/SmartGov Permitting Software/Granicus, LLC: Waive competitive bidding due to Granicus, LLC being the sole source provider of SmartGov software; and, approve a five-year agreement with Granicus, LLC of Denver, CO for SmartGov software in the amount of \$21,509.25, with a 3% increase each year for five (5) years.
- H. Bid Award/Street Resurfacing Improvements/Gallagher Asphalt: Award the bid for the 2024 Capital Improvement Plan for Marlin Lane, Marlin Court, and Lincoln Avenue street resurfacing improvements to Gallagher Asphalt of Thornton, IL, the lowest responsible bidder, in a contract amount of \$408,288.96.

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.

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

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