

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

March 12, 2024

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 from the regular meeting of the Board of Trustees held on February 27, 2024.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 12, 2024 in the amount of \$912,820.13.
7. Hear from the Audience
8. Meet Your Merchants
9. Oaths of Office: The Village Clerk will administer the oath of office to:

Nathan Bruni for the position of Police Sergeant.
10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
  - A. 2023 Annual Report/Fire and Police Commission: Accept the 2023 annual report for the Fire and Police Commission.
  - B. 2023 Annual Report/Economic Development Committee: Accept the 2023 annual report for the Economic Development Committee.
  - C. M-2282/Groundwater/Royal Road and 187th Street: Pass an ordinance prohibiting the use of groundwater as a potable water supply, by the installation or use of potable water supply wells or by any other method, for certain properties along Royal Road and 187th Street, including rights-of-way within the Village of Homewood.
  - D. Budget Amendment/Proposal Acceptance/Lead Service Line Replacement Plan/Burns & McDonnell: Approve a budget amendment of \$66,983 to the water/sewer fund, and, accept and approve a proposal from Burns & McDonnell of Chicago, IL in the amount of \$66,983 for

professional engineering services (Tasks 1, 2 and 3) to assist the Village of Homewood in developing a Lead Service Line Replacement Plan in accordance with the United States Environmental Protection Agency and Illinois Environmental Protection Agency requirements.

- E. R-3176/Establishing an Events Committee: Pass a resolution establishing an advisory committee to the Village Board, referred to as the Events Committee.

11. New Business:

- A. M-2283/Solicitation of Alternate Bids/3043-3055 183rd Street: Pass an ordinance directing the Village Manager to solicit alternate bids and proposals for the development of the property at 3043-3055 183rd Street in the Kedzie Gateway Redevelopment Project Area.
- B. R-3177/Public Hearing Continuance/183rd West Tax Increment Financing District: Pass a resolution continuing the March 12, 2024 public hearing on the proposed 183rd West Tax Increment Financing District to June 25, 2024.
- C. Authorize the Village President to transmit a letter to the Illinois Department of Transportation in support of restriping Dixie Highway from Park Avenue to south of 175th Street in order to create a three-lane cross section that includes accommodations for on-street bicycle access.

12. General Board Discussion

13. Adjourn

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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

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Enter above "Meeting I.D. and Meeting Password" followed by "#" sign

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