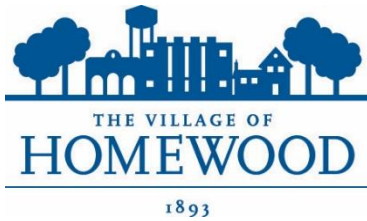


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

October 13, 2026

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 from the regular meeting of the Board of Trustees held on September 22, 2026.

6. Claims List:

Consider a motion to approve the Claims List of October 13, 2026 in the amount of \$1,900,097.66.

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

Danielle Stewart for the position of Assistant Director of Economic and Community Development for the Village of Homewood.

8. Presentation(s):

The Village Clerk will read a proclamation from Village President Hofeld declaring October 2026 as Domestic Violence Awareness Month in the Village of Homewood.

9. Hear from the Audience

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

- A. Budget Amendment/HVAC Upgrade/Water Plant 1: Approve a budget amendment of \$8,567.50 for the HVAC Upgrade at Water Plant 1; and, approve a change order in the amount of \$8,567.50 with Kraemer Contracting Group of Bensenville, IL for the installation of a steel lintel beam that was needed to support the ventilation for the HVAC system.
- B. Budget Amendment/175th Street Resurfacing Project/Illinois Department of Transportation: Approve a budget amendment for \$27,080.54 for the final payment due to the Illinois Department of Transportation (IDOT) for the 175th Street Local Agency Functional

Overlay Resurfacing Project completed in 2020, fulfilling the Village's 30% funding obligation pursuant to the Joint Local Public Agency Agreement for Federal Participation.

- C. Budget Amendment/Hydro-Excavation Services/Calumet City Plumbing: Waive competitive bidding due to the time-sensitive and emergency nature of initiating the Village's 2026 Lead Service Line Replacement (LSLR) Program; approve a budget amendment in the amount of \$102,480; and, approve Calumet City Plumbing of Calumet City, IL to perform hydro-excavation services at approximately 244 locations at a cost of \$420 per location, for a total amount not to exceed \$102,480.
- D. Purchase approval/Server Equipment and Installation/AIS Labs: Waive competitive bidding due to the availability of the equipment; and, authorize the purchase of server hardware, licensing, installation, and configuration for the Public Works Department and Police Department from AIS Labs, of Oakbrook Terrace, IL in the amount of \$37,680.
- E. R-3276/Class 6b Property Tax Incentive Renewal/1205 W. 175th Street: Pass a resolution supporting the renewal of a Cook County Class 6b real estate tax incentive for property located at 1205 W. 175th Street and owned by the Francis and Crnich General Real Estate Partnership.
- F. Agreement/North Halsted TIF Bond Feasibility/SB Friedman Development Advisors: Approve a budget amendment for \$40,000; and, authorize the Village Manager to enter into an agreement with SB Friedman Development Advisors of Chicago, IL in an amount not to exceed \$40,000 to continue supporting the Village by providing TIF bond feasibility for the North Halsted TIF district.
- G. R-3277/Redevelopment Agreement/Third Amendment/Wind Creek Casino: Pass a resolution approving a third (3rd) amendment to the redevelopment agreement between the Village of Homewood, the Village of East Hazel Crest, and Wind Creek IL, LLC for the redevelopment of property to construct a casino, hotel, and parking garage within the Northeast Tax Incremental Redevelopment Project Area in Homewood and the Halsted Street Redevelopment Project Area in the Village of East Hazel Crest.

11. Old Business:

Direction to Staff/Sale of Village-Owned Property/18157 Dixie Highway: Direct staff to negotiate a purchase and sale agreement and a redevelopment agreement with the selected developer to redevelop the Village-owned commercial property at 18157 Dixie Highway.

12. New Business:

- A. Direction to Staff/Class 8 Property Tax Incentive/Healthy Hounds/18646 Dixie Highway: The Board may consider one of the following motions: direct staff to prepare a municipal resolution of support for the requested Cook County Class 8 property tax incentive; or, deny the request for a municipal resolution of support for the requested Cook County Class 8 property tax incentive for the property located at 18646 Dixie Highway.
- B. Direction to Staff/Class 8 Property Tax Incentive/Planning 4 Life Inc./18215 Dixie Highway: The Board may consider one of the following motions: direct staff to prepare a municipal resolution of support for the requested Cook County Class 8 property tax incentive; or, deny the request for a municipal resolution of support for the requested Cook County Class 8 property tax incentive for the property located at 18215 Dixie Highway.

- C. Presentation/Direction to Staff/Proposed Generator Grant for Preparedness Program: Assistant to the Village Manager Anne Mitchell will present the proposed Generator Grant for Preparedness Program.
- D. Presentation/Acceptance/Annual Financial Report/Fiscal Year 2025-2026: Accept the Fiscal Year 2025-2026 Village of Homewood Annual Financial Report.

13. General Board Discussion

14. Executive Session: Consider a motion to enter into executive session to discuss the following:
Purchase or lease of real property under 5 ILCS 120/2(c)(5).

15. 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
- Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
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