

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

June 14, 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 May 24, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, June 14, 2022 in the amount of \$906,238.45.

7. Hear from the Audience

8. Appointment(s):

Consider a motion to approve the appointment of Sharon Sedgwick to the Beautification Committee for a five-year term ending on June 14, 2027 and Margaret O'Brien to the Economic Development Committee for a two-year term ending on June 14, 2024.

9. Reappointment(s):

Consider a motion to reappoint Laurie Klupchak to the Beautification Committee for a five-year term ending on June 14, 2027.

10. New Business:

- A. M-2222/Special Use/Parking Variance/18159 Dixie Highway: Pass an ordinance granting a special use permit to allow operation of barbershop suites at 18159 Dixie Highway, and grant a parking variance for two (2) spaces.
- B. Opening of Alternate Bids/2024 Chestnut Road: Assuming an alternate proposal is not received by June 14, 2022 at 5:00 p.m., direct staff to negotiate a purchase and sale agreement and a redevelopment agreement with HCF Homewood LLC for consideration at a future board meeting.

11. General Board Discussion

12. Executive Session: Consider a motion to enter into executive session to discuss the following:
- Employment of a specific employee or employees under 5 ILCS 120/2(c)1.
 - Semi-annual review of closed session minutes under 5 ILCS 120/2(c)21.

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
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