

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

November 14, 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 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 24, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, November 14, 2023 in the amount of \$2,369,688.98.

7. Meet Your Merchants

8. Hear from the Audience

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

- A. Reappointment/Beautification Committee/Geraldine Piepenbrink: Approve the reappointment of Geraldine Piepenbrink to the Beautification Committee for a five-year term ending on November 14, 2028.
- B. R-3168/Retirement/Betty J. Deenik/Homewood Police Department: Pass a resolution honoring Betty J. Deenik on her retirement from the Homewood Police Department.
- C. R-3169/Retirement/Robert Misner/Homewood Police Department: Pass a resolution honoring Robert Misner on his retirement from the Homewood Police Department.
- D. M-2268/Special Use Permit/XFA Cycling and Fitness Studio/18203 Dixie Highway: Pass an ordinance granting a Special Use Permit for a place of assembly (indoor commercial) in the B-2 Downtown Transition District for "XFA Cycling and Fitness Studio" at 18203 Dixie Highway.
- E. M-2269/Special Use Permit/Ian Terrell Hair Design Studio/18350 Kedzie Avenue, Suite 202: Pass an ordinance granting a Special Use Permit for a salon and spa establishment in the

B-3 General Business District for “Ian Terrell Hair Design Studio” at 18350 Kedzie Avenue, Suite 202.

- F. M-2270/Outdoor Sales Permit/Stoney Point Grill II, LLC/ 2031 Ridge Road: Pass an ordinance approving the issuance of a Permit for Outdoor Sale of Alcoholic Beverages valid through April 30, 2024 with exceptions for Stoney Point Grill II, LLC for their location at 2031 Ridge Road.
- G. Intergovernmental Agreement/Health Inspections/Cook County: Authorize the Village President to enter into an agreement with the Cook County Department of Public Health for the Provision of Environmental Health Inspectional Services for the period of December 1, 2023 through November 30, 2024.
- H. Redevelopment Agreement/Bergstein's NY Deli & Sandwich Shop/18064 Martin Avenue: Authorize the Village President to enter into a redevelopment agreement with Bergstein’s NY Deli & Sandwich Shop to reimburse eligible expenses for the construction of a restaurant at 18064 Martin Avenue.

10. New Business:

Discussion/2023 Real Estate Tax Levy: Discuss the 2023 Real Estate Tax Levy; approve the recommendation to use the consolidated funds actuarial calculation to meet the required statutory minimum, and direct staff to publish a Truth in Taxation Hearing notice in the local newspaper to be held prior to the December 12, 2023 Board meeting.

11. General Board Discussion

12. Adjourn

Zoom Link:

- 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) 626-6799Enter above “Meeting I.D. and Meeting Password” followed by “#” sign
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