

# MEETING AGENDA



## Board of Trustees Meeting

Village of Homewood

February 27, 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 13, 2024.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 27, 2024 in the amount of \$133,175.64.

7. Hear from the Audience

8. Meet Your Merchants

9. Presentation(s): Chief of Police Denise McGrath will present information regarding the recently purchased Axon cameras and software used for policing purposes.

10. Oaths of Office: The Village Clerk will administer the oath of office to:

Hannale Nelson for the position of Records Supervisor in the Police Department.

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

- A. Agreement/Dacra Adjudication Systems, LLC d/b/a Dacra Tech, LLC/Software: Authorize the Village President to enter into an agreement with Dacra Adjudication Systems, LLC d/b/a Dacra Tech, LLC, of Itasca, IL, for citation, adjudication, and collections processing software.
- B. R-3175/Motor Fuel Tax Funds/Street Patching: Pass a resolution appropriating \$650,000 of Motor Fuel Tax funds to cover street patching for the period of May 1, 2024 to April 30, 2025.
- C. Serial Raffle/Queen of Hearts/Marian Catholic High School: Authorize the issuance of a Serial Raffle License to Marian Catholic High School with the following exceptions: 1) Extend the ticket sales timeframe from the 90-day maximum to a one-year maximum 2) Waive the capped/maximum prize value of \$5,000, or allow an increase up to \$250,000.

12. New Business:

Letter of Support/Illinois Department of Transportation/Dixie Highway: Authorize the Village President to execute a letter to the Illinois Department of Transportation in support of restriping Dixie Highway from Park Avenue to south of 175th Street to create a three-lane cross section that includes accommodations for on-street bicycle lanes.

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

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

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Meeting Password: 830183. Enter an email address (required), or

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