

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

June 25, 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 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 June 11, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, June 25, 2024 in the amount of \$278,916.84.

7. Hear from the Audience

8. Meet Your Merchants

9. Appointment(s):

Approve the appointment of Kathleen Seidel to the Economic Development Committee for a two-year term ending on June 25, 2026.

10. Presentation(s):

R-3188/Retirement/John D. Schaefer: Pass a resolution honoring John D. Schaefer on his retirement from the Village of Homewood.

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

- A. R-3189/Executive Session/Approval of Minutes/Authorize Recording Destruction: Pass a resolution approving executive session minutes from September 12, 2023 to April 23, 2024 and authorizing the destruction of executive session audio recordings from May 2022 through October 2022.
- B. R-3190/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.

- C. MC-1081/Fine Payment Schedule/Seat Belt Violations: Pass an ordinance amending the Homewood Municipal Code to include the Fine Payment Schedule for Seat Belt violations as detailed in the Illinois Vehicle Code, 625 ILCS 5/12-603.1 (d).
- D. M-2299/Special Use Permit/Obsidian Holistic Services, LLC/930 W. 175th Street: Pass an ordinance granting a Special Use Permit for a massage therapy use in the B-4 Shopping Center zoning district for Obsidian Holistic Services, LLC at 930 W. 175th Street, Suites 1E and 1NE.
- E. R-3191/Public Hearing Continuance/Proposed 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 July 23, 2024.
- F. R-3192/Class 8 Real Estate Tax Incentive/18225 Dixie Highway: Pass a resolution supporting Class 8 status under the Cook County Real Property Assessment classification ordinance for real estate located at 18225 Dixie Highway.
- G. Staff Recommendation/Submitted Proposals/2018-2020 Ridge Road: Make a motion to accept staff's recommendation regarding submitted proposals and direct staff to negotiate a purchase and sale agreement and a redevelopment agreement with Grace Yan Cui, CIG (Chicago Investment Group), 2018 Homewood LLC.

12. New Business:

Discussion/Liquor License Request/69 PRIME: Discuss the liquor license request from 69 PRIME. If the Board is in favor of granting the request for a liquor license to 69 PRIME, staff should be directed to prepare an ordinance to increase the allowed number of Class 4A liquor licenses by one, and to issue a permit for outdoor sales. The ordinance will be agendized at a future Board meeting, once the petitioner successfully completes the application requirements for a Village of Homewood liquor license and permit for outdoor sales.

13. General Board Discussion

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

15. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

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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
