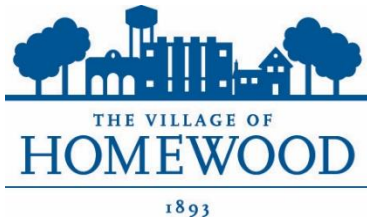


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 22, 2022

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meeting will be conducted remotely via Zoom as allowed by Governor Pritzker's Executive Order 2020-07. 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 8, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 22, 2022 in the amount of \$620,226.77.

7. Hear from the Audience

8. Appointment(s):

Consider a motion to appoint Christopher Cummings to the Police Pension Board for a two-year term ending on February 22, 2024.

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

- A. R-3100/IRMA Alternate Delegate/Justine Bruno: Pass a Resolution appointing Assistant Village Manager Justine Bruno as Alternate Delegate to the Intergovernmental Risk Management Agency pool.
- B. Redevelopment Agreement/Ford of Homewood, LLC/3233 183rd Street: Authorize the Village President to enter into a redevelopment agreement with Steve Phillipos, owner of Ford of Homewood, LLC, Homewood, IL for TIF eligible reimbursements, based upon the increased sales tax revenues generated by the new dealership at 3233 183rd Street.
- C. M-2212/Amendment to Fee Schedule/Fire Department: Pass an ordinance amending the "Fire" section of the fee schedule increasing the ambulance billing rates to match the GEMT billing rate approved by the State of Illinois; and adding a fee for lift assists and treat/non-transport calls.

- D. R-3101/Purchase Contract/1221 175th Street: Pass a resolution approving a purchase contract for the office building at 1221 175th Street, Homewood, IL; authorize the Village President to enter into a real estate sale contract with 7841 Pines Boulevard LLC of Sunny Isles Beach, FL (Boris Motovich); and authorize the Village President, Village Manager, Village Attorney, and other necessary Village officials to take all actions required to complete the purchase and acquisition of the property as provided in the real estate sale contract.

10. General Board Discussion

11. 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
