Board of Trustees Meeting
Village of Homewood
October 26, 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 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 12, 2021.

6. Claims List:

   Consider a motion to approve the Claims List of Tuesday, October 26, 2021 in the amount of $388,630.75.

7. Hear from the Audience

8. New Business:

   A. M-2199/Purchase and Sale Agreement/Homewood Brewing, LLC: Consider a motion to approve ordinance M-2199 approving a contract to sell the real estate at 18225 Dixie Highway to Homewood Brewing, LLC, contingent upon the parties negotiating a redevelopment agreement for the property.

   B. Acceptance/Audit Presentation: Consider a motion to accept the Village of Homewood Annual Financial Report for the fiscal year ending April 30, 2021.

9. General Board Discussion

10. Executive Session: Consider a motion to enter into executive session under 5 ILCS 120/2(c)5 to discuss the purchase or lease of real property.

11. 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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