

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

March 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](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 of the regular meeting of the Board of Trustees held on March 14, 2023.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 28, 2023 in the amount of \$211,981.62.
7. Hear from the Audience
8. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
  - A. Appointment/Jack Hrymak/Chairperson/Appearance Commission: Approve the appointment of Jack Hrymak as Chairperson of the Appearance Commission.
  - B. R-3141/Recommendation for Suspension of Class 8 Incentive/17550 Halsted Street: Pass a resolution recommending the suspension of the Class 8 property tax incentive classification for the former Walmart Store located at 17550 Halsted Street in Homewood.
  - C. M-2241/Fee Schedule Revision/Fire Department: Pass an ordinance amending the "Fire" section of the fee schedule allowing the Paramedic Transportation fees to match the Ground Emergency Medical Transportation Cost Report Calculation filed by the Village with the State of Illinois Department of Healthcare and Family Services.
  - D. M-2242/Special Use Permit/1131 175th Street/Une Spa: Pass an ordinance granting a special use permit to Jing Wang of Une Spa to allow massage therapy at 1131 175th Street Unit A in Homewood.
  - E. Raffle License/Hello Montessori NFP: Authorize the issuance of a raffle license to Hello Montessori, NFP and waive the fidelity bond requirement for a single raffle to be held at Lassen's Tap, 2131 183rd Street on April 15, 2023.

9. General Board Discussion

10. Adjourn

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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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