Board of Trustees Meeting
Village of Homewood
November 23, 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 November 9, 2021.

6. Claims List:

   Consider a motion to approve the Claims List of Tuesday, November 23, 2021 in the amount of $535,665.25.

7. Hear from the Audience

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

   A. Katherine Becker for the position of Landscape Maintenance Worker in the Public Works Department.

   B. Kenneth Bailey for the position of E-Tech in the Public Works Department.

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

   A. M-2201/Donation of Property: Authorize the donation of abandoned, lost, or stolen property recovered by the Homewood Police Department to Restoration Ministries, Inc. located in Harvey, Illinois.

   B. M-2202/Traffic Regulation Schedule/No U-Turn Signs: Pass an ordinance revising Schedule F of the Traffic Regulation Schedule and authorizing the installation of No U-Turn signs at 183rd Street at Center Avenue.

   C. Non-TIF Business Incentive Program/18701 Dixie Highway LLC/Art Corner: Authorize the Village President to enter into an agreement with 18701 Dixie Highway LLC to provide

financial assistance from the non-TIF Business Incentive Program in the amount of $1,500 for façade improvements at 18701-18705 Dixie Highway.

D. Agreement/Fee Payment Processing/ParkMobile: Approve the service agreement between the Village of Homewood and ParkMobile to provide parking fee payment processing for commuter parking lots.

E. Serial Raffle License/Marian Catholic High School: Authorize the issuance of a Serial Raffle License to Marian Catholic High School with the following exceptions: 1) Extend the ticket sales timeframe from the 90-day maximum to a 1-year maximum; 2) Waive the capped/maximum prize value of $5,000, or allow an increase up to $250,000.

F. Lease Agreement/Fourth Amendment/T-Mobile: Approve the fourth amendment to the lease agreement between the Village of Homewood and T-Mobile.

G. Purchase approval/Fire Department: Waive competitive bidding due to utilizing a joint purchasing program; and approve the purchase of one EagleAir breathing air compressor in the amount of $54,558.70 for the replacement of the breathing air compressor through SCBAs Inc., and the purchase of (20) SCBA packs with spare cylinders, (25) Vision C5 Masks, (2) RIT Packs, and (1) SCBA tool adapter from Municipal Emergency Services Inc. (MES) in the amount of $168,660.00.

10. General Board Discussion

11. Executive Session: Consider a motion to enter into executive session under 5 ILCS 120/2(c)5 to discuss the purchase or lease of real property; to discuss the semi-annual review of closed session minutes under 5 ILCS 120/2(c)21; and to discuss the employment of a specific employee or employees under 5 ILCS 120/2(c)1.

12. Adjourn

Everyone entering the Village Hall must wear a face covering.

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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
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