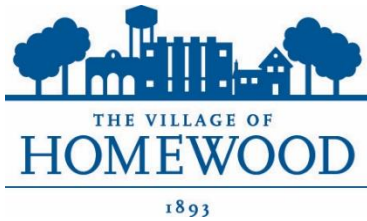


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

July 28, 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 July 14, 2026.

6. Claims List:

Consider a motion to approve the Claims List of July 28, 2026 in the amount of \$1,373,292.23.

7. Retirement Resolution:

R-3265/Retirement/Matthew Moran: Consider a motion to pass a resolution honoring Matthew Moran on his retirement after 20 years of service to the Village of Homewood Fire Department.

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

Kevin Wake for the position of Firefighter/Lieutenant in the Homewood Fire Department.

9. Opening of Bids:

Bid Opening/Village-Owned Property/18157 Dixie Highway: Direct the Village Manager to evaluate and vet submitted bids/proposals for the Village-owned property at 18157 Dixie Highway and provide recommendations for bid/proposal acceptance at an upcoming Village Board meeting.

10. Hear from the Audience

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

- A. Reappointment/Fire and Police Commission/Peter Womack: Approve the reappointment of Peter Womack to the Fire and Police Commission for a three-year term ending on July 28, 2029.

- B. Reappointment/Firefighters' Pension Board/James Anderson: Approve the reappointment of James Anderson to the Firefighters' Pension Board for a three-year term ending on July 28, 2029.
- C. Approval of Purchase/Server Infrastructure Upgrades/CDW-G: Waive competitive bidding due to purchasing through a government purchasing contract; and, authorize the purchase of two (2) Lenovo Servers through government purchasing via CDW-G of Vernon Hills, IL in the amount of \$25,927.58.
- D. Purchase Approval/Ford F-600 Dump Truck/Sutton Ford/Kankakee Truck Equipment: Authorize the purchase of one (1) 2027 Ford F-600 chassis from Sutton Ford of Matteson, IL, in the amount of \$56,349, plus an additional amount of \$50,945 for the dump body, operational equipment, lighting, and installation by Kankakee Truck Equipment of Kankakee, IL, for a total amount not to exceed \$115,000.
- E. M-2442/Surplus Property/Dump Truck: Pass an ordinance authorizing the Village Manager to sell, trade-in, donate, or dispose of Truck #32 (2010 Ford F-550 dump truck) as surplus property.
- F. R-3266/Purchase and Sale Agreement/17924 Halsted Street: Pass a resolution approving the purchase of vacant commercial property at 17924 Halsted Street from the Cook County Land Bank in the amount of \$40,000.
- G. M-2443/Variance/17863 Golfview Avenue: Pass an ordinance revoking a previously approved ordinance (M-2414), which granted a variance from Subsection 44-03-01.A, Table 44-03-01, Bulk and Dimensional Standards of the Homewood Zoning Ordinance to allow for up to 1,000 square feet (12.3%) in additional impervious surface coverage on property at 17863 Golfview Avenue; and, pass a corrected ordinance which grants 1,006 square feet (12.3%) in additional impervious surface coverage on property at 17863 Golfview Avenue.
- H. R-3267/Redevelopment Agreement/Healthy Hounds/18646 Dixie Highway: Pass a resolution authorizing the Village President to enter into a redevelopment agreement with Cameron and Lisa Payette, owners of Healthy Hounds, to provide financial assistance from the Non-TIF Business Incentive Program for building improvements at 18646 Dixie Highway in an amount not to exceed \$25,000.
- I. M-2444/Special Use Permit/Motor Vehicle Rental Facility/900 Ridge Road: Pass an ordinance granting a special use permit to operate a motor vehicle rental facility in the B-4 Shopping Center zoning district at 900 Ridge Road, Suite 2P, subject to the following condition: Documentation shall be provided to Village staff demonstrating valid proof of a legal parking location for all commercial vehicles associated with the use, including any required applications for off-site parking within the Village of Homewood.

12. General Board Discussion

13. Executive Session: Consider a motion to enter into executive session to discuss the following: Pending litigation under 5 ILCS 120/2(c)11.

14. 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
