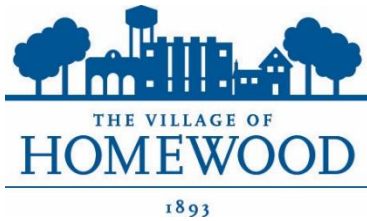


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 08, 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 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 February 22, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 8, 2022 in the amount of \$773,206.93.

7. Hear from the Audience

8. Reappointment(s):

Reappointment/Planning and Zoning Commission/William O'Brien: Consider a motion to reappoint William O'Brien to the Planning and Zoning Commission for a five-year term ending on March 8, 2027.

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

- A. Nerissa Major for the position of Water Billing Clerk in the Finance Department.
- B. Justine Bruno for the position of Assistant Village Manager in the Village Manager's Office.
- C. Napoleon Haney for the position of Village Manager in the Village Manager's Office.

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

- A. Annual Report/Beautification Committee: Accept the 2021 Annual Report from the Beautification Committee.
- B. Annual Report/Tree Committee: Accept the 2021 Annual Report from the Tree Committee.
- C. Annual Report/Firefighters Pension Board: Accept the 2021 Annual Report from the Firefighters Pension Board.

- D. Annual Report/Police Pension Board: Accept the 2021 Annual Report from the Police Pension Board.
 - E. M-2213/Amendment to Fee Schedule/Fire Department: Pass an ordinance amending the “Fire” section of the fee schedule for the approved GEMT funding rates.
 - F. R-3102/Grant Request/CDBG: Pass a resolution supporting a request to Cook County for Community Development Block Grant (CDBG) funds for Program Year 2022.
 - G. Letter of Intent/18138 Dixie Highway/Townes Glaser Development: Approve a Letter of Intent with Townes Glaser Development for the property located at 18138 Dixie Highway.
 - H. MC-1060/M-2214/Video Gaming Fees: Pass an ordinance changing Sec. 4-64 and Sec. 4-65 of the Homewood Municipal Code as it relates to video gaming endorsement; and pass an ordinance changing the “Business License” and “Liquor” sections of the fee schedule increasing the fee for a video gaming terminal to \$250 and deleting the column named Video Gaming Eligible and the row referencing the Video Gaming Endorsement fee of \$1,600.
- 11. General Board Discussion
 - 12. Executive Session: Consider a motion to enter into executive session to discuss the following:
The purchase or lease of real property under 5 ILCS 120/2(c)(5).
 - 13. 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
