## **MEETING AGENDA**



**Board of Trustees Meeting** 

Village of Homewood November 25, 2025

Meeting Start Time: 7:00 PM

Village Hall Board Room 2020 Chestnut Road, Homewood, IL

1893

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 <a href="mailto:comments@homewoodil.gov">comments@homewoodil.gov</a> 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 November 11, 2025.

Claims List:

Consider a motion to approve the Claims List of Tuesday, November 25, 2025 in the amount of \$492,365.42.

- 7. Hear from the Audience
- 8. <u>Omnibus Vote</u>: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
  - A. Acceptance/2024 Annual Report/Homewood Police Department: Accept the 2024 Annual Report of the Homewood Police Department.
  - B. R-3242/Meeting Cancellation/Board of Trustees: Pass a resolution canceling the regular meeting of the Board of Trustees scheduled for December 23, 2025.
  - C. M-2383/Special Use Permit/Phillip Glapion/18065 Harwood Avenue: Pass an ordinance granting a Special Use Permit to Phillip Glapion for an indoor commercial place of assembly (fitness center) in the B-1 Downtown Core zoning district at 18065 Harwood Avenue.
  - D. M-2384/Special Use Permit/House of Glam/18110 Martin Avenue: Pass an ordinance granting a Special Use Permit for a salon/spa establishment in the B-2 Downtown Transition zoning district to Jaya Pittman of House of Glam at 18110 Martin Avenue.
  - E. M-2385/Increase of 12B Liquor Licenses/Mahogany House Candle LLC/1941 Ridge Road: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 12B Bring Your Own liquor licenses by one for Mahogany House Candle LLC located at 1941 Ridge Road, subject to an approved background check.

F. M-2386/Redevelopment Agreement/3043-3055 183rd Street: Pass an ordinance re-approving the redevelopment agreement between DP Homewood, LLC, Bana Three Corporation, and the Village of Homewood for the property at 3043-3055 183rd Street, formerly in the Kedzie Gateway TIF and now in the 183rd West TIF.

## 9. Old Business:

Discussion and Direction/2025 Real Estate Tax Levy: Discuss the 2025 Real Estate Tax Levy; provide staff direction; publish a Truth in Taxation Hearing notice in the local newspaper to be held prior to the December 9, 2025 Board of Trustees meeting; and, prepare the 2025 Real Estate Tax Levy ordinances for approval.

- 10. General Board Discussion
- 11. 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