

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

April 12, 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](mailto: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 March 22, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, April 12, 2022 in the amount of \$1,158,498.19.

7. Hear from the Audience

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

- A. M-2215/Lot Variance/2044 183rd Street: Pass an ordinance granting the property owner the ability to build a home on a vacant lot located at 2044 183rd Street in Homewood.
- B. R-3104/Agreement/Regional Transportation Authority: Authorize the Village President to enter into a technical assistance agreement with the Regional Transportation Authority for a Technical Assistance Agreement for the Homewood TOD Plan.
- C. Serial Raffle License/Queen of Hearts/Glenwood Academy: Authorize the issuance of a Serial Raffle license, subject to an approved background check, to Glenwood Academy with the following exceptions: 1) Extend the ticket sales timeframe from the 90-day maximum to 1-year maximum; 2) Waive the capped/maximum prize value of \$5,000, or allow an increase up to \$2,000,000.
- D. M-2216/Special Use/Variance/ Parking Garage/17400 Halsted: Pass an ordinance granting a special use permit and variation to allow construction of a parking deck at 17400 Halsted Street.
- E. R-3105/Class 8 Tax Incentive/17450 Halsted Street: Pass a resolution in support of a Cook County Class 8 incentive for the Chick-fil-A located at 17450 Halsted Street.

- F. Budget Amendment/Waive Competitive Bidding/Emergency Sewer Repair/ Sunset Sewer & Water: Approve a budget amendment in the amount of \$33,000 for the emergency repair of a sanitary sewer; waive competitive bidding due to an emergency repair; and, authorize payment for the work performed by Sunset Sewer & Water Inc. of Frankfort, IL to repair a collapsed sanitary sewer line on Perth Avenue for an amount not to exceed \$33,000.
  - G. R-3106/R-3107/R-3108/R-3109/Redevelopment Agreement/Class 8 Tax Incentives/17715-17825 Halsted Street: Authorize the Village President to enter into a redevelopment agreement with DIKA Homewood LLC, owner of 17715 -17825 Halsted Street, for a rebate of sales tax revenues generated by the new Burlington store over a four-year period (estimated to be approximately \$200,000); and, pass four (4) separate resolutions in support of Cook County Class 8 incentives for 17715 Halsted Street, 17729 Halsted Street, 17805 Halsted Street, and 17825 Halsted Street.
9. New Business:
- A. Discussion/Presentation/Draft Budget FY 2022-23: Discuss the FY 2022-2023 Budget as presented.
10. General Board Discussion
11. Adjourn

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Zoom Link: <https://zoom.us/>

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