

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

October 12, 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:
 - A. Consider a motion to approve the minutes of the regular meeting of the Board of Trustees held on September 28, 2021.
 - B. Consider a motion to approve the minutes from the Kedzie Gateway TIF District Public Hearing held on September 28, 2021.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, October 12, 2021 in the amount of \$2,446,422.02.
7. Hear from the Audience
8. Presentation(s):

R-3091/Trustee Barbara Dawkins: Consider a motion to pass a resolution honoring former Village Trustee Barbara Dawkins for her years of public service to the Village of Homewood.
9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. Budget Amendment/Emergency Purchase/Police Department Squad: Approve a budget amendment in the amount of \$42,437.00 for a replacement vehicle and equipment for Squad #10; waive competitive bidding for an emergency purchase; and authorize the purchase of one 2021 Ford Police Interceptor Utility from D'Orazio Ford in the amount of \$42,436.60.
 - B. Bid Award/Rock Salt/Compass Materials: Award a bid to Compass Materials of Overland Park, Kansas, the lowest responsible bidder, for 1,200 tons of rock salt at a price of \$75.18 per ton in an amount not to exceed \$90,216.00.

- C. MC-1058/Increase Class 1 Liquor Licenses/Brinker Restaurant Corporation: Pass an ordinance increasing the number of allowed Class 1 liquor licenses from three to four to accommodate the request from Brinker Restaurant Corporation, d/b/a Chili's Grill and Bar for their location at 17928 Halsted Street.
 - D. R-3092/Cook County No Cash Bid Program: Pass a resolution authorizing the Village of Homewood to participate in the Cook County No Cash Bid Program.
 - E. M-2196/Redevelopment Plan/Kedzie Gateway TIF District: Pass an ordinance approving the redevelopment plan and project for the Kedzie Gateway Tax Increment Financing redevelopment project area.
 - F. M-2197/Redevelopment Project Area/Kedzie Gateway TIF District: Pass an ordinance designating the Kedzie Gateway Tax Increment Financing redevelopment project area.
 - G. M-2198/TIF Increment Allocation Financing/Kedzie Gateway TIF District: Pass an ordinance adopting tax increment allocation financing for the Kedzie Gateway Tax Increment Financing redevelopment project area.
10. Old Business:
- Open Alternate Bids/18225 Dixie Highway: Open alternate proposals or bids for the sale and redevelopment of property located at 18225 Dixie Highway.
11. General Board Discussion
12. Executive Session: Enter into executive session under 5 ILCS 120/2(c)5 to discuss the purchase or lease of real property.
13. 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.

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
