

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

December 14, 2021

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](mailto: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 of the regular meeting of the Board of Trustees held on November 23, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, December 14, 2021 in the amount of \$2,071,079.12.

7. Hear from the Audience

8. Appointment(s):

Appointment/James Bruggman/Tree Committee: Consider a motion to appoint James Bruggman to the Tree Committee for a three-year term ending on December 14, 2024.

9. Oaths of Office:

The Village Clerk will administer the oath of office to Antonia Urbanski for the position of Administrative Secretary in the Fire Department.

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

- A. Meeting Cancellation/December 28, 2021: Approve the cancellation of the regular meeting of the Board of Trustees scheduled for December 28, 2021.
- B. Contract Renewal/Lobbying Services/Maren Ronan Ltd.: Authorize the Village President to enter into an agreement between Maren Ronan, Ltd. of Western Springs, IL and the Village of Homewood for lobbying services from January 1, 2022 to December 31, 2022 in the amount of \$3,000 per month.

C. 2021 Real Estate Tax Levy Ordinances:

M-2203: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2022 and ending on the thirtieth day of April 2023 for the Village of Homewood.

M-2204: Pass an ordinance increasing the 2021 Street and Bridge Tax Levy in the Village of Homewood.

M-2205: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2021 Levy, if necessary, to comply with the property tax extension limitation law.

- D. Letter Agreement/Metra/Parking Lot: Approve the execution of a letter agreement with Metra for operation and maintenance of their parking lot for an interim period.
- E. M-2206/Fee Schedule/Parking Lot Fees: Pass an ordinance revising the Finance section of the Village Fee Schedule to include daily and monthly parking rates for commuter parking lots.
- F. M-2207/Traffic Regulation Schedule/Stop and Yield Signs: Pass an ordinance revising schedules regulating the use of streets within the Village of Homewood to add stop signs and remove yield signs at the intersections of Gladville Avenue at Linden Avenue and Gladville Avenue at Burr Oak Road.
- G. R-3093/Approval of Executive Session Minutes: Pass a resolution approving executive session minutes from May 2021 to November 9, 2021 and authorizing the destruction of executive session audio recordings from February 2020 to May 2020.
- H. R-3094/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
- I. Agreement/Traffic Signal Maintenance/Meade, Inc.: Authorize the Village President to enter into a service agreement for traffic signal maintenance with Meade, Inc. in an amount not to exceed \$18,354.60.
- J. Budget Amendment/Emergency Purchase/Police Department Squad: Approve a budget amendment in the amount of \$45,153.60 for the replacement vehicle and equipment for Squad #12; waive competitive bidding for an emergency purchase; and authorize the purchase of one 2021 Ford Police Interceptor Utility from D'Orazio Ford in the amount of \$35,153.60.
- K. M-2208/Water Sale and Purchase Agreement/Village of Flossmoor: Pass an ordinance approving a water sale and purchase agreement between the Village of Homewood and the Village of Flossmoor.

11. General Board Discussion

12. Adjourn

**Everyone entering the Village Hall must wear a face covering.**

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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

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