MEETING AGENDA



Board of Trustees Meeting

Village of Homewood November 28, 2023

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
- 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 November 14, 2023.

Claims List:

Consider a motion to approve the Claims List of Tuesday, November 28, 2023 in the amount of \$599,905.43.

- 7. Meet Your Merchants
- 8. Hear from the Audience
- 9. <u>Omnibus Vote</u>: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. R-3170/Intent to Reimburse Expenditures: Pass a resolution declaring the Village of Homewood's intent to Reimburse Expenditures for the proposed 183rd Street West Tax Increment Financing District.
 - B. M-2270/Illinois Paid Leave for All Workers Act: Pass an ordinance regarding the Illinois Paid Leave for All Workers Act for the Village of Homewood.
 - C. M-2271/Public Safety Benefits Act: Pass an ordinance establishing an administrative procedure for assessing and determining claims under the Public Safety Benefits Act (PSEBA) to become compliant with State law.
- 10. General Board Discussion
- 11. 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