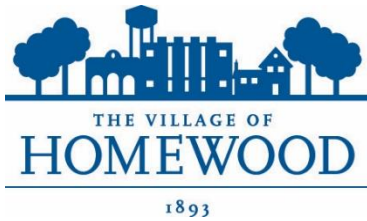


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 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 February 28, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 14, 2023 in the amount of \$1,321,527.62.

7. Hear from the Audience

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

- A. R-3139/Executive Session Minutes/Approval and Destruction: Pass a resolution approving executive session minutes from November 23, 2021, and June 2022 to February 7, 2023, and authorizing the destruction of executive session audio recordings from January 2021 to June 2021.
- B. R-3140/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
- C. Agreement/Traffic Enforcement Services/Sensys Gatso USA, Inc.: Authorize the Village President to enter into an agreement between Sensys Gatso USA, Inc. of Beverly, Massachusetts and the Village of Homewood for red-light camera traffic enforcement services at a cost of \$33 per citation.
- D. Agreement Amendment/HCF Homewood, LLC: Authorize an amendment to the restated redevelopment agreement between HCF Homewood, LLC and the Village of Homewood, originally approved July 27, 2021, to facilitate development of a mixed-use project in the Village's Downtown Transit Oriented Development Tax Increment Financing District.

9. General Board Discussion

10. 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
