

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

October 25, 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 October 11, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, October 25, 2022 in the amount of \$421,980.82.

7. Hear from the Audience

8. Appointment(s):

Consider a motion to approve the appointment of Wanzette Ann Bilbrew to the Ethics Commission for a three-year term ending on October 25, 2025.

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

- A. M-2230/Special Use Permit/18664 Dixie Highway/NuSole Wellness Spa, LLC: Pass an ordinance granting a Special Use Permit for a Salon/Spa Establishment in the B-2 Community Business District for NuSole Wellness Spa, LLC at 18664 Dixie Highway.
- B. Agreement/TIF Incentive/18676 Dixie Highway/EMA Building Corporation: Authorize the Village President to enter into an agreement with EMA Building Corporation to provide financial assistance from the Southgate TIF Façade and Property Improvement Program in the amount of \$11,250 for building improvements at 18676 Dixie Highway.
- C. Bid Award/Leaf Pickup Services/Homewood Disposal Inc.: Award the bid for Contract Leaf Pickup Services to Homewood Disposal, Inc., of Homewood, IL in the amount of \$27,150 for a three-week leaf pickup program on November 16, 23, and 30, 2022, and two (2) one-year extensions of the contract, if agreed to by both parties.

- D. Agreement/DJM Real Estate, LLC/2001 Ridge Road: Authorize the Village President to enter into an agreement with Dana McDermott of DJM Real Estate, LLC to provide financial assistance from the non-TIF Business Incentive Program in the amount of \$8,000 for site improvements at 2001 Ridge Road.
 - E. Agreement/Business Incentive Program/17501 Dixie Highway/Balagio Ristorante: Authorize the Village President to enter into an agreement with Mike Galderio of Balagio Ristorante to provide financial assistance from the non-TIF Business Incentive Program in the amount of \$3,500 for site improvements at 17501 Dixie Highway.
 - F. R-3128/Mutual Release and Settlement Agreement/KM Homewood, LLC/3055 183rd Street: Pass a resolution authorizing the Village President to enter into a Mutual Release and Settlement Agreement with KM Homewood, LLC of Illinois, and accept a warranty deed in lieu of demolition from KM Homewood, LLC of Illinois for the property located at 3055 183rd Street, formerly occupied by Brunswick Zone and Big Lots.
 - G. Redevelopment Agreement/Stoney Point Grill II, LLC/2033 Ridge Road: Authorize the Village President to enter into a redevelopment agreement with Stoney Point Grill II, LLC of Mokena, IL to reimburse eligible expenses for the construction of a restaurant at 2033 Ridge Road.
10. Old Business:
- Concept Approval/183rd Street/Lane Configuration: Approve the 183rd Street bike lane reconfiguration concept subject to available funding.
11. General Board Discussion
12. Executive Session: Consider a motion to enter into executive session to discuss the following:
- Collective bargaining for AFSCME under 5 ILCS 120/2(c)2.
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
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Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
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