

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

February 28, 2023

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 February 7, 2023.
6. Claims List:
 - Consider a motion to approve the Claims List of Tuesday, February 28, 2023 in the amount of \$143,344.60.
7. Hear from the Audience
8. Oaths of Office: The Village Clerk will administer the oath of office to:
 - Officer Sergio Diaz de Sandy for the position of Police Officer.
9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. M-2240/Special Use Permit/The Natural You, LLC/18664 Dixie Highway: Pass an ordinance granting a special use permit to allow the operation of a salon for "The Natural You, LLC" at 18664 Dixie Highway.
 - B. R-3138/Motor Fuel Tax Funds/Street Patching: Pass a resolution appropriating \$325,000 of Motor Fuel Tax funds to cover street patching for the period of May 1, 2023 – April 30, 2024.
 - C. Agreement/Parking Lot/Walmart Inc.: Authorize the Village President to enter into a parking lot agreement between the Village of Homewood and Walmart Stores, Inc. for the parking lots located at 17540 and 17550 Halsted Street contingent upon final approval by Walmart Stores, Inc.
10. General Board Discussion

11. Executive Session: Consider a motion to enter into executive session to discuss the following:
Semi-annual review of closed session minutes under 5 ILCS 120/2(c)21.

12. 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

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 7, 2023
VILLAGE HALL BOARD ROOM
(regular meeting rescheduled from February 14, 2023)

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: President Hofeld led trustees in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Cece Belue, Trustee Julie Willis, Trustee Vivian Harris-Jones, Trustee Jay Heiferman and Trustee Lauren Roman. Trustee Lisa Purcell was absent.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Director of Finance Dennis Bubenik, Director of Economic and Community Development Angela Mesaros, and Assistant Village Manager Tyler Hall.

MINUTES: The minutes of the meeting of Jan. 24, 2023, were presented. There were no comments or corrections.

A motion was made by Trustee Roman and seconded by Trustee Belue to approve the minutes as presented.

Roll Call: AYES—Trustees Belue, Willis, Harris-Jones, Heiferman and Roman. NAYS -None. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$402,167.93 was presented. There were no questions from the Trustees.

A motion was made by Trustee Roman and seconded by Trustee Heiferman to approve the Claims List as presented.

Roll Call: AYES—Trustees Belue, Willis, Harris-Jones, Heiferman and Roman. NAYS -None. Motion carried.

President Hofeld said the payment of \$317,305.35 to Chicago Heights for water totaled 79 percent of the Claims List.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any subject not on the agenda. One resident came forward to discuss pension funds and investments. He questioned how pensions are invested and said too much money is being put into alternative investments that aren't always safe places for pension funds.

APPOINTMENTS: A motion was made by Trustee Roman and seconded by Trustee Heiferman to appoint Daniel Kluck to a three-year term on the Appearance Commission; and Dierdre Robinson and David Needles to three-year terms on the Senior Advisory Committee. All terms expire Feb. 7, 2026.

Roll Call: AYES—Trustees Belue, Willis, Harris-Jones, Heiferman and Roman. NAYS –None. Motion carried.

OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award these item(s):

- A. R-3137/Peter Lundstrom/E-COM Public Representative: Pass a resolution appointing Peter Lundstrom as Homewood's Public Representative to E-COM's Board of Directors for a one- year term ending on February 1, 2024.
- B. Serial Raffle/Queen of Hearts/Marian Catholic High School: Authorize the issuance of a Serial Raffle License to Marian Catholic High School subject to an approved background check, 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 of up to \$250,000. The raffle will be at Rudy's at Balagio's Ristorante.

A motion was made by Trustee Roman and seconded by Trustee Willis to approve the Omnibus Report as presented.

Roll Call: AYES—Trustees Belue, Willis, Harris-Jones, Heiferman and Roman. NAYS –None. Motion carried.

A motion was made by Trustee Roman and seconded by Trustee Harris-Jones for the board to move into Executive Session to discuss the purchase or lease of real property.

Roll Call: AYES—Trustees Belue, Willis, Harris-Jones, Heiferman and Roman. NAYS –None. Motion carried.

The board moved to Executive Session at 7:10 p.m.

The board returned from Executive Session at 7:37 p.m.

A motion was made by Trustee Roman and seconded by Trustee Willis to adjourn the regular meeting of the Board of Trustees.

The meeting was adjourned by voice vote at 7:37 p.m.

Respectfully submitted,

Marilyn Thomas

Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
ADVANCED AUTO PARTS	STREET DEPT REPAIR PARTS	PUBLIC WORKS	5.01
Total ADVANCED AUTO PARTS:			5.01
ALRO STEEL CORPORATION	STEEL	PUBLIC WORKS	463.47
Total ALRO STEEL CORPORATION:			463.47
ALTA EQUIPMENT COMPANY	L&M DEPT REPAIR PARTS	PUBLIC WORKS	18.72
Total ALTA EQUIPMENT COMPANY:			18.72
AMERICAN LAWN LLC	SHOPPING CARTS	FIRE DEPARTMENT	575.00
Total AMERICAN LAWN LLC:			575.00
AMERICAN PRINTING TECHNO	VEHICLE STICKER MAILING	MANAGER'S OFFICE	3,800.00
AMERICAN PRINTING TECHNO	VEHICLE STICKER POSTAGE	MANAGER'S OFFICE	1,200.00
Total AMERICAN PRINTING TECHNOLOGIES INC:			5,000.00
AMERICAN WATER WORKS AS	AWWA MEMBERSHIP DUES	PUBLIC WORKS	83.00
AMERICAN WATER WORKS AS	TRAINING/MEMBERSHIPS - PW	PUBLIC WORKS	83.00
Total AMERICAN WATER WORKS ASSOCIATION:			166.00
AUTO PALACE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	1,136.10
AUTO PALACE INC	STREET DEPT CONTACTUAL SERVICE	PUBLIC WORKS	468.00
Total AUTO PALACE INC:			1,604.10
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL	ASSETS	2,374.80
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL	ASSETS	2,362.80
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL	ASSETS	1,869.00
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE	ASSETS	8,824.70
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE	ASSETS	4,729.50
Total AVALON PETROLEUM COMPANY:			20,160.80
BEAVER RESEARCH COMPANY	HAND CLEANER	PUBLIC WORKS	19.84
Total BEAVER RESEARCH COMPANY:			19.84
BRIGHTLY SOFTWARE INC	SMARTGOV SOFTWARE	PUBLIC WORKS	950.00
BRIGHTLY SOFTWARE INC	SMARTGOV SOFTWARE	PUBLIC WORKS	3,397.20
BRIGHTLY SOFTWARE INC	SMARTGOV SOFTWARE	PUBLIC WORKS	4,107.71
Total BRIGHTLY SOFTWARE INC:			8,454.91
CARGILL INC	MATERIALS & CHEMICALS - PW	PUBLIC WORKS	7,517.83
CARGILL INC	MATERIALS & CHEMICALS - PW	PUBLIC WORKS	4,426.05
CARGILL INC	MATERIALS & CHEMICALS - PW	PUBLIC WORKS	3,036.38
Total CARGILL INC:			14,980.26
CDW GOVERNMENT INC	LAPTOP DOCK FOR AVM AND ECO DEV DIRECTOR	MANAGER'S OFFICE	380.00
CDW GOVERNMENT INC	MONITOR STANDS FOR BLDING DPT AND VP	MANAGER'S OFFICE	249.33

Name	Description	DEPARTMENT	Net Invoice Amount
CDW GOVERNMENT INC	MONITORS FOR BLDING DPT AND VP	MANAGER'S OFFICE	1,260.00
Total CDW GOVERNMENT INC:			1,889.33
CHANDLER SERVICES, INC.	VEHICLE PARTS - FD	FIRE DEPARTMENT	2,775.05
CHANDLER SERVICES, INC.	VEHICLE MAINTENANCE - FD	FIRE DEPARTMENT	497.30
Total CHANDLER SERVICES, INC.:			3,272.35
CHARLES SCHEIWE	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	554.40
Total CHARLES SCHEIWE:			554.40
CHEVROLET OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	109.83
CHEVROLET OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	115.63
Total CHEVROLET OF HOMEWOOD:			225.46
CLEANING SPECIALISTS INC	ME TRANSPORT	POLICE DEPARTMENT	350.00
Total CLEANING SPECIALISTS INC:			350.00
CLINTON JOHNSON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	482.18
Total CLINTON JOHNSON:			482.18
CONTROL TECHNOLOGY & SO	HVAC REPAIRS - PW	PUBLIC WORKS	149.27
Total CONTROL TECHNOLOGY & SOLUTIONS:			149.27
COOK COUNTY CLERK	RECORDING FEES	MANAGER'S OFFICE	440.00
Total COOK COUNTY CLERK:			440.00
COOK COUNTY TREASURER	18811 DIXIE HIGHWAY PROP TAXES 1ST INSTALLMENT	PUBLIC WORKS	5,591.01
Total COOK COUNTY TREASURER:			5,591.01
CRITICAL REACH	ABPNET ANNUAL SUPPORT PD	MANAGER'S OFFICE	595.00
Total CRITICAL REACH:			595.00
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	15.26
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	18.02
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	833.80
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	290.74
CURRIE MOTORS (PARTS)	ADMIN REPAIR PARTS	PUBLIC WORKS	113.58
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	228.11
Total CURRIE MOTORS (PARTS):			1,499.51
D CONSTRUCTION INC	ASPHALT	PUBLIC WORKS	136.18
Total D CONSTRUCTION INC:			136.18
DAN JOHNSON	80% MEDICARE SUPPL REIMBURSEMENT	MANAGER'S OFFICE	115.20

Name	Description	DEPARTMENT	Net Invoice Amount
Total DAN JOHNSON:			115.20
DAN SPAIN	CDL REIMBURSEMENT	PUBLIC WORKS	30.00
Total DAN SPAIN:			30.00
DELTA SONIC CAR WASH	POLICE VEHICLE WASHES	PUBLIC WORKS	359.82
Total DELTA SONIC CAR WASH:			359.82
DORSEY EPHRAIM	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	741.93
Total DORSEY EPHRAIM:			741.93
DRIVERS LICENSE GUIDE COM	ID CHECKING GUIDE	POLICE DEPARTMENT	119.62
Total DRIVERS LICENSE GUIDE COMPANY:			119.62
EXPERT CHEMICAL	OPERATING SUPPLIES - FD	FIRE DEPARTMENT	542.54
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	1,178.11
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	148.14
Total EXPERT CHEMICAL:			1,868.79
FAIRMEADOWS HOME HEALTH	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	111.00
Total FAIRMEADOWS HOME HEALTH CENTER:			111.00
FAIRVIEW REALTY GROUP	BACKGROUND CHECKS - PD	MANAGER'S OFFICE	50.00
Total FAIRVIEW REALTY GROUP:			50.00
FIRE SERVICE INC	VEHICLE MAINT - FD	FIRE DEPARTMENT	672.00
Total FIRE SERVICE INC:			672.00
FIRST MIDWEST BANK/FINANC	LUNCHEON	MANAGER'S OFFICE	66.41
FIRST MIDWEST BANK/FINANC	MISCELLANEOUS CREDIT	MANAGER'S OFFICE	2.33
Total FIRST MIDWEST BANK/FINANCE:			64.08
FIRST MIDWEST BANK/FIRE	NOTARY PUBLIC ASSOCIATION - CAMELI	FIRE DEPARTMENT	119.00
FIRST MIDWEST BANK/FIRE	VEHICLE MAINTENANCE	FIRE DEPARTMENT	245.78
FIRST MIDWEST BANK/FIRE	VEHICLE PARTS FD	FIRE DEPARTMENT	213.55
FIRST MIDWEST BANK/FIRE	UNIFORMS	FIRE DEPARTMENT	312.70
Total FIRST MIDWEST BANK/FIRE:			891.03
FIRST MIDWEST BANK/MGRS	TOUCH A TRUCK ENTERTAINMENT	MANAGER'S OFFICE	157.25
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	101.95
FIRST MIDWEST BANK/MGRS	ILCMA CONFERENCE	MANAGER'S OFFICE	270.00
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	116.30
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	52.49
FIRST MIDWEST BANK/MGRS	NAME PLATE - AVM	MANAGER'S OFFICE	10.50
FIRST MIDWEST BANK/MGRS	MISCELLANEOUS	MANAGER'S OFFICE	21.24
FIRST MIDWEST BANK/MGRS	MISCELLANEOUS	MANAGER'S OFFICE	95.60

Name	Description	DEPARTMENT	Net Invoice Amount
FIRST MIDWEST BANK/MGRS	MISCELLANEOUS REFUND	MANAGER'S OFFICE	5.62-
FIRST MIDWEST BANK/MGRS	CONDOLENCES	MANAGER'S OFFICE	64.19
FIRST MIDWEST BANK/MGRS	REPLACEMENT CAMERA FOR PD	MANAGER'S OFFICE	249.99
FIRST MIDWEST BANK/MGRS	REPLACEMENT CAMERA FOR PD	MANAGER'S OFFICE	529.99
FIRST MIDWEST BANK/MGRS	PRINTER FOR FD	MANAGER'S OFFICE	289.99
FIRST MIDWEST BANK/MGRS	CUSTOM CHANNELS MUSIC	MANAGER'S OFFICE	420.00
FIRST MIDWEST BANK/MGRS	AVM ILCMA MEMBERSHIP	MANAGER'S OFFICE	200.50
FIRST MIDWEST BANK/MGRS	GODADDY RENEWAL	MANAGER'S OFFICE	20.17
FIRST MIDWEST BANK/MGRS	AVM ICMA MEMBERSHIP	MANAGER'S OFFICE	751.00
FIRST MIDWEST BANK/MGRS	MARKETING	MANAGER'S OFFICE	70.00
FIRST MIDWEST BANK/MGRS	SHAREPOINT PLAN FOR AVM	MANAGER'S OFFICE	42.25
FIRST MIDWEST BANK/MGRS	COMMUNITY OUTREACH	MANAGER'S OFFICE	247.09
FIRST MIDWEST BANK/MGRS	ZOOM MONTHLY	MANAGER'S OFFICE	40.00
FIRST MIDWEST BANK/MGRS	APPLE MUSIC MONTHLY	MANAGER'S OFFICE	10.99
Total FIRST MIDWEST BANK/MGRS:			3,755.87
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	156.19
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	151.68
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	19.95
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	20.00
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	55.96
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	61.76
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	69.92
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	12.00
FIRST MIDWEST BANK/POLICE	INVESTIGATIONS EXPENSE	POLICE DEPARTMENT	201.09
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	128.15
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	64.39
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	30.39
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	31.79
FIRST MIDWEST BANK/POLICE	OFFICE FURNITURE	POLICE DEPARTMENT	590.99
FIRST MIDWEST BANK/POLICE	OFFICE FURNITURE	POLICE DEPARTMENT	514.15
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	148.23
FIRST MIDWEST BANK/POLICE	OFFICE FURNITURE	POLICE DEPARTMENT	414.00
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	44.95
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	36.00
FIRST MIDWEST BANK/POLICE	TRAINING	POLICE DEPARTMENT	1,050.00
Total FIRST MIDWEST BANK/POLICE:			3,801.59
FIRST MIDWEST BANK/PUBLIC	MAPSI TRAINING - ANDERSON	PUBLIC WORKS	695.00
FIRST MIDWEST BANK/PUBLIC	RETIREMENT COFFEE	PUBLIC WORKS	45.98
FIRST MIDWEST BANK/PUBLIC	BUILDING SUPPLIES	PUBLIC WORKS	70.48
FIRST MIDWEST BANK/PUBLIC	BUILDING SUPPLIES	PUBLIC WORKS	248.00
FIRST MIDWEST BANK/PUBLIC	RED LIGHT ENFORCEMENT TICKET	PUBLIC WORKS	103.50
FIRST MIDWEST BANK/PUBLIC	TRAINING	PUBLIC WORKS	100.00
FIRST MIDWEST BANK/PUBLIC	POLICE REPAIR PARTS	PUBLIC WORKS	1,388.67
Total FIRST MIDWEST BANK/PUBLIC WORKS:			2,651.63
FLEET SAFETY SUPPLY	REPLACEMENT VEHICLE PARTS	PUBLIC WORKS	999.48
FLEET SAFETY SUPPLY	VEHICLE PURCHASE EQUIPMENT - PW	PUBLIC WORKS	1,473.93
FLEET SAFETY SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	334.69
FLEET SAFETY SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	337.27
Total FLEET SAFETY SUPPLY:			3,145.37

Name	Description	DEPARTMENT	Net Invoice Amount
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	57.49
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	68.16
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	226.59
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	411.24
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	68.16
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	4.04
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	354.51
FORD OF HOMEWOOD	VEHICLE TIRES - FD	FIRE DEPARTMENT	306.30
Total FORD OF HOMEWOOD:			1,496.49
GALLAGHER ASHPHALT CORP	ASPHALT	PUBLIC WORKS	407.27
GALLAGHER ASHPHALT CORP	ASPHALT	PUBLIC WORKS	183.48
GALLAGHER ASHPHALT CORP	ASPHALT	PUBLIC WORKS	173.75
GALLAGHER ASHPHALT CORP	ASPHALT	PUBLIC WORKS	372.52
Total GALLAGHER ASHPHALT CORP:			1,137.02
GFC LEASING	COPIER/PRINTER LEASE	MANAGER'S OFFICE	944.24
GFC LEASING	COPIER/PRINTER SUPPLIES - MO	MANAGER'S OFFICE	88.00
Total GFC LEASING:			1,032.24
GORDON FLESCH CO INC	MONTHLY PRINTING FEES ALL COPY MACHINES	MANAGER'S OFFICE	948.46
Total GORDON FLESCH CO INC:			948.46
GRAINGER INC	FLAG	PUBLIC WORKS	409.98
GRAINGER INC	FIRST AID SUPPLIES	PUBLIC WORKS	136.80
Total GRAINGER INC:			546.78
HELSEL JEPPERSON ELECTRI	STREET LIGHT RELAYS	PUBLIC WORKS	324.00
HELSEL JEPPERSON ELECTRI	ELECTRICAL SUPPLIES	PUBLIC WORKS	64.00
HELSEL JEPPERSON ELECTRI	LIGHT BULBS	PUBLIC WORKS	402.57
Total HELSEL JEPPERSON ELECTRICAL:			790.57
HENDERSON PRODUCTS INC	BRINE MAKER	PUBLIC WORKS	2,050.00
Total HENDERSON PRODUCTS INC:			2,050.00
HINCKLEY SPRINGS	WATER	PUBLIC WORKS	102.36
Total HINCKLEY SPRINGS:			102.36
HISKES, DILLNER, O'DONNELL	CONTRACT/CONSULTING SERVICE	MANAGER'S OFFICE	1,286.89
Total HISKES, DILLNER, O'DONNELL:			1,286.89
HOMEWOOD DISPOSAL	CODE 1150 17900 DIXIE	PUBLIC WORKS	335.86
HOMEWOOD DISPOSAL	CODE 1150 2066 RIDGE RD	PUBLIC WORKS	316.67
HOMEWOOD DISPOSAL	DUMP CHARGES	PUBLIC WORKS	83.25
HOMEWOOD DISPOSAL	DUMP CHARGES	PUBLIC WORKS	1,317.75
HOMEWOOD DISPOSAL	DUMP CHARGES FOR GARAGE TEAR DOWN	PUBLIC WORKS	226.50

Name	Description	DEPARTMENT	Net Invoice Amount
Total HOMEWOOD DISPOSAL:			2,280.03
ILCMA	RECRUITMENT	MANAGER'S OFFICE	50.00
ILCMA	RECRUITMENT	MANAGER'S OFFICE	50.00
Total ILCMA:			100.00
ILLINOIS BONE AND JOINT INST	EXLINE	FIRE DEPARTMENT	1,300.00
Total ILLINOIS BONE AND JOINT INSTITUTE LLC:			1,300.00
ILLINOIS TOLLWAY	ILLINOIS TOLLWAY TOLLS	PUBLIC WORKS	10.80
Total ILLINOIS TOLLWAY:			10.80
INTERSTATE BATTERY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	241.90
Total INTERSTATE BATTERY:			241.90
INTERSTATE BILLING SERV, IN	STREET DEPT REPAIR PARTS	PUBLIC WORKS	542.75
Total INTERSTATE BILLING SERV, INC:			542.75
JOEL CAIRO	BOND REFUND 1257 RIDGE RD	ASSETS	500.00
Total JOEL CAIRO:			500.00
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	1,875.82
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	170.22
Total JONES PARTS & SERVICE INC:			2,046.04
KANKAKEE TRUCK EQUIPMEN	STREET DEPT REPAIR PARTS	PUBLIC WORKS	432.55
Total KANKAKEE TRUCK EQUIPMENT:			432.55
KIRKLAND ROBERTSON	CREDIT BALANCE REFUND	MANAGER'S OFFICE	25.25
Total KIRKLAND ROBERTSON:			25.25
LOGSDON CONSULTATION	MONTHLY FEE	FIRE DEPARTMENT	350.00
Total LOGSDON CONSULTATION:			350.00
LOTT #1 INC	PRISONER MEALS	POLICE DEPARTMENT	74.12
Total LOTT #1 INC:			74.12
MCMASTER CARR SUPPLY	BLDG MAINT - PW	PUBLIC WORKS	186.32
Total MCMASTER CARR SUPPLY:			186.32
MEADE ELECTRIC CO INC	TRAFFIC LIGHT LOCATE	PUBLIC WORKS	140.97
MEADE ELECTRIC CO INC	STREET LIGHT KNOCKDOWN	PUBLIC WORKS	679.60

Name	Description	DEPARTMENT	Net Invoice Amount
Total MEADE ELECTRIC CO INC:			820.57
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	24.93
MENARDS INC	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	6.59
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	14.95
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	147.12
MENARDS INC	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	35.88
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	23.97
MENARDS INC	B-BOX SUPPLIES	PUBLIC WORKS	11.98
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	380.92
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	50.14
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	45.95
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	23.48
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	191.29
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	8.99
MENARDS INC	OFFICE SUPPLIES	PUBLIC WORKS	140.93
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	107.58
MENARDS INC	WATER PLANT SUPPLIES	PUBLIC WORKS	21.81
MENARDS INC	OFFICE SUPPLIES	PUBLIC WORKS	20.96
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	13.84
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	30.71
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	333.91
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	19.99
MENARDS INC	FENCE FOR SEWER DIG	PUBLIC WORKS	149.58
Total MENARDS INC:			1,805.50
MICHAEL NICKOLAOU	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	167.21
Total MICHAEL NICKOLAOU:			167.21
MIDWEST TIME RECORDER	ANNUAL MAINTENANCE FEE	MANAGER'S OFFICE	1,603.50
Total MIDWEST TIME RECORDER:			1,603.50
MONARCH AUTO SUPPLY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	209.98
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPARTMENT SUPPLIES	PUBLIC WORKS	53.88
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	53.58
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	10.00
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	47.07
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	26.02
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	142.00
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	37.52
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	13.15
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	26.94
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	96.13
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	37.52
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	77.56
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	16.69
MONARCH AUTO SUPPLY	L&M REPAIR PARTS	PUBLIC WORKS	13.14
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	365.15
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	19.92
Total MONARCH AUTO SUPPLY:			1,246.25
MUNICIPAL FLEET MANAGERS	TRAINING/MEMBERSHIP PW	PUBLIC WORKS	50.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total MUNICIPAL FLEET MANAGERS ASSN:			50.00
NAPOLEON HANEY	PARKING FOR LUNCH	MANAGER'S OFFICE	26.00
NAPOLEON HANEY	LUNCHEON	MANAGER'S OFFICE	58.18
Total NAPOLEON HANEY:			84.18
NATHAN BRUNI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	202.35
NATHAN BRUNI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	498.40
Total NATHAN BRUNI:			700.75
NIX NAX	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	60.00
NIX NAX	UNIFORMS/LOGO	FIRE DEPARTMENT	50.00
Total NIX NAX:			110.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	65.99
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	111.87
Total O'HERRON CO:			177.86
OVERDOORS OF ILLINOIS INC	DOOR REPAIRS - FD	PUBLIC WORKS	230.00
Total OVERDOORS OF ILLINOIS INC:			230.00
PETTY CASH	PETTY CASH- PUBLIC WORKS	PUBLIC WORKS	30.00
PETTY CASH	PETTY CASH- POLICE	POLICE DEPARTMENT	153.69
PETTY CASH	PETTY CASH- POLICE	POLICE DEPARTMENT	62.75
PETTY CASH	PETTY CASH- POLICE	POLICE DEPARTMENT	75.11
PETTY CASH	PETTY CASH- FIRE	FIRE DEPARTMENT	14.16
PETTY CASH	PETTY CASH- FINANCE	MANAGER'S OFFICE	10.00
PETTY CASH	PETTY CASH- FIRE	FIRE DEPARTMENT	3.99
Total PETTY CASH:			349.70
POROUS PAVE, INC.	TREE GRATE MATERIAL	PUBLIC WORKS	1,400.56
Total POROUS PAVE, INC.:			1,400.56
PROSHRED SECURITY	SHREDDING	POLICE DEPARTMENT	71.50
Total PROSHRED SECURITY:			71.50
RACHAEL C JONES	MARKETING CONSULTANT	MANAGER'S OFFICE	4,250.00
Total RACHAEL C JONES:			4,250.00
RAYMOND MC CALLUM	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	604.80
Total RAYMOND MC CALLUM:			604.80
RELIANCE SAFETY LANE & SE	VEHICLE SAFETY INSPECTION	PUBLIC WORKS	369.50
Total RELIANCE SAFETY LANE & SERVICE:			369.50

Name	Description	DEPARTMENT	Net Invoice Amount
ROBERT UTTER	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	524.80
Total ROBERT UTTER:			524.80
SEBIS - POSTAGE	SEBIS POSTAGE	PUBLIC WORKS	2,844.63
Total SEBIS - POSTAGE:			2,844.63
SEBIS DIRECT INC	SEBIS DIRECT	PUBLIC WORKS	703.35
Total SEBIS DIRECT INC:			703.35
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL-124419	PUBLIC WORKS	151.00
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL-2877937B	PUBLIC WORKS	151.00
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL-P442086	PUBLIC WORKS	151.00
Total SECRETARY OF STATE:			453.00
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	318.27
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	86.44
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	70.35
Total SHERWIN WILLIAMS:			475.06
SHOREWOOD HOME AND AUT	L&M DEPT REPAIR PARTS	PUBLIC WORKS	338.11
SHOREWOOD HOME AND AUT	WATER DEPT REPAIR PARTS	PUBLIC WORKS	32.43
Total SHOREWOOD HOME AND AUTO INC:			370.54
SICALCO LTD	MATERIALS & CHEMICALS - PW	PUBLIC WORKS	1,998.40
Total SICALCO LTD:			1,998.40
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	186.73
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	93.57
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	128.72
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	65.31
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	423.78
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	52.14
Total SNAP-ON INDUSTRIAL:			950.25
SOUND INCORPORATED	MONTHLY HOSTED SERVICES FEE	MANAGER'S OFFICE	495.00
Total SOUND INCORPORATED:			495.00
SOUTH SUBURBAN HUMANE S	ANIMAL IMPOUND FEES	POLICE DEPARTMENT	150.00
Total SOUTH SUBURBAN HUMANE SOCIETY:			150.00
SUBURBAN LABORATORIES IN	WATER SAMPLES	PUBLIC WORKS	715.00
SUBURBAN LABORATORIES IN	WATER SAMPLES	PUBLIC WORKS	455.00
Total SUBURBAN LABORATORIES INC:			1,170.00
SWIFT SAW & TOOL SUPPLY	WATER DEPT OPERATING SUPPLIES	PUBLIC WORKS	106.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total SWIFT SAW & TOOL SUPPLY:			106.00
T.P.I.	PLAN REVIEWS FOR DECEMBER 2022	FIRE DEPARTMENT	634.75
Total T.P.I.:			634.75
TERMINAL SUPPLY COMPANY	VEHICLE MAINT SHOP SUPPLIES	PUBLIC WORKS	127.66
Total TERMINAL SUPPLY COMPANY:			127.66
TERMINIX PROCESSING CNTR	PEST CONTROL - PD & PW	PUBLIC WORKS	117.00
TERMINIX PROCESSING CNTR	PEST CONTROL - FD	PUBLIC WORKS	118.00
Total TERMINIX PROCESSING CNTR:			235.00
THE BREWER COMPANY	OPERATING SUPPLIES - PW	PUBLIC WORKS	140.00
Total THE BREWER COMPANY:			140.00
THE STUTTLEY GROUP LLC	ADJUDICATION HEARING OFFICER	MANAGER'S OFFICE	1,050.00
Total THE STUTTLEY GROUP LLC:			1,050.00
THIRD DISTRICT FIRE CHIEFS	MABAS LUNCHEON MEEETING	FIRE DEPARTMENT	40.00
Total THIRD DISTRICT FIRE CHIEFS ASSN:			40.00
THOMAS JOHNSON	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	190.00
THOMAS JOHNSON	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	498.40
Total THOMAS JOHNSON:			688.40
TIMOTHY HANNIG	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	393.60
Total TIMOTHY HANNIG:			393.60
TOPCON SOLUTIONS INC	ANNUAL SUBSCRIPTION	PUBLIC WORKS	780.00
Total TOPCON SOLUTIONS INC:			780.00
TRAFFIC CONTROL & PROTEC	SIGN MATERIALS - PW	PUBLIC WORKS	2,339.70
Total TRAFFIC CONTROL & PROTECTION:			2,339.70
TRL TIRE SERVICE	PUBLIC WORKS TIRES	PUBLIC WORKS	148.40
TRL TIRE SERVICE	PUBLIC WORKS TIRES	PUBLIC WORKS	562.30
Total TRL TIRE SERVICE:			710.70
TRONC	LEGAL NOTICES	MANAGER'S OFFICE	278.58
Total TRONC:			278.58
US JETTING LLC	WATER DEPT REPAIR PARTS	PUBLIC WORKS	635.97
US JETTING LLC	WATER DEPT REPAIR PARTS	PUBLIC WORKS	309.26

Name	Description	DEPARTMENT	Net Invoice Amount
Total US JETTING LLC:			945.23
USA BLUEBOOK	VEHICLE MAINT SUPPLIES	PUBLIC WORKS	348.81
USA BLUEBOOK	VEHICLE MAINT SUPPLIES	PUBLIC WORKS	177.98
USA BLUEBOOK	VEHICLE MAINT SUPPLIES	PUBLIC WORKS	94.90
Total USA BLUEBOOK:			621.69
VERIZON CONNECT NWF INC	PUBLIC WORKS GPS	PUBLIC WORKS	249.47
Total VERIZON CONNECT NWF INC:			249.47
VERIZON WIRELESS	MOBILE PHONE SERVICE	MANAGER'S OFFICE	587.03
Total VERIZON WIRELESS:			587.03
WALTS FOOD CENTER	MEETING REFRESHMENTS	PUBLIC WORKS	43.15
Total WALTS FOOD CENTER:			43.15
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES/COFFEE SUPPLIES	MANAGER'S OFFICE	206.61
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	FIRE DEPARTMENT	92.78
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	29.54
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	121.27
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	FIRE DEPARTMENT	21.52
Total WAREHOUSE DIRECT OFFICE PDTS:			471.72
WENTWORTH TIRE SERVICE IN	CONTRACTUAL SERVICE	PUBLIC WORKS	128.00
WENTWORTH TIRE SERVICE IN	VEHICLE TIRES-PW	PUBLIC WORKS	553.56
Total WENTWORTH TIRE SERVICE INC:			681.56
WEX BANK	POLICE DEPT FUEL HSI	PUBLIC WORKS	570.58
Total WEX BANK:			570.58
WILLIAMS ASSOCIATES ARCHI	175TH STREET ENGINEERING	PUBLIC WORKS	4,367.66
WILLIAMS ASSOCIATES ARCHI	2066 RIDGE ROAD BUILDING	EXPENSES	70.91
Total WILLIAMS ASSOCIATES ARCHITECTS LTD:			4,438.57
WORKING WELL	PHYSICALS - FD	FIRE DEPARTMENT	543.00
Total WORKING WELL:			543.00
Grand Totals:			143,344.60

Dated: _____

Village Clerk: _____

VILLAGE OF HOMEWOOD



BOARD AGENDA MEMORANDUM

DATE OF MEETING: February 28, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Denise McGrath, Chief of Police

Topic: Oath of Office – Sergio Diaz de Sandy – Police Officer

PURPOSE

To fill a vacant police officer position and administer the oath of office to Sergio Diaz de Sandy.

PROCESS

Sergio Diaz de Sandy has been hired as a full-time police officer effective February 6, 2023. Mr. Diaz de Sandy applied for the position through the Board of Fire and Police Commissioners' Police Officer Lateral Application program. Since he is already a certified police officer, he was eligible to bypass the police academy training requirement and immediately begin the Homewood Police Department Field Training Program.

Sergio Diaz de Sandy graduated from Dwight D. Eisenhower High School in Blue Island. Officer Diaz de Sandy attended Benedictine University and holds a Bachelor of Arts in Criminal Justice. Officer Diaz de Sandy was previously employed by the Metra Police Department where he served in the Patrol Division and the Strategic Saturation Enforcement. His most recent assignment was in the Training Division.

OUTCOME

Welcome Officer Sergio Diaz de Sandy to the Police Department and Village.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Not required

RECOMMENDED BOARD ACTION

Request the Village Clerk administer the Oath of Office to Officer Sergio Diaz de Sandy for the position of Police Officer.

VILLAGE OF HOMEWOOD



ATTACHMENT(S)

None

VILLAGE OF HOMEWOOD



BOARD AGENDA MEMORANDUM

DATE OF MEETING: February 28, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

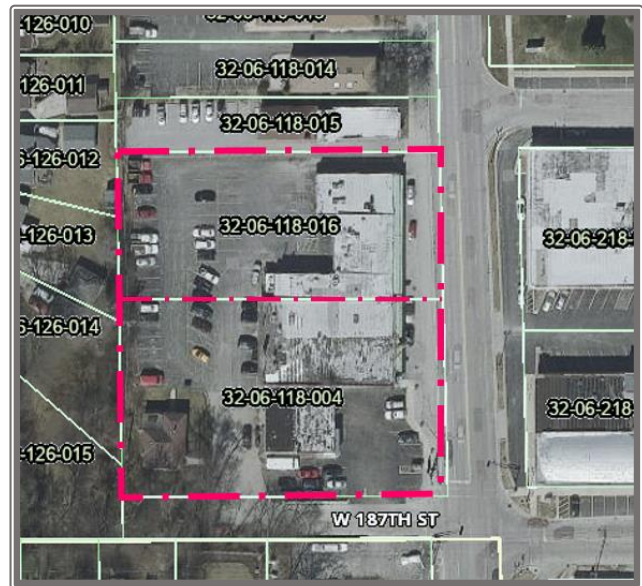
From: Angela Mesaros, Director of Economic and Community Development

Topic: Special Use Permit for a Salon in B-3 General Business District for “The Natural You, LLC” at 18664 Dixie Highway

PURPOSE

The applicant, De Shola Spencer, requests a special use permit to operate a salon establishment, “The Natural You, LLC” within a 560 square feet unit at 18664 Dixie Highway in a multi-tenant shopping center (18660 – 18668 Dixie Highway) in the B-3 General Business District.

The Homewood Zoning Ordinance classifies salon/spa uses as a special use in the B-3 General Business District. The special use permit process allows for careful evaluation of each requested permit individually to consider the impact of the proposed use on neighboring properties and the public need for the proposed use at the subject location.



PROCESS

The proposed space is currently vacant. Other uses in the building include professional offices and personal services (insurance agency, driving school, staffing agency), a salon establishment, retail, and several vacancies. The applicant proposes to open a hair salon to serve clients on an individual basis, by appointment.

As the subject property is a tenant space in a multi-tenant shopping center, the zoning ordinance requires one parking space per 300 gross square feet (GSF). The multi-tenant shopping center, which occupies two lots held in common ownership, totals approximately 12,500 GSF, thereby requiring 42 parking spaces. The off-street parking provided on the sites totals 54 spaces, ensuring adequate parking for the proposed business. (The motor vehicle services co-located on the southern parcel of the two held in common ownership, and its surrounding parking, is not included in the parking calculations.) On February 9, 2023 the Planning and Zoning Commission considered the request for a special use permit in a public hearing. Six commission members were present and voted unanimously to recommend approval of the special use permit.

VILLAGE OF HOMEWOOD



OUTCOME

The Planning and Zoning Commission reviewed the application, heard testimony by the applicant’s representative, and considered the applicant’s response to the Standards for a Special Use. The following Findings of Fact were incorporated into the record:

1. The subject property is a 560 sf tenant space located at 18664 Dixie Highway in the B-3 General Business District.
2. The proposed business will operate within an existing multi-tenant shopping center that is adequately served by utilities, access, and on-site parking.
3. The applicant, De Shola Spencer, is the business owner and has authorization of the property owner, EMA Building Corporation, to request the special use permit to operate a salon establishment.
4. A salon is a special use in the B-3 General Business District per Table 44-03-04 of the Homewood Zoning Ordinance.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass an ordinance granting a Special Use Permit for a Salon in B-3 General Business District for “The Natural You, LLC” at 18664 Dixie Highway.

ATTACHMENTS

Ordinance

ORDINANCE NO. M - 2240

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
TO ALLOW THE OPERATION OF A SALON FOR "THE NATURAL YOU, LLC"
AT 18664 DIXIE HIGHWAY, HOMEWOOD, COOK COUNTY, ILLINOIS**

WHEREAS, 65 ILCS 5/11-13-1.1 authorizes the granting of a special use by passage of an Ordinance; and

WHEREAS, De Shola Spencer, proprietor of "The Natural You, LLC" has requested a special use permit for a salon at 18664 Dixie Highway; and

WHEREAS, EMA Building Corporation, owner of the subject property has authorized such request for a special use; and

WHEREAS, a salon is a special use in the B-3 General Business District per Table 44-03-04 of the Homewood Zoning Ordinance; and

WHEREAS, the Homewood Planning and Zoning Commission reviewed and considered the request at its regular meeting on February 9, 2023 and by a vote 6-0 unanimously recommended approval of the requested special use; and

WHEREAS, the President and Board of Trustees of the Village of Homewood, Cook County, Illinois deem it appropriate and are willing to grant a special use permit, subject to the terms and provisions hereof.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, that:

SECTION ONE - INCORPORATION OF RECITALS:

The above recitals are incorporated into this ordinance as if fully restated here.

SECTION TWO – FINDINGS OF FACT:

1. The subject property is a 560-sf tenant space located at 18664 Dixie Highway in the B-3 General Business District.
2. The proposed business will operate within an existing multi-tenant shopping center that is adequately served by utilities, access, and on-site parking.
3. The applicant, De Shola Spencer, is the business owner and has authorization of the property owner, EMA Building Corporation, to request the special use permit to operate a salon establishment.
4. A salon is a special use in the B-3 General Business District per Table 44-03-04 of the Homewood Zoning Ordinance.

SECTION THREE – LEGAL DESCRIPTION:

The subject property is legally described as follows:

The North 178 feet of the South 236 feet of that part of the Southeast 1/4 of the Northwest 1/4 of Section 6, Township 35 North, Range 14 East of the Third Principal Meridian, described as follows: beginning at a point which is 33 feet North and 33 feet West of the Southeast corner of said Southeast 1/4 of the Northwest 1/4; thence North parallel with the East line of said Southeast 1/4 of the Northwest 1/4, 869 feet; thence West parallel to the North line of said Southeast 1/4 of the Northwest 1/4, 250.65 feet; thence South 869 feet; thence East 250. 65 feet to the point of beginning, in Cook County, Illinois.

Permanent Index Number: 32-06-118-016-0000

Common Address: 18664 Dixie Highway
Homewood, IL 60430

SECTION FOUR – ISSUANCE OF SPECIAL USE PERMIT:

A special use permit is hereby granted to DeShola Spencer to operate a salon at the above-described property.

SECTION FIVE – DOCUMENTS TO BECOME A PART OF THIS ORDINANCE:

The following documents are hereby made part of this Ordinance:

The Homewood Planning and Zoning Commission minutes of February 9, 2023, as they relate to the subject zoning.

The Homewood Village Board minutes of February 28, 2023, as they relate to this ordinance.

SECTION SIX - RECORDING:

The Village Attorney shall cause this Ordinance without attachments to be recorded in the Office of the Cook County Clerk - Recording Division.

PASSED and APPROVED this 28th day of February 2023.

Village President

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: February 28, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: MFT Resolution – Street Patching

PURPOSE

Consider a resolution appropriating \$325,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code.

PROCESS

Every three years, the Engineering Division performs a pavement condition survey on all of the streets within the Village. These results are entered into the Brightly Capital Predictor software. The software then formulates a timeline plan for which streets shall be completely reconstructed, resurfaced, or patched.

OUTCOME

The software has currently formulated that 80 street sections are due to be patched this spring. Patching will consist of milling the pavement patch area two inches and replacing with two inches of new asphalt. Patch areas are chosen by the Engineering Division. A second phase of patching will be completed in the fall of 2023.

FINANCIAL IMPACT

- **Funding Source:** MFT
- **Budgeted 2023-24 Amount:** \$750,000

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Pass a resolution appropriating \$325,000 of MFT funds to cover street patching for the period of May 1, 2023 – April 30, 2024. The work will be competitively bid in March with a proposed completion date of June 6, 2023.

ATTACHMENT(S)

MFT Resolution



Resolution for Maintenance Under the Illinois Highway Code

District	County	Resolution Number	Resolution Type	Section Number
1	Cook	R-3138	Original	24-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Homewood Illinois that there is hereby appropriated the sum of Three Hundred Twenty Five Thousand and No/100 Dollars (\$325,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/23 to 04/30/24.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Homewood shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Marilyn Thomas Village Clerk in and for said Village of Homewood in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Homewood at a meeting held on 02/28/23

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 28th day of February, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation



BOARD AGENDA MEMORANDUM

DATE OF MEETING: February 28, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Denise McGrath, Chief of Police

Topic: Parking Lot Agreement – Walmart Stores, Inc.

PURPOSE

With the impending closure of the Homewood Walmart Location, staff is recommending that the Village enter into an agreement, whereby, the Police Department may regulate and enforce the traffic, parking of vehicles, and use of the Walmart Stores, Inc. parking lots located at 17540 and 17550 Halsted Street in Homewood.

PROCESS

Walmart representatives have recently announced that the Homewood store will be closing on March 10, 2023. The attached parking lot agreement will authorize the Village to regulate the parking of motor vehicles and traffic within the lots, and is contingent upon final approval by Walmart Stores, Inc.

OUTCOME

Entering into a parking lot agreement between the Village of Homewood and the Walmart Stores, Inc. will enable the Village to regulate the parking lots located at 17540 and 17550 Halsted Street.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

VILLAGE OF HOMEWOOD

Item 9. C.



RECOMMENDED BOARD ACTION

Authorize the Village President to enter into a parking lot agreement between the Village of Homewood and Walmart Stores, Inc. for the parking lots located at 17540 and 17550 Halsted Street, contingent upon final approval by Walmart Stores, Inc.

ATTACHMENT(S)

Parking Lot Agreement

THIS AGREEMENT made this [redacted] day of [redacted], [redacted], by and between the VILLAGE OF HOMEWOOD, a municipal corporation of the State of Illinois (hereinafter referred to as the “Village”) and the **Walmart Stores, Inc.** (hereinafter referred to as the “Owner”), relative to the **Walmart Stores** Parking Lot situated at **17550 and 17540 Halsted Street** in the Village of Homewood, Cook County, Illinois (hereinafter called the “**Walmart Parking Lot**”).

WITNESSETH:

WHEREAS, the Owner is the Owner of/managing agent for the Parking Lots and thereby controls the **Walmart** Parking Lot within the limits of the Village; and

WHEREAS, the Owner desires to enter into this Agreement with the Village authorizing the Village and its Police Department to regulate and enforce the parking of vehicles and the traffic in, and the use of said Parking Lots; and

WHEREAS, the Village is willing to enter into this Agreement in accordance with the terms and provisions hereinafter provided; and

WHEREAS, the Village is authorized to enter into this Agreement, in accordance with 625 ILCS 5/11-209 of the Illinois Compiled Statutes; and

WHEREAS, the President and Board of Trustees of the Village of Homewood have approved, the ratification of the terms, provisions and conditions of this Agreement.

NOW THEREFORE, the parties hereto agree as follows:

- 1. This agreement is intended to cover and regulate the parking lots commonly known as the **Walmart** Parking Lot and the parking area and private roadways located therein. Said Parking Lot is located at **17550 and 17540 Halsted Street** in the Village and is legally described on Exhibit “A”, attached hereto and made a part hereof.

2. Owner hereby authorizes the Village, by its Chief of Police and other designated representatives to regulate the parking of automobiles and the traffic at and within the **Walmart** Parking Lot as authorized by 625 ILCS 5/11-209 of the Illinois Compiled Statutes. Signs shall be posted at each **Walmart** Parking Lot as enumerated on Exhibit “B”, attached hereto and made a part hereof. Village agrees it will establish and enforce regulations for the parking of automobiles and traffic as listed on Exhibit “C”, attached hereto and made a part hereof.

3. At such time as parking and traffic regulations have been established by agreement of the parties upon the **Walmart** Parking Lot, then it shall be an offense for any person to do any act prohibited by, or to fail to perform any act required by such parking or traffic regulations, which offense shall be punishable in accordance with the ordinances of the Village. Village agrees to enforce all such posted parking and traffic regulations without expense to the Owner, except that towing of vehicles shall be at the Owners expense, and Owner hereby consents to the issuance of parking and traffic citations for any and all violations thereof.

4. The Owner hereby agrees to erect and post all necessary signs, and provide for all necessary pavement markings, at its own cost and expense for the regulation of the use of the Parking Lots, as is necessary to carry out regulations created under this Agreement, and does hereby agree to bear the cost and expense of the maintenance thereof. Should Village pay any such expense, Village shall bill the Owner for reimbursement and Owner shall pay any such Village bill within thirty (30) days of receipt thereof.

5. The parties do hereby expressly agree that nothing contained in this Agreement shall be deemed to expressly or impliedly grant, gift or dedicate the whole or any portion of the **Walmart** Parking Lot to the general public or for any public use or purpose whatsoever.

6. The authorization contained under the terms of the Agreement shall be in addition to any other authority of the Village existing by reason of any other Statute of the State of Illinois, and such additional authorization shall not be construed to be in lieu of any such other Statute.

7. At least once each calendar year, the Village shall inspect said Parking Lots to verify that all required signs and pavement markings are in place and properly maintained. If the Village determines, during said inspection, that additional signs and / or pavement markings are required, or existing signs and / or pavement markings need to be replaced, the Village shall so notify the Owner. If the Owner fails to take the action required by the Village in said notice within thirty (30) days of the date of said notice, the Village may take the necessary actions and bill the Owner for the Village’s cost in relation thereto, and the Owner shall be responsible and shall pay said costs within twenty (20) days of receipt of such bill.

8. At least once each calendar year, the Owner shall verify to the Village that the Owner is in fact still the Owner of and / or managing agent for the **Walmart** Parking Lot. It shall be the responsibility of the Owner to notify the Village of any change of owner or managing agent relative to the **Walmart** Parking Lot. Said notice shall be given to the Village within ten (10) days of any change in the owner or managing agent of the **Walmart** Parking Lot.

9. This agreement shall cover a period of one (1) year from the date hereof and shall be self-renewing for periods of one year each year thereafter, not to exceed a period of twenty (20) years, unless and until cancelled by not less than thirty (30) days written notice by either party to the other of its intention to cancel the same, in which case the Agreement shall terminate on the thirtieth (30th) day after said notice has been given. Upon any such cancellation, Owner shall pay all outstanding costs owed to the Village under this Agreement.

10. Owner hereby agrees to indemnify, defend and save whole and harmless the Village, its elected officials, officers, employees and agents from any and all loss or liability and related expenses of any kind, including court costs and attorney's fees, which arise out of or as a consequence of the performance of this Agreement by the Village.

11. Notices sent under this Agreement shall be sent by certified or registered mail, postage prepaid, or delivered in person and shall be addressed as follows:

If to the Village: Village Manager
Village of Homewood
2020 Chestnut Road
Homewood, Illinois 60430

With copy to: Chief of Police
Village of Homewood
17950 Dixie Highway
Homewood, Illinois 60430

Village Attorney
Christopher J. Cummings
2024 Hickory Road, Suite 300
Homewood, Illinois 60430

If to the Owner: Walmart Stores, Inc
702 SW 8th Street
Bentonville, AR 72712

12. Under the execution of this Agreement, a copy shall be recorded with the Recorder of Deeds of Cook County, Illinois as required by Statute.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals
this _____ day of _____, _____.

VILLAGE OF HOMEWOOD,
a municipal corporation

Walmart Stores, Inc

By: _____

By: _____

ATTEST:

By: _____
Village Clerk

By: _____

EXHIBIT "A"

LEGAL DESCRIPTION

Permanent Tax Number: **2932200052000**

Property Address: 17550 & 17540 Halsted Street, Homewood, IL 60430

THAT PART OF LOT 1 IN KMART' S HOMEWOOD SUBDIVISION, BEING A SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1993 AS DOCUMENT 93430134 AND THE CERTIFICATE OF CORRECTION RECORDED NOVEMBER 16, 1994 AS DOCUMENT 94975238, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 1 IN SAID SUBDIVISION, SAID CORNER BEING ALSO THE SOUTHWEST CORNER OF LOT 1 IN STATE FARM SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 25688152; THENCE SOUTH 89 DEGREES 58 MINUTES 18 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 1 IN KMART' S HOMEWOOD SUBDIVISION, 769. 50 FEET (FORMERLY A RECORD DISTANCE OF 769. 51 FEET); TO THE SOUTHEAST CORNER OF GINSBURG SUBDIVISION, 340. 00 FEET TO THE SOUTH RIGHT OF WAY LINE OF 175TH STREET AS DEDICATED BY DOCUMENT 26661237; THENCE SOUTH 89 DEGREES 47 MINUTES 45 SECONDS EAST ALONG SAID SOUTH RIGHT OF WAY LINE, 39. 89 FEET (FORMERLY A RECORD DISTANCE OF 40. 00 FEET) TO THE NORTHWEST CORNER OF MOTHER TUCKER' S SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 85113885; THENCE SOUTH 00 DEGREES 02 MINUTES 30 SECONDS WEST ALONG THE WEST LINE OF SAID MOTHER TUCKER' S SUBDIVISION AND SAID WEST LINE EXTENDED, 280. 03 FEET FORMERLY A RECORD DISTANCE OF 280. 11 FEET) TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE LEFT WITH A RADIUS OF 94. 48 FEET A CHORD OF 75. 99 FEET AND A CHORD BEARING OF SOUTH 28 DEGREES 45 MINUTES 02 SECONDS EAST, AN ARC DISTANCE OF 78. 18 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 98. 35 FEET A CHORD OF 63. 07 FEET AND A CHORD BEARING OF SOUTH 23 DEGREES 40 MINUTES 16 SECONDS EAST, AN ARC DISTANCE OF 64. 22 FEET TO A NON- TANGENTIAL POINT, SAID POINT BEING THE SOUTHWESTERLY CORNER OF LOT 1 IN G & H CONSOLIDATION PLAT, ACCORDING NON- EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR PUBLIC UTILITIES CREATED TO THE PLAT THEREOF RECORDED AS DOCUMENT 93570547; THENCE SOUTH 89 DEGREES 59 MINUTES 17 SECONDS EAST ALONG THE SOUTH LINE OF SAID CONSOLIDATION PLAT, 377.52 FEET TO THE WEST RIGHT OF WAY LINE OF HALSTED AVENUE, SAID LINE BEING ALSO THE EAST LINE OF LOTS 1 AND 2 IN SAID KMART' S SUBDIVISION; THENCE SOUTH 00 DEGREES 01 MINUTES 23 SECONDS WEST ALONG SAID RIGHT OF WAY LINE, 434.46 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN SAID KMART'S HOMEWOOD SUBDIVISION; THENCE NORTH 89 DEGREES 58 MINUTES 37 SECONDS WEST, 393. 78 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 23 SECONDS WEST, 157.26 FEET; THENCE NORTH 89

DEGREES 59 MINUTES 10 SECONDS WEST, 423.32 FEET (FORMERLY A RECORD DISTANCE OF 423. 34 FEET); THENCE SOUTH 00 DEGREES 02 MINUTES 13 SECONDS WEST, 24. 50 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 10 SECONDS WEST, 30. 00 FEET; THENCE SOUTH 00 DEGREES 02 MINUTES 13 SECONDS WEST, 143. 75 FEET TO A POINT ON THE NORTH LINE OF MAPLE LEAF SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 89072721, SAID POINT BEING 62.51 FEET WEST OF THE NORTHEAST CORNER OF SAID MAPLE LEAF SUBDIVISION; THENCE NORTH 89 DEGREES 57 MINUTES 47 SECONDS WEST ALONG SAID NORTH LINE, 400. 67 FEET TO THE SOUTHWEST CORNER OF LOT 1 IN SAID KMART'S HOMEWOOD SUBDIVISION; THENCE NORTH 00 DEGREES 01 MINUTES 39 SECONDS EAST ALONG THE WESTERNMOST LINE OF SAID KMART' S HOMEWOOD SUBDIVISION, 824. 97 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

EXHIBIT "B"

The parties agree that the following signs shall be posted at each **Walmart** Parking Lot prior to enforcement activity by the Village:

PARKING AND TRAFFIC LAWS ENFORCED ON
THIS PROPERTY BY THE HOMEWOOD POLICE
DEPARTMENT

RIGHT OF ACCESS BY PERMISSION ONLY, SUBJECT
TO CONTROL OF OWNER

EXHIBIT “C”

The Homewood Police Department will enforce parking and traffic laws within the **Homewood Business Park** Parking Lot, specifically Chapter 106, Article VI, Division 1 of the Homewood Municipal Code and as authorized by 625 ILCS 5/11-209.