

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 25, 2025

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 following minutes:
 - A. From the Fiscal Year 2025-2026 Budget public hearing held on March 11, 2025.
 - B. From the Proposed Harwood TOD Tax Increment Financing District public hearing held on March 11, 2025.
 - C. From the regular meeting of the Board of Trustees held on March 11, 2025.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 25, 2025 in the amount of \$806,903.16.
7. Hear from the Audience
8. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. R-3215/Executive Session Minutes/Approval/Destruction: Pass a resolution approving executive session minutes from June 11, 2024 to November 26, 2024 and authorizing the destruction of executive session audio recordings from February 7, 2023 through July 25, 2023.
 - B. R-3216/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
 - C. M-2348/Multiple Raffle License/The Tim Early Foundation: Pass an ordinance temporarily suspending the multiple raffle license sale date limitations in the Homewood Municipal code for The Tim Early Foundation for the split the pot raffles to be held at 18436 Governors Highway between April 26, 2025 and June 8, 2025.

- D. R-3217/Cook County Tax Incentive/2207 183rd Street: Pass a resolution supporting a class 8 status under the Cook County Real Property Assessment Classification for real estate located at 2207 183rd Street.
- E. M-2349/Adoption of Fiscal Year 2025-2026 Budget: Pass an ordinance adopting the annual budget for the fiscal year beginning May 1, 2025 and ending April 30, 2026.
- F. M-2350/Adoption of 2025 Official Zoning Map: Pass an ordinance adopting the official zoning map for calendar year 2025 reflecting amendments which were approved by the Board of Trustees in 2024.
- G. Agreement/General Retainer/Legal Services/Christopher J. Cummings, P.C.: Approve the renewal of a General Retainer Agreement for legal services with Christopher J. Cummings, P.C. of Homewood, IL for a minimum of two (2) years (May 1, 2025 through April 30, 2027); and, authorize the Village Manager to execute the General Retainer Agreement.
- H. R-3218/Appointment of Representative/ECOM/SOUTHCOM Joint Emergency Telephone Board: Pass a resolution authorizing and approving the appointment of Village Manager Napoleon Haney as representative and Fire Chief Robert Grabowski as alternate delegate to the ECOM/SOUTHCOM Joint Emergency Telephone System Board.

9. General Board Discussion

10. 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
PUBLIC HEARING ON PROPOSED 25/26 BUDGET
TUESDAY, MARCH 11, 2025
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the meeting of the Board of Trustees to order at 7:05 p.m.

PURPOSE: Public hearing on the proposed village budget for FY26.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Julie Willis, Trustee Vivian Harris-Jones, Trustee Phillip Mason, and Trustee Lauren Roman. Trustee Jay Heiferman and Trustee Allisa Opyd were absent.

PRESENTATION: Finance Director Amy Zukowski outlined the Village funds as allocated in the proposed 2025/2026 budget first presented to the Village Board at its February 25 meeting. Notice of the public hearing was published in the Daily Southtown newspaper on February 28, 2025 and the proposed budget has been posted to the Village's website. The final budget will be presented to the Village Board for approval at the March 25 Village Board meeting.

Director Zukowski stated that the proposed budget projects approximately \$28 million in General Fund expenditures. The Village's Water/Sewer fund relies on payments from water and sewer customers. There are no tax dollars used in that fund. The proposed budget also includes revenue and expense projections for the Village's seven TIF Districts. The budget also includes money set aside for Debt Service to pay principal and interest on the Village's debt.

The Village's total budget for all funds is just over \$39 million.

Director Zukowski reported that the General Fund is funded about 75 percent from tax sources; with sales taxes providing 30 percent of General Fund revenue and property taxes supplying about 12 percent.

Zukowski stated this budget is the first with revenue from the Wind Creek Chicago Southland Casino. Approximately \$1 million in revenue is being budgeted. She said the Village expects to receive additional revenue five years out when payments to the Public Benefit Fund are completed. This fund was created to support public health and education needs of residents in the Southland and was part of the legislation authorizing the casino. The Village's share of the casino revenue is allocated to the Village's General Fund.

Capital projects are expected to be \$11.2 million. A portion of these expenses will be covered by the general obligation bonds the Village sold in September 2024, and the water/sewer fund. The budget includes the five-year capital project outlay.

Personnel salary and benefit costs make up over 60 percent of the General Fund.

The budget calls for contracting mowing service and tree trimming service. Other items in the budget include the Fire Department's lease of new radios through E-COM and leasing payments for new cardiac monitors. The budget calls for hiring three additional police officers.

Zukowski said the budget projects a surplus of almost \$150,000 in the General Fund. The money can be added the reserve funds to help maintain the Village policy of maintaining a five-month reserve of cash.

Finance Director Zukowski said the Village's financial position is strong, but it does have capital challenges, including replacement of lead service lines

President Hofeld called for public comments. Liz Varmecky asked if the Village had any specific uses for casino revenue. Ms. Zukowski said the money will be in the General Fund where the money will help cover Village expenses which are rising.

Tiffany Cole asked about the \$85,000 payment budgeted for Stoney Point Grill. Finance Director Zukowski explained that that is the second of five incentive payments to the restaurant paid for from the downtown TIF district.

President Hofeld asked for comments from the Trustees. They each thanked Finance Director Zukowski for her work on the budget. President Hofeld called it a very good budget that allows the Village to meet its needs.

A motion was made by Trustee Roman and seconded by Trustee Harris-Jones to adjourn the public hearing on the budget.

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason and Roman. NAYS -None.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk

VILLAGE OF HOMEWOOD
PUBLIC HEARING on the proposed HARWOOD AVENUE TOD TIF
TUESDAY, MARCH 11, 2025
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the meeting of the Board of Trustees to order at 7:05 p.m.

PURPOSE: R-3212/Continuance of Public Hearing/Harwood TOD Tax Increment Financing District: Pass a resolution continuing the March 11, 2025 public hearing on the Proposed Harwood TOD Tax Increment Financing District to April 8, 2025.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Julie Willis, Trustee Vivian Harris-Jones, Trustee Phillip Mason, and Trustee Lauren Roman. Trustee Jay Heiferman and Trustee Allisa Opyd were absent.

President Hofeld had Attorney Cummings address the board. Cummings explained that to establish a TIF, the Village must take several steps. The first is convening a Joint Review Board meeting with other taxing bodies. That meeting was held in January and the board found that the proposed redevelopment project area met the TIF Act statutory requirements. The second step is conducting a public hearing. The initial public hearing date was set for March 11, 2025, but there are still items to resolve before concluding the hearing. They are: negotiating a parking lot agreement with St. John Neumann Church; transferring jurisdiction of Harwood Avenue from the State to the Village, and completing a redevelopment agreement with a developer for the Village Hall parking lot.

Attorney Cummings recommended continuing the public hearing to April 8 to resolve those items before closing the hearing. Once the Village Board concludes the public hearing, Village must vote to create the TIF within 14 to 90 days. Otherwise, it must schedule a new public hearing and provide new notice to all interested parties and local residents.

A motion was made by Trustee Mason and seconded by Trustee Willis to approve Resolution R-3212 continuing the public hearing on the proposed Harwood Avenue TIF TOD District to April 8, 2025 at 7:00 p.m.

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason, Roman and President Hofeld. NAYS – None. Motion carried.

A motion was made by Trustee Roman and seconded by Trustee Mason to adjourn the public hearing on the proposed Harwood Avenue TOD TIF District.

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason, Roman and President Hofeld. NAYS – None. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk

VILLAGE OF HOMEWOOD
 BOARD OF TRUSTEES MEETING
 TUESDAY, MARCH 11, 2025
 VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the meeting of the Board of Trustees to order at 7:13 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 Julie Willis, Trustee Vivian Harris-Jones, Trustee Phil Mason, and Trustee Lauren Roman. Trustee Jay Heiferman and Trustee Allisa Opyd were absent.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Director of Economic and Community Development Angela Mesaros, Fire Chief Bob Grabowski, Police Chief Denise McGrath, Director of Public Works Josh Burman, Director of Finance Amy Zukowski and Assistant Village Manager Terence Acquah.

MINUTES: The minutes of February 25, 2025, were presented. There were no questions from the Trustees.

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

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason and Roman. NAYS --None.

CLAIMS LIST: The Claims List in the amount of \$1,362,243.49 was presented. There were no questions from the Trustees.

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

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason, Roman, and President Hofeld. NAYS -- None. Motion carried.

President Hofeld said three items totals 53% of the Claims List: \$377,505.00 to Alta Construction Equipment of Illinois for a wheeled excavator; \$97,869.87 to Hoerr Construction Co. for sanitary slip lining work; \$249,257.78 for the March insurance premium for employee insurance.

HEAR FROM THE AUDIENCE: Several comments were offered about the condition of the pond at Izaak Walton Preserve. David Sacks from South Suburbs for Green Space, said he believes the Village's recent statements about the pond are false and that evidence shows toxic chemicals are present. He claims polluting runoff is coming from a pipe at Homewood Disposal Co. property adjacent to the preserve property. Liz Varnecky also of South Suburbs for Green Space, complained that no resident was on a call with IEPA and the Village is not being truthful about IEPA findings. She claims carcinogens are much higher and dangerous than the Village is reporting.

Agnes Tropp addressed the Board, arguing that signs in Chicago promoting Homewood are uncalled for, and the signs are not inclusive.

Craig Franks asked if the Village Hall parking lot was sold. President Hofeld said no. Franks asked if there has been notice for alternate bids for the parking lot property. President Hofeld said this had already been done.

Manager Haney addressed the Board and audience on the Izaak Walton pond issue. When he first learned about toxicity, he said contacted the Illinois Environmental Protection Agency (IEPA) Bureau of Water. IEPA sent him a follow-up email on the water quality in the one pond in question. It found that none of the numbers exceeded water quality standards, and Manager Haney said he believes if there had been a hint of any toxicity it would show up in the report. Walton Preserve has been part of a research study the Village conducted in 2024. Every document has been shared with the public. Now the Village is going to hire a firm to continue assessing the problem. He said all reports are on the village website.

Trustee Lauren Roman shared information she received from a friend who works writing legislation to protect ponds and lakes. The woman said the report seemed straight forward and the Village's actions appeared reasonable given the site's history. She said the consultant's report, in conjunction with the IEPA, would be good sources for determining what should be done.

APPOINTMENT: A motion was made by Trustee Mason and seconded by Trustee Roman to approve the appointment of Melissa Gonser to the Appearance Commission for a three-year term ending March 11, 2028.

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

Clerk Thomas administered the Oath of Office to Ms. Gonser.

PRESENTATION: Economic Development Director Angela Mesaros announced that the Village's \$250,000 mortgage for the Maple Tree Inn property is on the agenda to be released. The mortgage was given by Maple Tree in 2019 to secure a \$250,000 incentive payment given to the property owners from the former Southgate TIF. The redevelopment agreement provided that if the developer fulfilled all obligations under the agreement, the mortgage would be released when the TIF ended on December 2024. Today Maple Tree Inn Restaurant is highly regarded and very successful. The board will be releasing the mortgage (Item D on Omnibus). Erich and Katie Wennberg, restaurant owners, lost their business and home in Blue Island due to a fire in 2018. The restaurant relocated in Homewood. The restaurant now marks its 50th anniversary and has been recognized as one of the top Southern restaurants in the U.S. Erich Wennberg addressed the Village Board and thanked Homewood residents and the Village Board for their continued support.

OATH OF OFFICE: The Village Clerk administered the oath of office to Emma Lyons-Weber who is the new Finance Clerk at Village Hall. She had previously worked in Public Works.

Clerk Thomas also administered the Oath of Office to Police Officer Alex Farkas who comes to Homewood from Steger in a lateral move.

OMNIBUS VOTE: The board was asked to pass, approve, authorize, accept, or award the following item(s):

- A. Reappointments/Planning and Zoning Commission: Approve the reappointments of Seth Bransky and Michael Cap to the Planning and Zoning Commission for a five-year term ending on March 11, 2030.
- B. Budget Amendment/Incentive Payment/Stoney Point Grill LLC: Approve a budget amendment of \$85,000 to the General Fund for the second incentive payment due to Stoney Point Grill II, LLC per the redevelopment agreement.
- C. Budget Amendment/Incentive Agreement/Royal Cultures/1953-55 Ridge Road: Approve a budget amendment in the amount of \$12,000; and, authorize the Village President to enter into an incentive agreement with Olusolape Ogunrinola, Royal Cultures, to provide financial assistance from the non-TIF Business Incentive Program for \$12,000 for building improvements and expansion at 1953-1955 Ridge Road.
- D. R-3213/Release of Mortgage/Maple Tree Inn/18849 Dixie Highway: Pass a resolution authorizing the release of Homewood's \$250,000 mortgage for Maple Tree Inn at 18849 Dixie Highway in Homewood.
- E. R-3214/Motor Fuel Tax Funds/Street Patching/Rock Salt: Pass a resolution appropriating \$750,000 of Motor Fuel Tax funds; \$650,000 for street patching and asphalt testing, and \$100,000 for the purchase of rock salt for the period of May 1, 2025, to April 30, 2026.
- F. M-2346/Solicitation of Alternate Bids/3003-3025 183rd Street: Pass an ordinance directing the Village Manager to solicit alternate bids and development proposals for the property at 3003-3025 183rd Street in the 183rd West Redevelopment Project Area.

President Hofeld asked for comments from the audience. None were offered. Trustee Roman said she was glad that the Village has been able to provide non-TIF District funds to businesses for their improvements as the board did with Royal Cultures. President Hofeld called the owner up to outline her business of wig and extensions and its expansion into two storefronts on Ridge Road.

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

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason, Roman and President Hofeld. NAYS – None. Motion carried.

NEW BUSINESS: M-2347/Special Use/Epiq Nutrition/18111 Dixie Highway: In consideration of the attached ordinance granting a special use permit for indoor commercial assembly at 18111 Dixie Highway, in the B-2 Downtown Transition zoning district, the Village Board should consider and approve one of the following options: 1) approve the special use with the conditions that the proposed use shall not operate within the hours of operation of the existing carry-out restaurant use, and the total capacity of the use shall not exceed twenty (20) people; 2) refer the matter back to the Planning and Zoning Commission for further consideration; or 3) deny the application.

Economic Development Director Mesaros said that to offer fitness classes, the business needs a special use permit. The business hopes to meet its goal of helping clients meet their health expectations. The issue comes before the board without a recommendation from the Planning and Zoning Commission because it voted 3-2 with two members absent. For a positive recommendation, four votes were needed. Ms. Mesaros said staff re-evaluated the request and did not find a reason to deny the request.

Owner Erby Solis addressed the Board about the business that focuses on holistic nutrition. The business has 10,000 customers for health nutrition and supplements. Being able to offer an exercise/dance program goes hand-in-hand with his business.

Trustee Harris-Jones asked what day he wants to open the exercise classes. He said he thinks it will be Monday at 6 p.m.

A motion was made by Trustee Roman and seconded by Trustee Mason to approve the special use permit.

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason, Roman and President Hofeld. NAYS – None. Motion carried.

GENERAL BOARD DISCUSSION: Board members thanked the audience for attending the meeting stressing that hearing opinions from village residents is important.

EXECUTIVE SESSION: A motion was made by Trustee Mason and seconded by Trustee Harris-Jones to move into Executive Session to discuss the semi-annual review of closed session minutes under 5 ILCS 120/2(c)21 and collective bargaining under 5 ILCS 120/2(c)2.

Roll Call: AYES --Trustees Willis, Harris-Jones, Mason, Roman and President Hofeld. NAYS – None. Motion carried.

The Board moved to Executive Session at 8 p.m.

The Board returned from Executive Session at 8:25 p.m.

A motion was made by Trustee Mason and seconded by Trustee Harris-Jones to adjourn the regular meeting of the Board of Trustees.

The board voted to adjourn the meeting on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
3CMA	MARKETING	MANAGER'S OFFICE	85.00
Total 3CMA:			85.00
AIR ONE EQUIPMENT INC	CAR FIRE BLANKET	FIRE DEPARTMENT	975.00
Total AIR ONE EQUIPMENT INC:			975.00
ALL TYPES ELEVATORS INC	PW ELEVATOR MAINTENANCE	PUBLIC WORKS	190.00
Total ALL TYPES ELEVATORS INC:			190.00
ALTA CONSTRUCTION EQUIPM	L&M DEPT REPAIR PARTS	PUBLIC WORKS	25.88
Total ALTA CONSTRUCTION EQUIPMENT ILLINOIS LLC:			25.88
AMAZON CAPITAL SERVICES IN	LIGHTING HARDWARE FOR TIVOLI LIGHTS	MANAGER'S OFFICE	209.70
AMAZON CAPITAL SERVICES IN	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	189.88
AMAZON CAPITAL SERVICES IN	CLOCK	PUBLIC WORKS	81.26
Total AMAZON CAPITAL SERVICES INC:			480.84
ASC INDUSTRIES	WATER DEPT REPAIR PARTS	PUBLIC WORKS	150.00
Total ASC INDUSTRIES:			150.00
AURELIOS PIZZA INC	NETWORK 3 MEETING	POLICE DEPARTMENT	172.69
Total AURELIOS PIZZA INC:			172.69
AUTO PALACE INC	ACCIDENT REPAIR FD	PUBLIC WORKS	1,116.00
Total AUTO PALACE INC:			1,116.00
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL	ASSETS	2,672.00
Total AVALON PETROLEUM COMPANY:			2,672.00
B ALLAN GRAPHICS	CARDS - JASON PRESNAK	FIRE DEPARTMENT	75.00
Total B ALLAN GRAPHICS:			75.00
BATTERIES PLUS	BACK UP BATTERY	PUBLIC WORKS	21.15
BATTERIES PLUS	BATTERIES	PUBLIC WORKS	557.52
BATTERIES PLUS	SHOP SUPPLIES	PUBLIC WORKS	224.59
Total BATTERIES PLUS:			803.26
BONNELL INDUSTRIES INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	992.29
Total BONNELL INDUSTRIES INC:			992.29
BRENNTAG GREAT LAKES LLC	CAUSTIC SODA	PUBLIC WORKS	3,867.67
Total BRENNTAG GREAT LAKES LLC:			3,867.67
BRITES TRANSPORATION LTD	SPOIL HAUL OUT	PUBLIC WORKS	8,100.00

Name	Description	DEPARTMENT	Net Invoice Amount
BRITES TRANSPORATION LTD	SPOIL HAUL OUT	PUBLIC WORKS	3,780.00
Total BRITES TRANSPORATION LTD:			11,880.00
CHANDLER SERVICES INC	PUMPER	FIRE DEPARTMENT	215.20
CHANDLER SERVICES INC	PUMPER	FIRE DEPARTMENT	325.00
Total CHANDLER SERVICES INC:			540.20
CHEVROLET OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	93.17
Total CHEVROLET OF HOMEWOOD:			93.17
CHICAGO COMMUNICATIONS L	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	171.00
CHICAGO COMMUNICATIONS L	PD QUARTERLY RADIO MAINTENANCE	POLICE DEPARTMENT	60.00
Total CHICAGO COMMUNICATIONS LLC:			231.00
CHICAGO METROPOLITAN AGE	2025 CONTRIBUTION	MANAGER'S OFFICE	830.08
Total CHICAGO METROPOLITAN AGENCY FOR PLANNING:			830.08
CHICAGO TITLE AND TRUST C	SALE OF 2020 RIDGE RD	MANAGER'S OFFICE	5,152.00
Total CHICAGO TITLE AND TRUST COMPANY:			5,152.00
CITY OF CHICAGO HEIGHTS	WATER PURCHASED 1/1/2025-1/31/2025	PUBLIC WORKS	321,600.10
Total CITY OF CHICAGO HEIGHTS:			321,600.10
CONCENTRIC INTEGRATION	IT SUPPORT SERVICES FIREWALL RULES	MANAGER'S OFFICE	385.00
Total CONCENTRIC INTEGRATION:			385.00
CORE & MAIN LP	B-BOXES	PUBLIC WORKS	950.45
CORE & MAIN LP	RETURN OF INCORRECT B-BOXES	PUBLIC WORKS	1,339.17-
CORE & MAIN LP	WATER METER RADIOS	PUBLIC WORKS	4,258.28
Total CORE & MAIN LP:			3,869.56
CORE INTEGRATED MARKETIN	HOLIDAY LIGHTS SPONSORSHIP BANNER	MANAGER'S OFFICE	176.60
Total CORE INTEGRATED MARKETING:			176.60
CRIT SOLUTION LLC	PRINTING FOR BUSINESS DIRECTORY BROCHURES	MANAGER'S OFFICE	345.00
Total CRIT SOLUTION LLC:			345.00
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	62.71
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	197.63
CURRIE MOTORS (PARTS)	WATER DEPT REPAIR PARTS	PUBLIC WORKS	371.40
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	504.83
Total CURRIE MOTORS (PARTS):			1,136.57
DACRA ADJUDICATION LLC	MOS/MOVE/ABC MONTHLY FEE	POLICE DEPARTMENT	1,350.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total DACRA ADJUDICATION LLC:			1,350.00
DANA ROBINSON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	117.60
Total DANA ROBINSON:			117.60
DANIEL ROSSI	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	516.13
Total DANIEL ROSSI:			516.13
DELTA SONIC CAR WASH	POLICE VEHICLE WASHES	PUBLIC WORKS	359.82
DELTA SONIC CAR WASH	POLICE VEHICLE WASHES	PUBLIC WORKS	399.80
Total DELTA SONIC CAR WASH:			759.62
DENISE MCGRATH	REIMBURSE SPSC EXPENSES	POLICE DEPARTMENT	90.21
DENISE MCGRATH	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	108.98
Total DENISE MCGRATH:			199.19
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICE CALL	PUBLIC WORKS	140.00
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICES	PUBLIC WORKS	403.20
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICES	PUBLIC WORKS	66.00
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICES	PUBLIC WORKS	66.00
DMC SECURITY SERVICES INC	SECURITY SERVICES	PUBLIC WORKS	66.00
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICES	PUBLIC WORKS	66.00
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICES	PUBLIC WORKS	66.00
DMC SECURITY SERVICES INC	ALARM MONITORING SERVICES	PUBLIC WORKS	66.00
Total DMC SECURITY SERVICES INC:			939.20
EBELS ACE HARDWARE	TRUCK SUPPLIES	PUBLIC WORKS	17.09
Total EBELS ACE HARDWARE:			17.09
ERIC BUJAK	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	781.94
ERIC BUJAK	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	211.44
ERIC BUJAK	REIMBURSE TRAINING EXPENSES	POLICE DEPARTMENT	114.84
Total ERIC BUJAK:			1,108.22
EVT TECH	VEHICLE PURCHASES PD	PUBLIC WORKS	4,939.75
Total EVT TECH:			4,939.75
FAIRVIEW REALTY GROUP	FIRE APPLICANT BACKGROUND CHECKS	MANAGER'S OFFICE	25.00
FAIRVIEW REALTY GROUP	POLICE OFFICER APPLICANT BACKGROUND CHECKS	MANAGER'S OFFICE	150.00
Total FAIRVIEW REALTY GROUP:			175.00
FATEMAH AMON	REFUND - OVERPAYMENT OF HEARING FEE	ASSETS	200.00
Total FATEMAH AMON:			200.00
FINFROCK JEFFREY	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	76.98

Name	Description	DEPARTMENT	Net Invoice Amount
Total FINFROCK JEFFREY:			76.98
FLEET SAFETY SUPPLY	VEHICLE PURCHASE EQUIPMENT - PD	PUBLIC WORKS	14,649.18
FLEET SAFETY SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	124.84
Total FLEET SAFETY SUPPLY:			14,774.02
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	2.98
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	8.94
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	1,198.53
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	325.54
Total FORD OF HOMEWOOD:			1,535.99
GALLAGHER MATERIALS	ASPHALT	PUBLIC WORKS	156.45
GALLAGHER MATERIALS	ASPHALT	PUBLIC WORKS	320.35
GALLAGHER MATERIALS	ASPHALT	PUBLIC WORKS	193.70
Total GALLAGHER MATERIALS:			670.50
GASVODA & ASSOCIATES INC	LIFT STATION 6 REPAIRS	PUBLIC WORKS	1,000.00
Total GASVODA & ASSOCIATES INC:			1,000.00
GFC LEASING	COPIER/PRINTER LEASE	MANAGER'S OFFICE	944.23
GFC LEASING	COPIER/PRINTER SUPPLIES	MANAGER'S OFFICE	107.00
GFC LEASING	MONTHLY AGREEMENT	MANAGER'S OFFICE	993.65
Total GFC LEASING:			2,044.88
HINCKLEY SPRINGS	WATER	PUBLIC WORKS	251.71
Total HINCKLEY SPRINGS:			251.71
HISKES, DILLNER, O'DONNELL	CONTRACT/CONSULTING SERVICE	MANAGER'S OFFICE	1,269.23
Total HISKES, DILLNER, O'DONNELL:			1,269.23
HOMEWOOD DISPOSAL	MONTHLY GARBAGE AT VILLAGE HALL	PUBLIC WORKS	624.47
HOMEWOOD DISPOSAL	DUMP CHARGES	PUBLIC WORKS	88.00
Total HOMEWOOD DISPOSAL:			712.47
HOMEWOOD-FLOSSMOOR CH	CHRONICLE AD	MANAGER'S OFFICE	420.00
Total HOMEWOOD-FLOSSMOOR CHRONICLE:			420.00
IDI	BACKGROUND CHECKS	POLICE DEPARTMENT	129.00
Total IDI:			129.00
ILLINOIS CHAPTER IAA	BUCKET TRUCK TRAINING	PUBLIC WORKS	1,750.00
Total ILLINOIS CHAPTER IAA:			1,750.00
JACK LENOX	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	261.95

Name	Description	DEPARTMENT	Net Invoice Amount
Total JACK LENOX:			261.95
JONES ENVIRONMENTAL CONT	EMERGENCY HVAC REPAIR AT VILLAGE HALL	PUBLIC WORKS	966.13
Total JONES ENVIRONMENTAL CONTROL INC:			966.13
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	118.32
Total JONES PARTS & SERVICE INC:			118.32
JOSEPH A SCHUDT & ASSOCIA	LAND TITLE SURVEY FOR 2018-2020 RIDGE RD	MANAGER'S OFFICE	1,700.00
Total JOSEPH A SCHUDT & ASSOCIATES:			1,700.00
KANKAKEE TRUCK EQUIPMEN	STREET DEPT REPAIR PARTS	PUBLIC WORKS	1,263.02
Total KANKAKEE TRUCK EQUIPMENT:			1,263.02
KARA COMPANY	SURVEYING EQUIPMENT	PUBLIC WORKS	178.73
Total KARA COMPANY:			178.73
KEITHS POWER EQUIPMENT	WATER MAIN SAW	PUBLIC WORKS	5,063.00
Total KEITHS POWER EQUIPMENT:			5,063.00
KELLY STRAYER	WOMEN CRIMINAL JUSTICE CONFERENCE	POLICE DEPARTMENT	488.40
Total KELLY STRAYER:			488.40
KEVIN RADTKE	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	502.64
KEVIN RADTKE	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	497.16
Total KEVIN RADTKE:			999.80
KNOX ASSOCIATES INC	FLAT MOUNT BRACKET	FIRE DEPARTMENT	102.00
Total KNOX ASSOCIATES INC:			102.00
KRISTINE ONEILL	CONFERENCE EXPENSE REIMBURSEMENT	POLICE DEPARTMENT	1,991.65
Total KRISTINE ONEILL:			1,991.65
LAURA DOCTER	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	149.86
Total LAURA DOCTER:			149.86
LEAKS DENNIS	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	19.19
Total LEAKS DENNIS:			19.19
LEXISNEXIS RISK DATA MANAG	BACKGROUND CHECKS	POLICE DEPARTMENT	200.00
Total LEXISNEXIS RISK DATA MANAGEMENT:			200.00
LOGSDON CONSULTATION SER	MONTHLY SUBSCRIPTION	FIRE DEPARTMENT	375.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total LOGSDON CONSULTATION SERVICES:			375.00
LOTT #1 INC	PRISONER MEALS	POLICE DEPARTMENT	98.42
Total LOTT #1 INC:			98.42
M E SIMPSON CO INC	WATER LEAK DETECTION	PUBLIC WORKS	645.00
Total M E SIMPSON CO INC:			645.00
MARIAN KIEPURA	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	376.31
Total MARIAN KIEPURA:			376.31
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	PUBLIC WORKS	1,481.84
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	EXPENSES	185.23
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	PUBLIC WORKS	1,481.84
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	EXPENSES	185.23
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	PUBLIC WORKS	1,542.64
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTANENCE	EXPENSES	192.83
Total MEADE ELECTRIC CO INC:			5,069.61
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	45.90
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	103.73
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	21.78
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	364.29
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	69.77
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	133.64
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	38.93
MENARDS INC	OPERATING SUPPLIES PW	PUBLIC WORKS	60.78
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	87.91
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	88.94
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	16.99
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	116.55
MENARDS INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	95.08
Total MENARDS INC:			1,244.29
METROPOLITAN INDUSTRIES I	BATTERY BACKUP ISSUES	PUBLIC WORKS	1,230.00
Total METROPOLITAN INDUSTRIES INC:			1,230.00
MICHAEL CHMIELEWSKI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	797.50
Total MICHAEL CHMIELEWSKI:			797.50
MICHAEL NICKOLAOU	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	218.96
Total MICHAEL NICKOLAOU:			218.96
MONARCH AUTO SUPPLY INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	67.11
MONARCH AUTO SUPPLY INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	61.60
MONARCH AUTO SUPPLY INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	44.36
MONARCH AUTO SUPPLY INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	66.52
MONARCH AUTO SUPPLY INC	OPERATING SUPPLIES PW	PUBLIC WORKS	101.52

Name	Description	DEPARTMENT	Net Invoice Amount
MONARCH AUTO SUPPLY INC	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	40.20
MONARCH AUTO SUPPLY INC	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	21.32
MONARCH AUTO SUPPLY INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	151.19
Total MONARCH AUTO SUPPLY INC:			553.82
MUNICIPAL COLLECTION SERVI	MCSI COLLECTION FEES -- ABC	POLICE DEPARTMENT	197.17
Total MUNICIPAL COLLECTION SERVICES:			197.17
NATHAN BRUNI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	220.50
NATHAN BRUNI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	67.95
Total NATHAN BRUNI:			288.45
NATIONWIDE ENVIRONMENTAL	ASBESTOS ABATEMENT	PUBLIC WORKS	93,800.00
NATIONWIDE ENVIRONMENTAL	ASBESTOS ABATEMENT	PUBLIC WORKS	55,000.00
Total NATIONWIDE ENVIRONMENTAL & DEMO LLC:			148,800.00
NIX NAX	EMBROIDERY	PUBLIC WORKS	15.00
Total NIX NAX:			15.00
NORTH EAST MULTI-REGIONAL	BASIC FIELD TRAINING OFFICER COURSE	POLICE DEPARTMENT	255.00
Total NORTH EAST MULTI-REGIONAL TRAINING:			255.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	64.52
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	106.24
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	106.24
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	72.24
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	198.85
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	267.84
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	1,062.39
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	206.52
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	373.53
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	93.13
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	423.02
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	351.87
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	190.32
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	131.02
Total O'HERRON CO:			3,647.73
OLD NATIONAL BANK/FD	BADGES	FIRE DEPARTMENT	2,233.90
OLD NATIONAL BANK/FD	OPERATING SUPPLIES	FIRE DEPARTMENT	29.99
OLD NATIONAL BANK/FD	CODE BOOKS	FIRE DEPARTMENT	534.89
OLD NATIONAL BANK/FD	MEMBERSHIPS	FIRE DEPARTMENT	115.00
Total OLD NATIONAL BANK/FD:			2,913.78
OLD NATIONAL BANK/FIN	LUNCHEON	MANAGER'S OFFICE	119.26
OLD NATIONAL BANK/FIN	FINANCE LUNCH	MANAGER'S OFFICE	80.87
Total OLD NATIONAL BANK/FIN:			200.13

Name	Description	DEPARTMENT	Net Invoice Amount
OLD NATIONAL BANK/MO	CONSTANT CONTACT 03.06.2025	MANAGER'S OFFICE	157.00
OLD NATIONAL BANK/MO	GET WELL GIFT	MANAGER'S OFFICE	66.44
OLD NATIONAL BANK/MO	CONFERENCE	MANAGER'S OFFICE	785.00
OLD NATIONAL BANK/MO	APA - TRAINING FOR CERTIFICATION	MANAGER'S OFFICE	785.00
OLD NATIONAL BANK/MO	APPLE MUSIC MONTHLY	MANAGER'S OFFICE	10.99
OLD NATIONAL BANK/MO	LUNCHEON	MANAGER'S OFFICE	45.84
OLD NATIONAL BANK/MO	LUNCHEON MEETING	MANAGER'S OFFICE	90.57
OLD NATIONAL BANK/MO	LUNCHEON	MANAGER'S OFFICE	57.25
OLD NATIONAL BANK/MO	COMCAST CONSOLIDATED BILL	MANAGER'S OFFICE	1,569.30
OLD NATIONAL BANK/MO	CONSTANT CONTACT 02.06.2025	MANAGER'S OFFICE	157.00
OLD NATIONAL BANK/MO	COPILOT LICENSES (3)	MANAGER'S OFFICE	1,080.00
OLD NATIONAL BANK/MO	DOMAIN RENEWALS	MANAGER'S OFFICE	39.90
OLD NATIONAL BANK/MO	LUNCHEON	MANAGER'S OFFICE	77.71
OLD NATIONAL BANK/MO	LUNCHEON	MANAGER'S OFFICE	41.62
OLD NATIONAL BANK/MO	LUNCHEON	MANAGER'S OFFICE	48.83
OLD NATIONAL BANK/MO	SURVEY MONKEY ANNUAL PLAN	MANAGER'S OFFICE	1,080.00
OLD NATIONAL BANK/MO	TRAVEL - APA NATIONAL CONFERENCE	MANAGER'S OFFICE	27.00
OLD NATIONAL BANK/MO	TRANSPORTATION APA CONFERENCE	MANAGER'S OFFICE	400.58
OLD NATIONAL BANK/MO	MATERIALS	MANAGER'S OFFICE	571.61
OLD NATIONAL BANK/MO	CIVICS ACADEMY ITEMS	MANAGER'S OFFICE	453.14
OLD NATIONAL BANK/MO	DOMAIN RENEWALS FOR RIGHTPLACE	MANAGER'S OFFICE	229.85
OLD NATIONAL BANK/MO	BUSINESS LUNCH WITH EHC	MANAGER'S OFFICE	194.75
OLD NATIONAL BANK/MO	ZOOM MONTHLY	MANAGER'S OFFICE	48.00
Total OLD NATIONAL BANK/MO:			8,017.38
OLD NATIONAL BANK/PD	OFFICE SUPPLIES	POLICE DEPARTMENT	2.19
OLD NATIONAL BANK/PD	OFFICE SUPPLIES	POLICE DEPARTMENT	5.30
OLD NATIONAL BANK/PD	OFFICE SUPPLIES	POLICE DEPARTMENT	80.97
OLD NATIONAL BANK/PD	RETURNED ITEM	POLICE DEPARTMENT	30.50
OLD NATIONAL BANK/PD	OFFICE SUPPLIES	POLICE DEPARTMENT	48.60
OLD NATIONAL BANK/PD	OFFICE SUPPLIES	POLICE DEPARTMENT	37.99
OLD NATIONAL BANK/PD	OFFICE SUPPLIES	POLICE DEPARTMENT	69.96
OLD NATIONAL BANK/PD	OPERATING SUPPLIES	POLICE DEPARTMENT	221.25
OLD NATIONAL BANK/PD	SPSC REFRESHMENTS	POLICE DEPARTMENT	95.98
OLD NATIONAL BANK/PD	GLOCK ARMORERS TRAINING	POLICE DEPARTMENT	300.00
OLD NATIONAL BANK/PD	ANNUAL MEMBERSHIP	POLICE DEPARTMENT	220.00
OLD NATIONAL BANK/PD	BACKGROUND CHECKS	POLICE DEPARTMENT	61.25
OLD NATIONAL BANK/PD	SPSC REFRESHMENTS	POLICE DEPARTMENT	45.77
OLD NATIONAL BANK/PD	PAPER	POLICE DEPARTMENT	549.90
OLD NATIONAL BANK/PD	BUSINESS CARDS	POLICE DEPARTMENT	65.98
Total OLD NATIONAL BANK/PD:			1,774.64
OLD NATIONAL BANK/PW	SNOW CONF. - ANDERSON	PUBLIC WORKS	620.00
OLD NATIONAL BANK/PW	SNOW TRAINING	PUBLIC WORKS	890.00
OLD NATIONAL BANK/PW	SNOW TRAINING	PUBLIC WORKS	890.00
OLD NATIONAL BANK/PW	AWWA DUES	PUBLIC WORKS	87.00
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	390.49
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	161.55
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	640.97
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	559.00
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	449.00
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	64.91
OLD NATIONAL BANK/PW	BUILDING MAINT. SUPPLIES	PUBLIC WORKS	99.00
OLD NATIONAL BANK/PW	CBA TRAINING	PUBLIC WORKS	17.85
OLD NATIONAL BANK/PW	CBA TRAINING	PUBLIC WORKS	17.85

Name	Description	DEPARTMENT	Net Invoice Amount
OLD NATIONAL BANK/PW	FLAGGER TRAINING INSTRUCTOR	PUBLIC WORKS	87.51
Total OLD NATIONAL BANK/PW:			4,975.13
OTTOSEN DINOLFO HASENBAL	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total OTTOSEN DINOLFO HASENBALG & CASTALDO LTD:			525.00
PIRTEK SOUTH HOLLAND	OPERATING SUPPLIES PW	PUBLIC WORKS	40.81
Total PIRTEK SOUTH HOLLAND:			40.81
PROSHRED SECURITY	SHREDDING	POLICE DEPARTMENT	80.32
Total PROSHRED SECURITY:			80.32
QUALITY CONTROL SYSTEMS I	HVAC MAINTENANCE	PUBLIC WORKS	222.00
Total QUALITY CONTROL SYSTEMS INC:			222.00
RELIANCE SAFETY LANE & SE	VEHICLE SAFETY INSPECTION - PW	PUBLIC WORKS	225.00
Total RELIANCE SAFETY LANE & SERVICE:			225.00
ROBERT GRABOWSKI	RENTAL CAR REIMBURSMET FOR TRAINING	FIRE DEPARTMENT	416.69
Total ROBERT GRABOWSKI:			416.69
ROEDA INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	168.00
Total ROEDA INC:			168.00
RUBBER INC	OPERATING SUPPLIES - PW	PUBLIC WORKS	54.47
Total RUBBER INC:			54.47
RYAN LLC	CONSULTANT FEES-NORTH HALSTED TIF DISTRICT	MANAGER'S OFFICE	228.75
RYAN LLC	CONSULTANT FEES NEW HARWOOD TOD TIF	MANAGER'S OFFICE	1,067.50
Total RYAN LLC:			1,296.25
SCHINDLER ELEVATOR CORPO	ELEVATOR MAINTENANCE	PUBLIC WORKS	23.22
Total SCHINDLER ELEVATOR CORPORATION:			23.22
SEBIS - POSTAGE	SEBIS POSTAGE	PUBLIC WORKS	4,745.97
Total SEBIS - POSTAGE:			4,745.97
SEBIS DIRECT INC	SEBIS DIRECT	PUBLIC WORKS	693.19
Total SEBIS DIRECT INC:			693.19
SECRETARY OF STATE	REPLACEMENT OF PLATES FOR VEHICLE 40, 29, & 32	PUBLIC WORKS	27.00
Total SECRETARY OF STATE:			27.00

Name	Description	DEPARTMENT	Net Invoice Amount
SERENDIPITY YOGA AND WELL	YOGA LESSONS	FIRE DEPARTMENT	300.00
Total SERENDIPITY YOGA AND WELLNESS LLC:			300.00
SHARK SHREDDING INC	MONTHLY SHREDDING	FIRE DEPARTMENT	67.20
Total SHARK SHREDDING INC:			67.20
SHARON SEDGWICK	WINTER POTS - RIDGE/DIXIE	PUBLIC WORKS	25.86
Total SHARON SEDGWICK:			25.86
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	500.00
Total SOUTH SUBURBAN HUMANE SOCIETY:			500.00
SOUTH SUBURBAN WATER WO	SOUTH SUBURBAN WATER WORKS ASSOC	PUBLIC WORKS	90.00
Total SOUTH SUBURBAN WATER WORKS ASSN:			90.00
SSACOP	ANNUAL DUES -- CHIEF OF POLICE	POLICE DEPARTMENT	75.00
SSACOP	ANNUAL DUES -- DEPUTY CHIEF	POLICE DEPARTMENT	100.00
Total SSACOP:			175.00
STONE POINT GRILL II LLC	INCENTIVE PAYMENT	MANAGER'S OFFICE	85,000.00
Total STONEY POINT GRILL II LLC:			85,000.00
SWIFT SAW & TOOL SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	73.72
Total SWIFT SAW & TOOL SUPPLY:			73.72
TELCOM INNOVATIONS GROUP	ADD MAILBOX FOR TIPLINE	MANAGER'S OFFICE	72.50
Total TELCOM INNOVATIONS GROUP LLC:			72.50
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	126.00
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	126.00
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	200.00
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	126.00
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	314.00
Total TERMINIX PROCESSING CNTR:			892.00
THE GORMAN GROUP LTD	APPRAISAL OF 17701 BRETZ DRIVE	MANAGER'S OFFICE	3,500.00
Total THE GORMAN GROUP LTD:			3,500.00
THE STUTTLEY GROUP LLC	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total THE STUTTLEY GROUP LLC:			525.00

Name	Description	DEPARTMENT	Net Invoice Amount
THIRD MILLENIUM ASSOCIATE	VEHICLE STICKER PERMIT FUNDING	MANAGER'S OFFICE	4,365.14
Total THIRD MILLENIUM ASSOCIATES INC:			4,365.14
THOMAS HEALY	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	353.55
Total THOMAS HEALY:			353.55
THOMPSON ELEVATOR INSPEC	ELEVATOR INSPECTIONS	FIRE DEPARTMENT	450.00
THOMPSON ELEVATOR INSPEC	ELEVATOR INSPECTIONS	FIRE DEPARTMENT	38.00
Total THOMPSON ELEVATOR INSPECTION:			488.00
THORN CREEK BASIN SAN DIS	TCBSD REVENUE PAYOUT	ASSETS	88,656.44
THORN CREEK BASIN SAN DIS	LATE PMT PENALTIES CHARGED TO CUSTOMERS	ASSETS	1,577.20
Total THORN CREEK BASIN SAN DISTRICT:			90,233.64
TJ CONEVERAS INC	AMMO	POLICE DEPARTMENT	3,681.06
TJ CONEVERAS INC	AMMO	POLICE DEPARTMENT	3,374.94
Total TJ CONEVERAS INC:			7,056.00
TRAINING CONCEPTS INC	CPR CARDS-PW	PUBLIC WORKS	100.00
TRAINING CONCEPTS INC	CPR BOOKS VHALL STAFF	PUBLIC WORKS	111.50
TRAINING CONCEPTS INC	CPR INSTRUCTOR RENEWALS	PUBLIC WORKS	60.00
Total TRAINING CONCEPTS INC:			271.50
TRONC	LEGAL NOTICES	MANAGER'S OFFICE	4,862.20
Total TRONC:			4,862.20
ULTIMATE RENTAL SERVICES	DEPOSIT FOR RENTAL ITEMS	MANAGER'S OFFICE	1,564.35
Total ULTIMATE RENTAL SERVICES:			1,564.35
USA BLUEBOOK	MARKING PAINT	PUBLIC WORKS	543.44
Total USA BLUEBOOK:			543.44
VERIZON WIRELESS SVCS LLC	MOBILE PHONE SERVICE-ALL DEPTS	MANAGER'S OFFICE	584.49
Total VERIZON WIRELESS SVCS LLC:			584.49
VESTIS GROUP INC	UNIFORM	PUBLIC WORKS	77.18
VESTIS GROUP INC	UNIFORM	PUBLIC WORKS	78.94
VESTIS GROUP INC	UNIFORM	PUBLIC WORKS	128.44
VESTIS GROUP INC	UNIFORM	PUBLIC WORKS	321.63
VESTIS GROUP INC	UNIFORM	PUBLIC WORKS	330.43
VESTIS GROUP INC	FEES	PUBLIC WORKS	204.92
VESTIS GROUP INC	RUGS AND MATS	PUBLIC WORKS	1,135.72
VESTIS GROUP INC	TOWELS	PUBLIC WORKS	78.00
Total VESTIS GROUP INC:			2,355.26
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	155.79

Name	Description	DEPARTMENT	Net Invoice Amount
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	13.21
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	113.04
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	34.54
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	113.48
Total WAREHOUSE DIRECT OFFICE PDTS:			430.06
WEST SIDE TRACTOR SALES	STREET DEPT REPAIR PARTS	PUBLIC WORKS	4.12
WEST SIDE TRACTOR SALES	STREET DEPT REPAIR PARTS	PUBLIC WORKS	2,088.73
WEST SIDE TRACTOR SALES	STREET DEPT REPAIR PARTS	PUBLIC WORKS	2,503.15
Total WEST SIDE TRACTOR SALES:			4,596.00
WEX BANK	POLICE DEPT FUEL	PUBLIC WORKS	588.93
Total WEX BANK:			588.93
WISCO	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	239.54
Total WISCO:			239.54
WORKING WELL	PRE EMPLOYMENT PHYSICAL	MANAGER'S OFFICE	95.00
WORKING WELL	PRE EMPLOYMENT PHYSICAL	PUBLIC WORKS	45.00
Total WORKING WELL:			140.00
Grand Totals:			806,903.16

Dated: _____

Village Clerk: _____

RESOLUTION NO. R-3215

A RESOLUTION APPROVING EXECUTIVE SESSION MINUTES FROM JUNE 11, 2024 TO NOVEMBER 26, 2024 AND AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS FROM FEBRUARY 7, 2023 THROUGH JULY 25, 2023

WHEREAS, the President and Board of Trustees of the Village of Homewood have met from time to time in executive session for purposes authorized by Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*); and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes and verbatim recordings of all such executive sessions; and

WHEREAS, the President and Board of Trustees have reviewed the minutes of executive sessions held on June 11, 2024 to November 26, 2024; and

WHEREAS, the Illinois Open Meetings Act requires public bodies to maintain a verbatim record of all closed meetings in the form of an audio or video recording for at least 18 months; and

WHEREAS, the Act permits the destruction of said verbatim records after 18 months, provided that the President and Board of Trustees have approved minutes for said closed session meetings; and

WHEREAS, all verbatim recordings of closed session meetings held from February 7, 2023 to July 25, 2023 are now more than 18 months old; and

WHEREAS, the President and Village Board previously have reviewed and approved closed session minutes for closed meetings held from February 7, 2023 to July 25, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS that:

SECTION 1 - APPROVAL OF EXECUTIVE SESSION MINUTES:

The following Executive Session Minutes are hereby approved:

- November 26, 2024
- November 12, 2024
- June 25, 2024
- June 11, 2024

SECTION 2 - APPROVAL OF DESTRUCTION OF VERBATIM RECORDINGS
OF EXECUTIVE SESSIONS HELD FROM FEBRUARY 7, 2023 THROUGH JULY 25,
2023:

The Village Clerk is hereby authorized and directed to dispose of executive session audio recordings of executive sessions held from February 7, 2023 through July 25, 2023.

This Resolution passed this 25th day of March, 2025.

Village President

ATTEST:

Village Clerk

Ayes: _____ Nays: _____ Abstain: _____ Absent: _____

RESOLUTION NO. R-3216

**A RESOLUTION DETERMINING MINUTES OR PORTIONS
THEREOF FROM EXECUTIVE SESSIONS NO LONGER
REQUIRING CONFIDENTIAL TREATMENT**

WHEREAS, the President and Board of Trustees of the Village of Homewood have met from time to time in executive session for purposes authorized by Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*) (“the Act”); and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

WHEREAS, as required by the Act, the President and Board of Trustees recently met to review minutes of all closed meetings not previously opened to the public to determine whether: (1) the need for confidentiality still exists as to all or part of those minutes, or (2) that the minutes or portions thereof no longer require confidential treatment and will be available for public inspection; and

WHEREAS, as a result of this periodic review, the President and Board of Trustees have determined that the minutes (or portions thereof) of the meetings listed on the attached Exhibit “A” no longer require confidential treatment and should be made available for public inspection.

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

SECTION 1 - DETERMINATION OF MINUTES TO BE OPENED AND THOSE REQUIRING CONFIDENTIAL TREATMENT:

The Executive Session Minutes (or portions thereof) from those meetings set forth on Exhibit “A” no longer require confidential treatment and are hereby made available for public inspection. All Executive Session Minutes (or portions thereof) not identified in this, or prior Resolutions continue to require confidential treatment and shall not be made available for public inspection at this time

SECTION 2 - AUTHORIZATION TO MAKE MINUTES AVAILABLE:

The Village Clerk is hereby authorized and directed to make the minutes identified in Exhibit “A” available for inspection and copying in accordance with the Act.

This Resolution passed this 25th day of March, 2025.

Village President

ATTEST:

Village Clerk

Ayes: _____ Nays: _____ Abstentions: _____ Absences: _____

Exhibit A

Minutes from Executive Sessions
No Longer Requiring Confidential Treatment

11/12/2024	All
6/25/2024	All
6/11/2024	Semi-annual review of executive session minutes
10/24/2023	All
9/26/2023	All



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 25, 2025

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Amy Zukowski, Director of Finance

Topic: Raffle License

PURPOSE

The Tim Early Foundation has applied for a multiple raffle license to be conducted at 18436 Governors Highway. Since they are requesting an exception to the requirements, Board approval is required.

The Tim Early Foundation is a private nonprofit organization based in Illinois, dedicated to supporting scuba diving education and related initiatives in the Midwest. Established in 2001, the foundation has raised over \$500,000 to fund various regional projects and educational programs. The foundation also sponsors scuba classes for veterans at no cost, reflecting its commitment to community support and engagement.

PROCESS

The Tim Early Foundation proposes to conduct a cash split the pot raffle on twelve (12) dates between April 26, 2025 and June 8, 2025. The raffle tickets will be sold for \$5 each, and the aggregate value of all prizes will be approximately \$2,400. The drawings will be held at 18436 Governors Highway.

The Homewood Municipal Code limits licensees to conduct a raffle only once in any seven-day period. The Tim Early Foundation has requested to hold more than one raffle per week, on Saturdays and Sundays; therefore, they are requesting a waiver of this requirement.

OUTCOME

Approval of this raffle license request will enable a local non-profit organization to obtain additional funds to assist with programming and resources needed for therapeutic services.

FINANCIAL IMPACT

None

LEGAL REVIEW

Not Required



RECOMMENDED BOARD ACTION

Pass an ordinance authorizing the issuance of a multiple raffle license to The Tim Early Foundation with the following exception: waive the limit of conducting a raffle to once in any seven-day period between April 26, 2025 and June 8, 2025 at 18436 Governors Highway .

ATTACHMENT(S)

- Ordinance waiving requirement
- Raffle application
- Letter requesting exception

ORDINANCE NO. M-2348

**AN ORDINANCE TEMPORARILY SUSPENDING THE SALE DATE
LIMITATIONS IN THE HOMEWOOD MUNICIPAL CODE FOR
THE SPLIT THE POT RAFFLE CONDUCTED
BY THE TIM EARLY FOUNDATION**

WHEREAS, Sections 6-315 through 6-371 of the Homewood Municipal Code regulate raffle licenses; and

WHEREAS, The Tim Early Foundation has requested that the sale date limitations in the Homewood Municipal Code be modified so they can conduct a split the pot raffle; and

WHEREAS, the Board of Trustees of the Village of Homewood has determined that the modification in this ordinance is necessary for the public good and the convenience of village residents and businesses.

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

SECTION ONE – EXCEPTION TO REQUIREMENTS

Homewood Municipal Code Section 6-370(5) limits a licensee from conducting a raffle more than once in any seven-day period during the term of the license. For the period of April 26, 2025 through June 8, 2025, the above limitations are waived for the Split the Pot raffle conducted by The Tim Early Foundation.

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect after its passage, approval, and publication in accordance with law.

PASSED AND APPROVED this 25th day of March 2025.

Village President

ATTEST:

Village Clerk

AYES: ____ NAYS: ____ ABSTENTIONS: ____ ABSENCES: ____



VILLAGE OF HOMEWOOD
2020 Chestnut Road
Homewood, IL 60430
(708) 798-3000

MULTIPLE/SERIAL RAFFLE LICENSE APPLICATION

This license was prepared pursuant to
Illinois P.A. 81-1365 passed on August 5, 1980

I. GENERAL INFORMATION

A. Name of Organization Tim Early Foundation

Address _____

Telephone _____

(Please attach a statement attesting to the not-for-profit charter of your organization signed by the presiding officer and secretary of your organization.)

B. Type of Organization (Circle one)

- | | | | | | |
|-----------|--------------------------|-------------|-------------------------------------|---------|--------------------------|
| Religious | <input type="checkbox"/> | Charitable | <input checked="" type="checkbox"/> | Labor | <input type="checkbox"/> |
| Fraternal | <input type="checkbox"/> | Educational | <input type="checkbox"/> | Veteran | <input type="checkbox"/> |
| Business | <input type="checkbox"/> | | | | |

C. Has the organization been in existence for a minimum of five continuous years?

Yes No

If no, is the organization affiliated with and chartered by another organization that has been in existence for a minimum of five continuous years? _____

D. What are the objectives of the organization and how long has your organization been pursuing them? To provide theraputic services through water related activities for members

of the public and or veterans that served our country and community

II. RAFFLE BACKGROUND INFORMATION

A. Person responsible for conducting the raffle

Name Kirk Fallah

Address _____

City Homewood State Illinois

Telephone Number _____

B. Where will the raffle drawing(s) be held? 18436 Governors Highway Homewood ILLINOIS

C. Are the premises where the raffle drawing(s) will be held owned by your organization?

Yes No

D. On what date(s) and at what times will the raffle drawing(s) be held? Attach a list if necessary. 3pm and 8pm on the following dates. April 26th, 27th, May 3rd, 4th, 10th, 17th, 18th
may 24th 25th 31st, June 7th, 8th

E. At what location(s) will the raffle chances be sold?

Split the Pot Raffle Tickets will be sold on location during events held on the property

F. By whom will raffle chances (tickets) be sold? Please list names and addresses.

Kirk Fallah Homewood IL 60430

Samantha Nakis Rockdale IL 60430

Jack Overturf nd IN 46323
James Skiniotes N 46385

G. Between what dates will raffle chances (tickets) be sold?

April 26th to June 8th 2025

(The maximum period is 90 days)

H. What will be the price for each raffle chance (ticket)? \$5

(The maximum price charged for each raffle chance (ticket) cannot exceed \$10.00)

I. What is the aggregate retail value of all prizes? Approx \$100 Max

(The total aggregate retail value of all prizes in each raffle cannot exceed \$5,000; the value of any single prize in each raffle cannot exceed \$1,000 without approval of the Board of Trustees)

J. Please list each prize to be awarded and its retail value. Attach a list if necessary.

Prize

Retail Value

Cash Split the Pot Raffle

Expected to never exceed \$100

III. PROCEEDS OF THE RAFFLE

- A. Where will be proceeds of the raffle go? Tim Early Foundation

- B. How will the proceeds be used? To fund program and resources needed for theraputic services and make charitable contributions to other not for profit illinois groups we support

Each organization licensed to conduct multiple raffles shall report quarterly to its membership and to the village its gross receipts, expenses and net proceeds from raffles, and the distribution of net proceeds itemized as required in this article. Such multiple or serial raffle license reports shall be filed with the village no later than 30 days after each three-month period of the license term. All financial records for the raffle are to be kept separate and only the person authorized to conduct the raffle is to prepare and maintain the records.


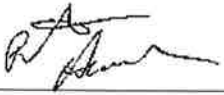

IV. OTHER INFORMATION

- A. If a waiver of the fidelity bond is being requested, the process of obtaining a raffle license will be longer. This action requires Village Board approval. Village Board meetings are held on the 2nd and 4th Tuesdays of each month.
- B. No person participating in the management or operation of the raffle is to receive remuneration for his or her services.
- C. No person under the age of 18 may participate in the management or operation of the raffle.
- D. No person under the age of 18 may be sold a raffle chance (ticket).
- E. A person under 18 may be within the area where the raffle drawing takes place only when accompanied by his or her parent or guardian.
- F. The Village requires that your organization post a bond with the Village of Homewood within one week after the license application is approved in an amount equal to the aggregate retail value of all prizes and merchandise to be awarded. The bond shall provide that notice be given in writing to the Village not less than 30 days prior to its cancellation. The bond will be released when the Village receives the financial statement referenced in section III (c). This bond requirement may be waived by the Village under certain conditions.
- G. A determination to approve or deny this application will be made within 30 days of the application is received by the Village.
- H. A license fee of \$100.00 must be paid to the Village within one week after the license application is approved.

V. AFFIDAVIT

Under penalties of perjury, I hereby certify that:

- A. The organization to whom the requested license is to be issued is of a not-for-profit character.
- B. No person participating in the management or organization of the raffle: 1) has been convicted of a felony; 2) has been a professional gambler or gambling promoter; or 3) has been determined to be of bad moral character.
- C. No firm or corporation participating in the management or organization of the raffle shall have an employee or person with a proprietary, equitable or credit interest in the company and who has been convicted of a felony, has been a professional gambler or gambling promoter or has been determined to be of bad moral character.
- D. No organization participating in the management or organization of the raffle has an officer, director or employee, whether compensated or not, who has been convicted of a felony, has been a professional gambler or gambling promoter, or has been determined to be of bad moral character.
- E. There are no willful misrepresentations or falsifications of the above statements, answers and attachments. I am aware that should investigation disclose such misrepresentations and falsifications, my application will be rejected or, if already issued, my license will be subject to revocation.
- F. The raffle will be conducted in accordance with all requirements and conditions as set forth in Chapter 6 of the Homewood Municipal Code.

	3-4-2025
_____ Organization President	_____ Date
	3-4-2025
_____ Organization Secretary	_____ Date
 Kirk Fallah	3-4-2025
_____ Authorized Person Conducting Raffle	_____ Date

TO: Tim Early Foundation
SUBJECT: Raffle License Application
FROM: North Park Properties

Dear Tim Early Foundation,

North Park Properties will allow Tim Early Foundation to apply for a Village of Homewood Raffle License to be conducted at 18436 Governors Highway Homewood pending the village approval of their 90 day permit to host.

Thank you for your continued support of the plaza and its tenants. You can provide this letter to the Village and let me know if you need anything else for processing.

Sincerely,

Brent J Seiler

Brent Seiler
North Park Properties
312-498-7654

From: Tim Early Foundation
13135 Eliza Ct. Lemont IL 60439
CG-02634

Dear Village Board of Homewood,

The Tim Early Foundation submits this letter to request a waiver to allow for our raffle license to operate on Saturdays and Sundays on the dates listed on our application (and below).

This request is due to the need for hosting these small split the pot raffles under one single application for the 12 total days planned as opposed to having second application and an additional \$100 fee.

We anticipate around \$600 in total revenue from these raffles (\$500 net profit) during that time at 18436 Governors Highway Homewood and are looking to be as efficient as possible so that the funds can go towards our organizations goals and help fund the resources we need.

These split the pot raffles are smaller raffles designed to add a few bucks to the overall fundraising goals as opposed to being a large multi location organized raffle that would award prizes of significant value such as trips or vehicles.

We appreciate the opportunity to host the raffle and to ask for the slight adjustments per the intention of our application.

Sincerely,
Patrick Hammer
March 12th, 2025

Signature 

Signature 

Event Dates: April 26, 27, May 3, 4, 10, 17, 18, 24, 25, 31, June 7, 8, 2025



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 25, 2025

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Angela Mesaros, Director of Economic and Community Development

Topic: Cook County Class 8 Incentive – 2207 183rd Street

PURPOSE

Merkury, LLC, of Omaha, Nebraska, has purchased the vacant property at 2207 183rd Street, which previously housed the South Suburban Humane Society Adoption Center. The owner plans to lease the building to Fido's Landing, a dedicated dog rescue shelter and training center. Fido's Landing is committed to giving surrendered, abused, and neglected dogs a second chance at life by providing care, training, and a nurturing environment while working to find them loving forever homes. The Village is being asked to support a Class 8 property tax designation for this property.

The Class 8 program promotes commercial development throughout Cook County by encouraging expansion, retaining existing businesses, and enhancing employment opportunities. If the property meets the criteria, it would be assessed at 10% for the first 10 years and any subsequent 10-year renewal period. If the incentive is not renewed, it would be assessed at 15% in year 11, 20% in year 12, and 25% in the following years.

PROCESS

Merkury, LLC recently acquired a 4,000-square-foot building that served as a veterinary clinic from 1970 to 2011. The building remained vacant from 2011 to 2019, when the South Suburban Humane Society Animal Shelter occupied it. Since the shelter moved out in September 2022, the property has been unoccupied.

The subject property was custom-built for veterinary use in 1970. It's only other use has been as an animal shelter, with nearly one-third of the property's square footage occupied by built-in dog kennels. The kennels have experienced deferred maintenance because of a lengthy vacancy, making the property less appealing to potential buyers and developers.

The Cook County Assessor administers the Class 8 real estate tax incentive. The incentive is designed to encourage industrial and commercial development in areas experiencing economic stagnation. Under this incentive program, qualified commercial real estate is assessed at 10 percent of market value for the first 10 years, 15 percent in the 11th year, and 20 percent in the



12th year. The Class 8 designation may be renewed during the last year in which a property is entitled to a 10 percent assessment level or when the incentive is still applied at the 15 percent or 20 percent assessment level upon approval of the Village Board and the passing of a resolution consenting to the renewal.

The Cook County tax system has placed a heavy tax burden on commercial properties that must compete with the lower tax rates in adjacent counties and in Indiana where the property tax rate is as much as 45% less. Cook County has recognized the property tax issue for the Chicago Southland and created the Class 8 Cook County Tax Incentive Program. The program identifies five (5) Cook County townships that have automatic certification for the incentive; the subject property is located in Thornton Township, one of the five designated townships.

OUTCOME

The applicant will invest approximately \$60,000 to rehabilitate the space for Fido's Landing. The applicant's planned rehabilitation will create between six (6) to eight (8) construction jobs. Fido's Landing plans to hire 14 employees to work at the shelter.

This project will transform the vacant space into a valuable business for the Village. The property is currently tax-exempt because of the former owner's non-profit status. With the applicant's purchase, the property returns to the tax rolls.

FINANCIAL IMPACT

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

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass a resolution supporting a Class 8 Cook County tax classification for the property at 2207 183rd Street owned by Merkury, LLC.

ATTACHMENT(S)

- Resolution
- Request for Class 8

RESOLUTION NO. R-3217

A RESOLUTION SUPPORTING CLASS 8 STATUS UNDER THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE FOR REAL ESTATE AT 2207 183rd STREET, HOMEWOOD, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Homewood desires to promote the development of commercial property within the village; and

WHEREAS, the Cook County Assessor is operating under an ordinance enacted by the Cook County Board of Commissioners, instituting a program to encourage commercial development in Cook County known as the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, the property described below is located within Bloom Township, one of five townships targeted by the South Suburban Tax Reactivation Pilot Program, and is eligible for the Class 8 incentive without any application for certification of the area; and

WHEREAS, under the Cook County Real Property Assessment Classification Ordinance, real estate used primarily for industrial or commercial purposes that is newly constructed, substantially rehabilitated, or found abandoned and located in one of the townships targeted under the South Suburban Tax Reactivation Program may qualify for the Class 8 incentive; and

WHEREAS, Merkury LLC, is the purchaser of the property at 2207 183rd Street, Homewood, Cook County, Illinois, legally described in the attached Exhibit A; and

WHEREAS, the subject property has been vacant for longer than 24 continuous months; and

WHEREAS, the Applicant has applied for a Class 8 real estate tax incentive and has demonstrated to this Board that the acquisition and revitalization of the property is not economically feasible without this incentive.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS:

1. The above recitations are incorporated herein as if fully restated.
2. The Board of Trustees of the Village of Homewood supports and consents to the application to have the property described in Exhibit A declared eligible for the Class 8 real estate tax incentive, in that the incentive is necessary for continued development and growth of the property.

- 3. The proposed project is consistent with the overall plan for the area.
- 4. The President, Village Clerk, and other appropriate Village of Homewood officials are hereby authorized to sign any necessary documents to implement this resolution.

This resolution passed this 25th day of March 2025.

Village President

ATTEST:

Village Clerk

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

EXHIBIT A

Legal Description

Lots 4, 5, and 6 (except that part of said Lots dedicated for Public Road) in Block 4 in South Homewood, a Subdivision of that part of the North Half of the Northwest Quarter of Section 6, Township 35 North, Range 14 East of the Third Principal Meridian, lying East of the Easterly Right of Way of the Illinois Central Railroad and West of the Public Highway known as Chicago and Vincennes Road (excepting that part described as follows: the Northerly 20.00 feet of Lots 4, 5, and 6 in Block 4 aforesaid as disclosed by condemnation proceedings in Case No. 84L51678 to the Department of Transportation of the State of Illinois for and on behalf of the people of the State of Illinois), in Cook County, Illinois.

Property Index Number: 32-06-101-001-0000
32-06-101-002-0000
32-06-101-003-0000

Common Address: 2207 183rd Street, Homewood, Illinois 60430.

March 13, 2025

855-5012

Via Email (amesaros@homewoodil.gov)

Village of Homewood
c/o Angela M. Mesaros, AICP
Director of Economic and Community Development
2020 Chestnut Road
Homewood, IL 60430

Re: **Class 8 Property Tax Incentive Application**

Applicant: Merkury, LLC
Address: 2207 183rd Street, Homewood
Bloom Township
PINs: 32-06-101-001-0000
32-06-101-002-0000
32-06-101-003-0000

Dear Village of Homewood President and Board of Trustees,

Enclosed please find the Cook County application and attachments for a Class 8 Property Tax Incentive (“the Incentive”) on behalf of Merkury, LLC (“Applicant”). The subject property is located at 2207 183rd Street in Homewood and identified by permanent index numbers 32-06-101-001 thru -003. The property contains a one-story, 4,000 square foot building which was first occupied as a veterinary clinic from 1970- 2011. It was vacant from 2011-2019 and subsequently occupied by the South Suburban Humane Society Animal Shelter. However, in September 2022, the Humane Society vacated the property and it has been vacant since. During this period of vacancy, the property has provided no value or service to the Village or its residents.

Applicant now seeks a Class 8 Property Tax Incentive which will allow Applicant to rehabilitate and quickly occupy the property with a not-for-profit animal shelter tenant. The tenant, Fido’s Landing, has already applied for a Village business license and is ready to move in.

Project Eligibility

Applicant’s project is eligible for the Incentive as occupation of abandoned property, with no special circumstances. The Incentive is designed to encourage industrial and commercial development in areas of Cook County (“the County”) which are experiencing severe economic stagnation. The Incentive permits the Assessor, upon application of the local governing body, to certify areas in need of substantial revitalization. Bloom Township is already a certified area by

the County’s classification ordinance and therefore, the local governing body does not need to make application for the area.

Accordingly, in Bloom Township, all reutilization of abandoned buildings, developed or reoccupied for industrial or commercial use, may qualify for the Incentive. The subject property has been vacant for more than 31 consecutive months (since September 2022), and therefore qualifies as abandoned. The subject property was purchased by Applicant from a seller with whom Applicant has no direct financial interest. Therefore, Applicant’s project is eligible for the Incentive as a reutilization of an abandoned building in Bloom Township, developed and reoccupied for commercial use.

Project Narrative

The subject property was custom built for a veterinary use in 1970. The only other use has been an animal shelter from 2019-2022. Accordingly, nearly one-third of property’s square footage is occupied by built-in dog kennels. Issues of deferred maintenance, resulting from the prolonged vacancy have also made the property less attractive to potential developers.

Applicant purchased the subject property for \$130,000 on January 29, 2025, with the hopes of finding a tenant who could immediately occupy the property. Applicant has now secured a potential tenant, Fido’s Landing, a not-for-profit animal shelter. Fido’s Landing (hereinafter “Fido’s”) provides a second chance home for dogs who have been abused, neglected, or surrendered.

Applicant will expend approximately \$60,000 to rehabilitate the space for Fido’s, who is ready to immediately occupy. Fido’s plans to hire 14 employees to work at the shelter. Applicant’s planned rehabilitation will create approximately 6-8 construction jobs. Applicant’s project will convert this chronically vacant space into a valuable Village business.

However, due to the not-for-profit nature of the tenant and unique special use nature of the property, this project is only possible with the tax benefits of a Class 8 Real Estate Tax Incentive. Without the Incentive, Applicant will not be able to lease the space to Fido’s and instead will have to evaluate a different project altogether. In such a scenario, the property’s prolonged vacancy would likely continue.

It should also be noted that the property is currently exempt from taxation by virtue of the prior owner’s charitable use qualification. However, because Applicant is not a charitable entity, the property is no longer eligible for a real estate tax exemption (regardless of the Fido’s not-for-profit nature). On February 4, 2025, Applicant sent a letter to the Cook County Assessor requesting this property be returned to the assessment rolls. Accordingly, even if the Incentive is granted, this property will increase the Village’s assessment base.

Applicant respectfully requests that the Village grant its request for the Incentive. Without the Incentive, it will be impossible for Applicant to immediately occupy the subject property resulting in prolonged vacancy. Should there be any questions or request for additional documents, please do not hesitate to contact me at 312-855-5012.

Sincerely,

 /s/Kevin A. Griffin

Kevin A. Griffin
Attorney at Law

Eugene L. Griffin & Associates, Ltd.
29 North Wacker Drive, Suite 650
Chicago, IL 60606
312-855-5012
kagriffin@griffinlaw.com



CLASS 8
ELIGIBILITY APPLICATION

CONTROL NUMBER

Carefully review the Class 8 Eligibility Bulletin before completing this Application. For assistance, please contact the Assessor's Office, Development Incentives Department (312) 603-7529. This application, **a filing fee of \$500.00**, and supporting documentation (*except drawings and surveys*) must be filed as follows:

This application must be filed **PRIOR TO** the commencement of New Construction or **PRIOR TO** the commencement of Substantial Rehabilitation Activities or **PRIOR TO** the commencement of Reoccupation of Abandoned Property.

Applicant Information

Name: Merkury, LLC Telephone: ()
Company: N/A
Address: 4914 N. 126th Street
City: Omaha State: NE Zip Code: 68164
Email: rsbusiness@usa.com

Contact Person (if different than the Applicant)

Name: Kevin A. Griffin Telephone: ()
Company: Eugene L. Griffin & Associates, Ltd.
Address: 29 N. Wacker Drive, Suite 650
City: Chicago State: IL Zip Code: 60606
Email: kagriffin@griffinlaw.com

Property Description (per PIN)

If you are applying for more than three different PINs, please submit the additional PIN information in an attachment.

Street Address: (1) 2207 183rd Street, Homewood
Permanent Real Estate Index Number: 32-06-101-001-0000
(2) 2207 183rd Street, Homewood
Permanent Real Estate Index Number: 32-06-101-002-0000
(3) 2207 183rd Street, Homewood
Permanent Real Estate Index Number: 32-06-101-003-0000

City: Homewood ZIP: 60430
Township: Bloom Existing Class: Exempt

Class 8 application is based upon the location of the property in:

- ___ 1) An area which has been certified for Class 8
- 2) One of the following townships: Bloom, Bremen, Calumet, Rich, or Thornton
- ___ 3) Property obtained through the Cook County Tax Reactivation Program

Identification of Person Having an Interest in the Property

Attach a complete list of all owners, developers, occupants and other interested parties (*including all beneficial owners of a land trust*) identified by names and addresses, and the nature and extent of their interest. See Exhibit A

Property Use

Type of Development: Industrial or **Commercial** (Please circle one)

General Description of Proposed Property Usage Animal Shelter

Attach a detail description of the precise nature and extent of the intended use of the subject property, specifying in the case of the multiple uses the relative percentages of each use. See Exhibit B

Attach legal description, site dimensions and square footage and building dimensions and square footage. See attached Special Warranty Deed (Ex. G) for Legal Description. See Plat of Survey, attached hereto as Exhibit C. Include copies of materials, which explain the occupant's business, including corporate letterhead, brochures, advertising material, leases, photographs, etc. See Exhibit D

Employment Opportunities

How many construction jobs will be created as a result of this development? Approximately 6-8

How many new permanent full-time and part-time employees do you now employ in Cook County?

Full-time: 0 Part-time: 0

How many new permanent full-time jobs will be created by this proposed development? 0

How many new permanent part-time jobs will be created by this proposed development? 14

Nature of Development

Indicate nature of proposed development by checking the appropriate space:

- New Construction (Read and Complete Section A)
- Substantial Rehabilitation (Read and Complete Section A)
Incentive only applied to the market value attributable to the rehabilitation
- Occupation of Abandoned Property - No Special Circumstance
(Read and Complete Section B)
- Occupation of Abandoned Property - With Special Circumstance
(Read and Complete Section C)
- Occupation of Abandoned Property - (CEERM)
(Read and Complete Section C AND CEERM Supplemental Application)

SECTION A (NEW CONSTRUCTION/SUBSTANTIAL REHABILITATION)

If the proposed development consists of *New Construction* or *Substantial Rehabilitation*, provide the following information:

Estimated date of construction
Commencement (*excluding demolition, if any*): _____

Estimated date of construction completion: _____

Attach copies of the following:

1. Specific description of the proposed *New Construction* or *Substantial Rehabilitation*
2. Current Plat of Survey for subject property
3. 1st floor plan or schematic drawings
4. Building permits, wrecking permits and occupancy permits (*including date of issuance*)
5. Complete description of the cost and extent of the *Substantial Rehabilitation* or *New Construction* (*including such items as contracts, itemized statements of all direct and indirect costs, contractor's affidavits, etc*)

SECTION B (ABANDONED PROPERTY WITH NO SPECIAL CIRCUMSTANCES)

If the proposed development consists of the reoccupation of abandoned property, purchased for value, complete (1) and (2) below:

- 1. Was the subject property vacant and unused for at least 12 continuous months prior to the purchase for value?

YES [] NO

When and by whom was the subject property last occupied prior to the purchase for value?

The property was last occupied by the South Suburban Humane Society in
September 2022.

Attach copies of the following documents:

- (a) Sworn statements from person having personal knowledge attesting to the fact and the duration of vacancy and abandonment Applicant has requested an affidavit from the previous owner and is awaiting receipt of executed affidavit.
 - (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of such vacancy
Applicant has requested this information from the previous owner.
2. Application must be made to the Assessor prior to occupation:

Estimated date of reoccupation:	<u>April or May 2025</u>
Date of Purchase:	<u>January 29, 2025</u>
Name of purchaser:	<u>Merkury, LLC</u>
Name of seller:	<u>South Suburban Humane Society</u>
Relationship of purchaser to seller:	<u>No relation</u>

Attach copies of the following documents:

- (a) Sale Contract See Exhibit E
- (b) Closing Statement See Exhibit F
- (c) Recorded Deed See Exhibit G
- (d) Assignment of Beneficial Interest Not Applicable
- (e) Real Estate Transfer Declaration See Exhibit H

SECTION C (SPECIAL CIRCUMSTANCES)

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was a **purchase for value**, but the period of *abandonment prior to purchase was less than 12 months*, complete section (1).

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was **no purchase for value**, but the period of **abandonment prior to the application 12 continuous months or greater**, complete section (2).

1. How long was the period of abandonment prior to the purchase for value? _____

When and by whom was the subject property last occupied prior to the purchase for value?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and the duration of the vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of vacancy
- (c) Include the finding of special circumstances supporting “abandonment” as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution from the Board of Commissioners of Cook County stating its approval for less than 12-month abandonment period.*

Application must be made to the Assessor prior to the commencement of reoccupation of the abandoned property.

Estimated date of Reoccupation: _____
 Date of purchase: _____
 Name of purchaser: _____
 Name of seller: _____
 Relationship of purchaser to seller: _____

Attach copies of the following documents:

- (a) Sale Contract
- (b) Closing Statement
- (c) Recorded Deed
- (d) Assignment of Beneficial Interest
- (e) Real Estate Transfer Declaration

2. How long has the subject property been unused?

- 12 or greater continuous months (*Eligible for Special Circumstance*)
- 3 continuous months and maintain/create 250 Employees (*Eligible for Special Circumstance under CEERM*) - **Complete CEERM Supplemental Application**
- Not Eligible for Special Circumstance if No purchase and less than 12 continuous months vacant, or not a CEERM**

When and by whom was the subject property last occupied prior to the filing of this application?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and the duration of the vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of vacancy
- (c) Include the finding of special circumstances supporting “abandonment” as determined by the municipality, or the County Board, if located in an unincorporated area. Also include the ordinance or resolution from the Board of Commissioners of Cook County stating its approval for lack of a purchase for value.

Application must be made to Assessor prior to the commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: _____

LOCAL APPROVAL

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (*or the County Board, if the real estate is located in an unincorporated area*) should accompany this Application. *The ordinance or resolution must expressly state that the municipality supports and consents to this Class 8 Application and that it finds Class 8 necessary for development to occur on the subject property.* If a resolution is unavailable at the time the application is filed, a letter from the municipality or the County Board, as the case may be, stating that a resolution or ordinance supporting the Incentive has been requested may be filed with this application instead. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of “special circumstances” from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the Incentive has been requested, the applicant must file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested. If, at a later date, the municipality or the County Board denies the applicant’s request for a resolution or ordinance, the applicant will be deemed ineligible for the Class 8 Incentive, whether or not construction has begun. In all circumstances, the resolution must be submitted by the time the applicant files an “Incentive Appeal”.

FINALIZING THE INCENTIVE PROCESS

In order to finalize the class change you will need to file an **Incentive Appeal** with supporting documentation (including **Proof of Occupancy**) in the year that the property has been substantially occupied. It is advised that you access our website (*www.cookcountyassessor.com*) to determine the allowable filing dates for such action.

When filing an appeal requesting an Incentive Class Change a \$100.00 filing fee (made out to the Cook County Assessor) must be included. The property cannot receive Class 8 designation until you file an Incentive Appeal, AND this office grants reclassification for the parcel(s).

I, the undersigned, certify that I have read this Application and that the statements set forth in this Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters, the undersigned certifies that he/she believes the same to be true.

Kevin Griffin
Signature

Kevin A. Griffin
Print Name

March 13, 2025
Date

Attorney-in-fact
Title

**Note If title to the property is held in trust or by a corporation or a partnership, this Class 8 Eligibility Application must be signed by a beneficiary, officer or general partner.*

CEERM SUPPLEMENTAL APPLICATION

(This form will ONLY be utilized for applicants who specifically elect for CEERM)

This supplemental eligibility application is for properties that have been abandoned (due to special circumstances) where there has been no purchase for value and the buildings and other structures have been vacant and unused for at least three continuous months and applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location.

The CEERM Program shall be limited to the party who is the initial applicant of the Class 8 Incentive under the CEERM Program and the subject of the municipal Resolution or Ordinance.

Under the CEERM Program, qualifying industrial real estate would be eligible for the Class 8 level of assessment from the date of substantial re-occupancy of the abandoned property. Properties receiving Class 8 will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. The terms of this program are Not Renewable.

I _____ applicant/representative hereby specifically elect to submit this **Supplemental Application** for the **CEERM** program.

Further affiant sayeth not.

Agent's Signature

Agent's Name & Title

Agent's Mailing Address

Agent's Telephone Number

Applicant's Name

Applicant's Mailing Address

Applicant's e-mail address

Subscribed and sworn before me this _____ day of _____, 20 _____

Signature of Notary Public



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 25, 2025

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Amy Zukowski Director of Finance

Topic: Fiscal Year 2025-2026 Budget Ordinance Approval

PURPOSE

The Village's most important planning document that is prepared, discussed, and implemented annually is the municipal budget. The municipal budget details all of the expenses and revenues that the Village of Homewood anticipates in order to provide quality services for its citizens for a full fiscal year – in this case, May 1, 202 through April 30, 2026.

A public notice for the Budget Hearing held at 7:00 p.m. on Tuesday, March 11, 2025 was published in the Southtown newspaper on Friday, February 28, 2025. Following a Public Hearing for the Budget, the Board of Trustees is required to approve an annual budget ordinance that will be filed with Cook County.

PROCESS

The draft Fiscal Year 2025-2026 budget was presented to the Board of Trustees at the March 11, 2025 meeting. As expected, there were some suggested and necessary updates and changes made to the draft budget.

General Fund

The draft general operating fund budget was projected to have a surplus of \$128,876. After further review and discussion, there were several amendments to the final budget. The amendments positively impact the budget, creating an updated projected surplus of \$158,418. The main adjustment was to the Business Incentive line item, which was reduced by \$30,000.

Water and Sewer Fund

Following the draft budget presentation, the Village received notice of a price increase for lab services. An additional \$9,000 was added to the Lab Service account budget.

Tax Increment Financing (TIF) Fund

The North Halsted TIF was approved and adopted at the February 25, 2025 Board of Trustees meeting. A revenue and expense budget was added to the final budget for approval for the new TIF.



OUTCOME

Overall, the final Fiscal Year 2025-2026 Budget demonstrates the Village of Homewood's continued healthy financial position.

FINANCIAL IMPACT

- **Funding Source:**
 - General Fund, Water & Sewer Funds, Special Revenue Funds and Debt Service Fund are part of the total operating budget
 - Capital Projects includes water & sewer capital
- **Budgeted Amount:**

Operating Revenues	\$38,743,314
Operating Expenses	\$38,061,452
Capital Expenses	\$ 6,297,813

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Pass an ordinance adopting the annual budget for the fiscal year beginning May 1, 2025 and ending April 30, 2026.

ATTACHMENT(S)

- Fiscal Year 2025-2026 Budget Ordinance
- Budget worksheets with Estimated 2024-2025 and Projected 2025-2026 revenues and expenses

ORDINANCE NO. M - 2349

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET
(PROGRAM OF SERVICES)
FOR THE FISCAL YEAR 2025-2026
FOR THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS**

WHEREAS, the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, have by ordinance previously adopted Section 8-2-9.1 and Sections 8-2-9.2 through 8-2-9.10 of the Illinois Municipal Code, said ordinance having been passed March 25, 1969 by at least a two-thirds majority vote of those members of the Village Board then holding office; and

WHEREAS, Section 8-2-9.4 of the Illinois Municipal Code requires that the annual budget shall be adopted by the corporate authorities before the beginning of the fiscal year to which it applies; and

WHEREAS, all statutory requirements as to public inspection, notice and public hearing in connection with the Village’s proposed budget have been satisfied.

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

SECTION ONE – ADOPTION OF ANNUAL BUDGET:

The annual budget (Program of Services) for the fiscal year beginning May 1, 2025 and ending April 30, 2026, for the Village of Homewood is hereby adopted.

SECTION TWO – EFFECTIVE DATE:

This Ordinance shall be in full force and effect from and after its passage, approval and publication in accordance with law.

PASSED and APPROVED this 25th day of March 2025.

Village President

ATTEST:

Village Clerk

AYES: ____ NAYS: ____ ABSTENTIONS: ____ ABSENCES: ____

VILLAGE OF HOMEWOOD
2024-2025 PROGRAM OF SERVICES
SUMMARY - ALL FUNDS

Estimated 2024-2025	Balance 4/30/2024	2024-2025 Revenues	2024-2025 Expenses	Balance 4/30/2025	Change In Fund Balance
Major Governmental Funds					
General Fund	\$ 17,889,979	\$ 29,310,000	\$ 28,700,000	\$ 18,499,979	\$ 610,000
IMRF	176,341	925,000	850,000	251,341	75,000
Downtown TOD TIF	162,815	260,000	105,000	317,815	155,000
	<u>\$ 18,229,135</u>	<u>\$ 30,495,000</u>	<u>\$ 29,655,000</u>	<u>\$ 19,069,135</u>	<u>\$ 840,000</u>
Non-Major Governmental Funds					
Special Revenue Funds					
Police Seized Funds	\$ 720,512	\$ 25,000	\$ 170,000	\$ 575,512	\$ (145,000)
Motor Fuel Tax	829,352	800,000	700,000	929,352	100,000
Foreign Fire Insurance Tax Fund	87,487	15,000	5,000	97,487	10,000
Southwest TIF Special Revenue	201,039	5,000	-	206,039	5,000
Dixie/Miller Court TIF	23,029	15,000	25,000	13,029	(10,000)
Northeast TIF	3,204,666	180,000	75,000	3,309,666	105,000
183rd West TIF	-	-	-	-	-
North Halsted TIF	-	-	-	-	-
Kedzie Gateway TIF	(79,213)	1,000	20,000	(98,213)	(19,000)
East CBD TIF	(70,197)	-	-	(70,197)	-
Network # 3	802,083	70,000	40,000	832,083	30,000
	<u>\$ 5,718,758</u>	<u>\$ 1,111,000</u>	<u>\$ 1,035,000</u>	<u>\$ 5,794,758</u>	<u>\$ 76,000</u>
Debt Service Funds					
Bond Debt Service	\$ -	\$ 50,000	\$ -	\$ 50,000	\$ 50,000
	<u>\$ -</u>	<u>\$ 50,000</u>	<u>\$ -</u>	<u>\$ 50,000</u>	<u>\$ 50,000</u>
Capital Projects Fund					
General Capital	\$ 1,885,843	\$ 2,300,000	\$ 760,000	\$ 3,425,843	\$ 1,540,000
Southgate TIF	64,153	62,000	-	126,153	62,000
Grants	-	-	-	-	-
Bond Capital Projects	332,441	2,611,269	254,000	2,689,710	2,357,269
	<u>\$ 2,282,437</u>	<u>\$ 4,973,269</u>	<u>\$ 1,014,000</u>	<u>\$ 6,241,706</u>	<u>\$ 3,959,269</u>
Enterprise Funds					
W/S Operating-Net Assets	\$ 44,585,136	\$ 8,500,000	\$ 6,000,000	\$ 47,085,136	\$ 2,500,000
Water/Sewer Capital Projects/Vehicles	2,356,753	1,602,600	1,009,000	2,950,353	593,600
Fiduciary Funds					
Police Pension-Net Assets	\$ 36,346,572	\$ 2,000,000	\$ 3,900,000	\$ 34,446,572	\$ (1,900,000)
Fire Pension-Net Assets	19,257,549	600,000	1,200,000	18,657,549	(600,000)
	<u>\$ 55,604,121</u>	<u>\$ 2,600,000</u>	<u>\$ 5,100,000</u>	<u>\$ 53,104,121</u>	<u>\$ (2,500,000)</u>
Total Operating		\$ 40,353,400	\$ 40,081,000		
Total Capital		7,375,869	2,723,000		

**VILLAGE OF HOMEWOOD
2025-2026 PROGRAM OF SERVICES
SUMMARY - ALL FUNDS**

Proposed 2025-2026	Balance 4/30/2025	2025-2026 Revenues	2025-2026 Expenses	Balance 4/30/2026	Change In Fund Balance
Major Governmental Funds					
General Fund	\$ 18,499,979	\$ 28,144,159	\$ 27,985,741	\$ 18,658,397	158,418
IMRF	251,341	922,000	910,000	263,341	12,000
Downtown TOD TIF	317,815	251,500	520,367	48,948	(268,867)
	<u>\$ 19,069,135</u>	<u>\$ 29,317,659</u>	<u>\$ 29,416,108</u>	<u>\$ 18,970,686</u>	<u>\$ (98,449)</u>
Non-Major Governmental Funds					
Special Revenue Funds					
Police Seized Funds	\$ 575,512	\$ 64,000	\$ -	\$ 639,512	\$ 64,000
Motor Fuel Tax	929,352	851,000	765,000	1,015,352	86,000
Foreign Fire Insurance Tax Fund	97,487	30,000	30,000	97,487	-
Southwest TIF Special Revenue	206,039	-	-	206,039	-
Dixie/Miller Court TIF	13,029	75,050	79,913	8,166	(4,863)
Northeast TIF	3,309,666	551,500	478,793	3,382,373	
183rd West TIF	-	350,300	303,033	47,267	
North Halsted TIF	-	300,250	23,000	277,250	
Kedzie Gateway TIF	(98,213)	200,300	211,428	(109,341)	
East CBD TIF	(70,197)	-	-	(70,197)	-
Network # 3	832,083	85,000	50,000	867,083	35,000
	<u>\$ 5,794,758</u>	<u>\$ 2,507,400</u>	<u>\$ 1,941,167</u>	<u>\$ 6,360,991</u>	<u>\$ 180,137</u>
Debt Service Funds					
Bond Debt Service	\$ 50,000	\$ 751,688	\$ 746,688	\$ 55,000	\$ 5,000
	<u>\$ 50,000</u>	<u>\$ 751,688</u>	<u>\$ 746,688</u>	<u>\$ 55,000</u>	<u>\$ 5,000</u>
Capital Projects Fund					
General Capital	\$ 3,425,843	\$ -	\$ 1,450,340	\$ 1,975,503	\$ (1,450,340)
Southgate TIF	126,153	-	-	126,153	-
Grants	-	-	-	-	-
Bond Capital Projects	2,689,710	-	1,982,450	707,260	(1,982,450)
	<u>\$ 6,241,706</u>	<u>\$ -</u>	<u>\$ 3,432,790</u>	<u>\$ 2,808,916</u>	<u>\$ (3,432,790)</u>
Enterprise Funds					
W/S Operating-Net Assets	\$ 47,085,136	\$ 8,617,567	\$ 8,822,512	\$ 46,880,191	\$ (204,945)
Water/Sewer Capital Projects/Vehicles	2,950,353	1,600,000	2,100,023	2,450,330	(500,023)
Fiduciary Funds					
Police Pension-Net Assets	\$ 34,446,572	\$ -	\$ -	\$ 34,446,572	\$ -
Fire Pension-Net Assets	18,657,549	-	-	18,657,549	-
	<u>\$ 53,104,121</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 53,104,121</u>	<u>\$ -</u>
Total Operating Budget		\$ 38,743,314	\$ 38,061,452		
Total Capital Budget		2,451,000	6,297,813		



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 25, 2025

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Angela Mesaros, Director of Economic and Community Development

Topic: Ordinance Adopting the Official Zoning Map

PURPOSE

The zoning map is a crucial tool that delineates the regulations and guidelines for land use within Homewood's jurisdiction. It is designed to ensure the orderly development of the area, balancing the needs of residential, commercial, industrial, and public spaces.

The State of Illinois requires a municipality to publish a map of existing zoning uses, divisions, restrictions, regulations, and classifications each year that the official zoning map of the municipality is amended. The purpose is to ensure that land use regulations align with current planning and development objectives. This process is essential to maintaining orderly growth, protecting property values, and promoting the welfare of the community.

The Village Board approved amendments to the zoning map in 2024; therefore, an ordinance adopting the official zoning map is required.

PROCESS

The requirement for municipalities to adopt an amended zoning map is stipulated under Illinois State law, specifically within the provisions of the Illinois Municipal Code. This legislation mandates regular updates to zoning maps to reflect changes in land use, development patterns, and community needs.

The Village Board approved Ordinance No. M-2318 on October 8, 2024, changing the zoning on the property at 3131 Olive Road from B-3 General Business District to R-1 Single Family Residential District; and Ordinance No. M-2322 on November 26, 2024, changing the zoning on the property at 18341 Dixie Highway from R-2 Single Family Residential District to B-2 Downtown Transition District.

The updated zoning map has been posted on the Village's website and in the Manager's office at the Village Hall.



OUTCOME

Once approved, the amended zoning map will be officially documented and published. It will become the legal reference for land use and development regulations within Homewood and will ensure that Homewood is in compliance with the State of Illinois requirement.

FINANCIAL IMPACT

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

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass an ordinance adopting the official zoning map for calendar year 2025 reflecting amendments which were approved by the Board of Trustees in 2024.

ATTACHMENT(S)

Ordinance and updated Zoning Map

ORDINANCE NO. M-2350

**AN ORDINANCE ADOPTING THE OFFICIAL ZONING MAP
OF THE VILLAGE OF HOMEWOOD, COOK COUNTY,
ILLINOIS FOR CALENDAR YEAR 2025**

WHEREAS, the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, approved rezoning certain properties within the Village by during the past year;

WHEREAS, 65 ILCS 5/11-13-19 requires municipalities to publish a map of existing zoning uses, divisions, restrictions, regulations, and classifications each year that the official zoning map of the municipality is amended.

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

SECTION ONE - MAP APPROVAL:

1. The official zoning map for the Village of Homewood for calendar year 2025 is hereby adopted.

2. The official zoning map is published on the Village of Homewood’s website.

3. A copy of the official zoning map shall be made available to any person on request to the Village zoning office.

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect from and after its passage, approval, and publication in accordance with law.

This ordinance passed on the 26th day of March 2025.

Village President

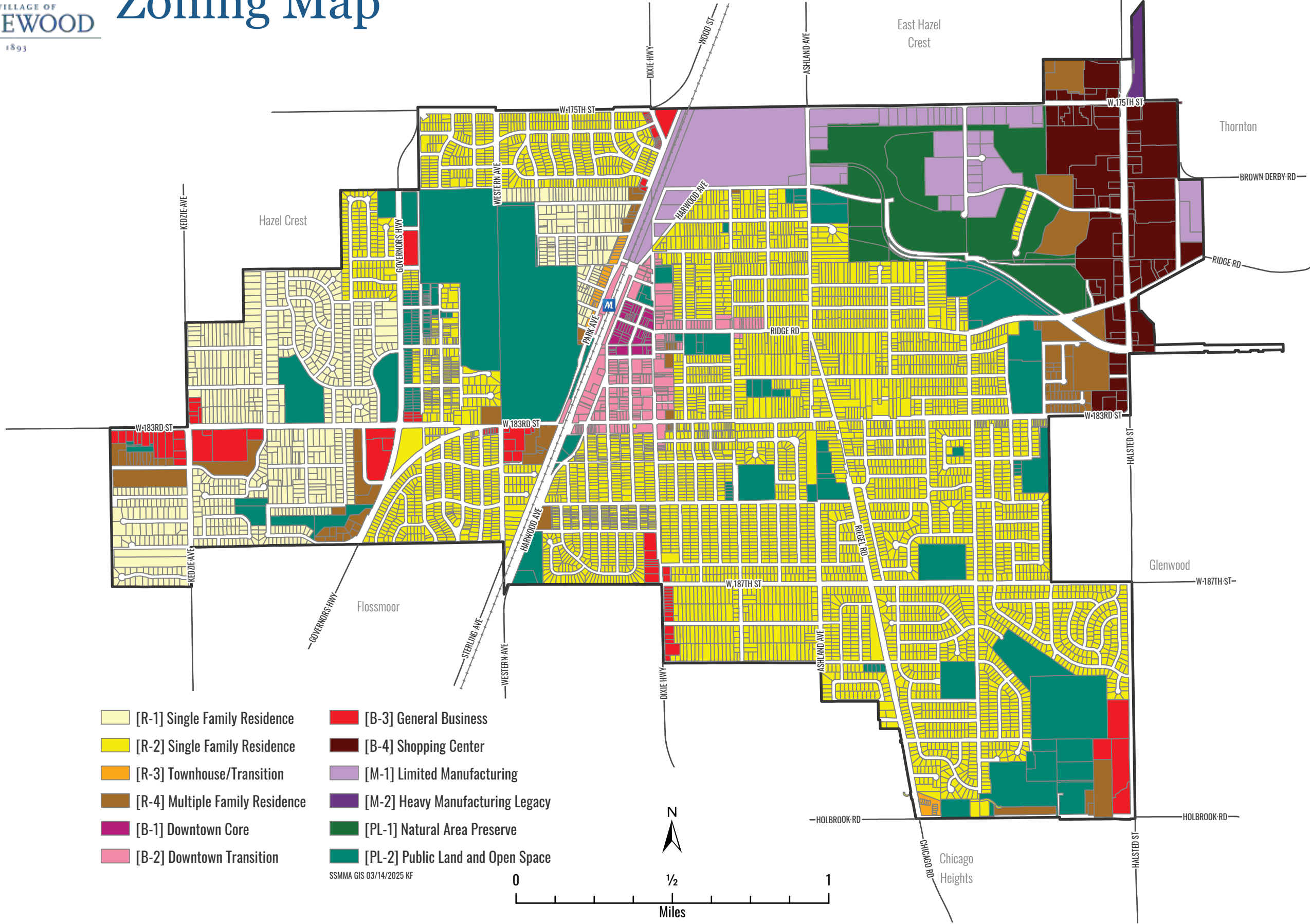
ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENSIONS: _____ ABSENCES: _____

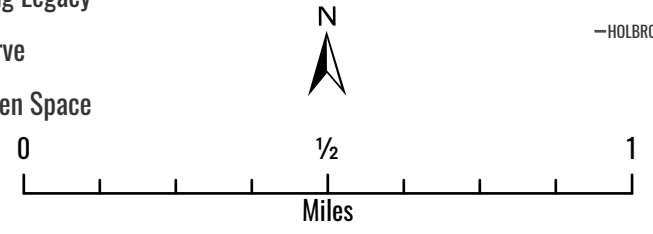


Zoning Map



- | | |
|--|--|
| [R-1] Single Family Residence | [B-3] General Business |
| [R-2] Single Family Residence | [B-4] Shopping Center |
| [R-3] Townhouse/Transition | [M-1] Limited Manufacturing |
| [R-4] Multiple Family Residence | [M-2] Heavy Manufacturing Legacy |
| [B-1] Downtown Core | [PL-1] Natural Area Preserve |
| [B-2] Downtown Transition | [PL-2] Public Land and Open Space |

SSMMA GIS 03/14/2025 KF





BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 25, 2025

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Village Attorney Legal Services Retainer Agreement

PURPOSE

Attorney Chris Cummings of Christopher J. Cummings, P.C. has served as Homewood's Village Attorney for a number of years. Attorney Cummings provides timely, accurate, effective, and efficient legal services for Homewood. The current retainer agreement expires on April 30, 2025. Staff recommends that Attorney Cummings' retainer agreement be renewed for two (2) years, effective May 1, 2025 through April 30, 2027.

PROCESS

The Village has needed to utilize Chris Cummings' legal services more frequently over the past several years. Attorney Cummings is a critical component to the Village's procedural workflow; specifically, in the review and drafting of economic development incentive agreements, land purchase and sale agreements, and new TIF district documents. Attorney Cummings also participates in weekly staff meetings, where he is needed to review and discuss items that have critical legal components.

Attorney Cummings' expiring retainer amount has been fixed during the past two (2) years. A proposed 5% retainer increase for municipal legal work is included in the proposed budget. Attorney Cummings' retainer renewal reflects this budget increase.

The legal services retainer renewal agreement includes a fixed monthly cost for Attorney Cummings' work related to prosecutions before the Circuit Court. Costs associated with representing the Village in litigations will be billed at the current hourly rate of \$225 per hour. To provide context to Attorney Cummings' many deliverables related to this renewal, staff included a list of **some** of Attorney Cummings' services below.

- attend all Village Board meetings;
- attend Planning and Zoning Commission meetings, upon request of the Village Manager;
- review and supervise recording of all liens, releases, plats, and ordinances with the County Clerk recording division;
- assist in responding to Freedom of Information inquiries, upon request;
- provide FOIA and Open Meetings Act training, upon request;
- provide legal opinions, interpretations, and guidance to Village staff and Board of Trustees as requested;
- act as municipal appointee on the Homewood Fire Pension Board and Homewood Police Pension Board;



- negotiate and prepare economic incentive agreements;
- represent the Village in all real estate transactions, including purchases, property transfers, sales, tax divisions, and complaints for tax exemption;
- draft ordinances and resolutions as required, and review ordinances and resolutions prepared by staff;
- review contracts, agreements, and other legal obligations of the Village;
- review meeting minutes for the Village Clerk;
- act as counsel to the local liquor commissioner, including preparation of charges and attendance at liquor violation hearings.

OUTCOME

Attorney Cummings is an adamant professional who takes great pride in his service to the Homewood community. Staff collectively recommends the renewal of this general retainer agreement.

FINANCIAL IMPACT

The annual cost for Attorney Cummings' legal service covered by the retainer is \$195,456. Of this amount, \$156,000 comes from the general fund, \$20,000 comes from the water/sewer fund and \$22,176 comes from the general fund to cover the costs of prosecutions that may come before the circuit court. The agreement would see a modest 5% increase from the 2023 to 2025 agreement.

- **Funding Source:** General Fund & Water/Sewer fund
- **Budgeted Amounts:**
 - \$156,000 Legal Services (General fund) *includes budgeted 5% increase*
 - *\$22,176 Prosecutions (General fund) *includes budgeted 5% increase*
 - \$20,000 Legal Services (Water/Sewer fund)
 - **\$198,176 total budgeted**

**This amount is budgeted in the general fund for Prosecution Services. Listed in the agreement as "Prosecutions before Circuit Court" at \$1,848 per month.*

- **Total Retainer Cost: \$195,456**

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Approve the renewal of a General Retainer Agreement for legal services with Christopher J. Cummings, P.C. of Homewood, IL for a minimum of two (2) years (May 1, 2025 through April 30, 2027); and, authorize the Village Manager to execute the General Retainer Agreement.

ATTACHMENT(S)

Retainer agreement

Fee Agreement for General Retainer and Other Legal Services Christopher J. Cummings, P.C.

1. Parties:

The parties to this Agreement are Christopher J. Cummings, P.C. (“the Firm”) and the Village of Homewood (“Client”).

2. Term:

Effective May 1, 2025 through April 30, 2027.

This Agreement shall continue for a minimum of two (2) years (through April 30, 2027), and thereafter, each year, the Client may terminate the Agreement at any time prior to the effective date or at least thirty (30) days prior to the anniversary date of the Agreement.

3. Acknowledgment:

The parties expressly acknowledge that this is an Agreement that covers both General Retainer Services and other legal services but only covers those non-retainer matters that the Client has specifically assigned to the Firm and that the Firm has agreed to handle. This Agreement does not include the representation of any other person or entity other than the Client.

4. General Retainer Services to be Provided:

The Firm agrees to be available throughout the term of this Agreement to provide the following General Retainer Services, as requested by the Client:

- attendance at all Village Board meetings;
- attendance at Planning and Zoning Commission meetings, upon request of the Village Manager;
- attendance at staff meetings, upon request of the Manager;
- act as a municipal appointee on the Homewood Fire Pension Board and Homewood Police Pension Board;
- negotiate and prepare economic incentive agreements;
- represent the village in all real estate transactions, including purchases, sales, tax divisions, and complaints for tax exemption;
- draft ordinances and resolutions as required, and review ordinances and resolutions prepared by staff;
- review contracts, agreements, and other legal obligations of the Village
- review meeting minutes for the Village Clerk;

- act as counsel to the local liquor commissioner, including preparation of charges and attendance at liquor violation hearings;
- review and supervise the recording of all liens, releases, plats, and ordinances with the County Clerk recording division;
- assist in responding to Freedom of Information inquiries, upon request;
- provide FOIA and Open Meetings Act training upon request;
- provide legal opinions, interpretations, and guidance to Village staff and Board of Trustees as requested;
- advise Village staff and Board of Trustees on state, county, and federal legislation affecting the Village
- emails, phone calls, meetings, and correspondence as requested;
- other duties as requested by the Village Manager.

5. Other Legal Services Not Covered in the General Retainer Services:

- A. Representation of the Village in litigation matters. (billed hourly)
- B. Prosecution of minor traffic offenses on behalf of the Village in the Circuit Court of Cook County. (billed separately)
- C. Prosecution of ordinance and building code violations under the Village’s administrative adjudication program. (billed hourly)

6. Consideration to be Paid by Client to This Firm:

- A. General Retainer Services: \$14,440.00 per month
- B. Prosecutions before the Circuit Court: \$1,848.00 per month
- C. Services not included in General Retainer: \$225.00 per hour

7. Expense reimbursement:

The Client will reimburse or pay the following costs incurred by the Firm on its behalf:

- A. Monthly Lexis online research database cost.
- B. Out-of-pocket disbursements incurred by this Firm on behalf of the Client, such as transportation expenses, messenger and express delivery services, court costs, etc.
- C. Annual subscription to West’s Illinois Vehicle Code
- D. Annual membership in the Illinois Local Government Lawyer’s Association and the International Municipal Lawyer’s Association
- E. Tuition for municipal-related continuing legal education courses or seminars, not to exceed \$750.00 per year, subject to prior approval by the Village Manager

8. Statements:

Fee and expense statements are rendered monthly and are payable within 21 days after they are rendered. The Firm will provide monthly invoices detailing all work done on the Client's behalf.

AGREED BY:

Christopher J. Cummings, P.C.

Village of Homewood

By: _____
Christopher J. Cummings

By: _____
Napoleon Haney,
Village Manager

Date: _____

Date: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 25, 2025

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Appointment to the Joint Emergency Telephone System Board – ECOM/SOUTHCOM

PURPOSE

Homewood, as part of the newly consolidated Joint 911 Dispatch Board, is required to appoint, by resolution, its representatives to the consolidated ECOM/SOUTHCOM Joint Emergency Telephone System Board.

PROCESS

The consolidation of Public Safety Answering Points (PSAPs), also referred to as 911 Dispatch Centers, is an initiative supported by the State of Illinois and driven by the need to improve emergency response efficiency and effectiveness. PSAPs, or 911 Dispatch centers, receive 911 calls and dispatch the appropriate emergency response, be it police and/or fire. The PSAPs will also coordinate after-hour emergency responses related to public works activities.

ECOM 911 Dispatch Center

The ECOM Dispatch Center is located at 1154 Ridge Road in Homewood. Homewood is a member of ECOM, a combined 911 dispatch center consisting of nine (9) communities; Country Club Hills, East Hazel Crest, Flossmoor, Glenwood, Hazel Crest, Homewood, Riverdale, South Holland, and Thornton. These communities collectively have a service population of 108,651 and cover approximately 35 square miles. Established in 2004, the ECOM Emergency Telephone System Board (ETSB) was formed through an Intergovernmental Agreement (IGA) in 2005 between the Villages of Flossmoor, Glenwood, Hazel Crest, and Homewood. This agreement led to the creation of a new Public Safety Answering Point (PSAP) serving police, fire, and emergency medical services (EMS).

SouthCOM 911 Dispatch Center

The Southern Combined Dispatch and Communication System (SOUTHCOM) is located at 21113 Dettmering Drive in Matteson, Illinois. SouthCOM is another south suburban PSAP that serves the four (4) communities of Richton Park, Olympia Fields, Park Forest, and Matteson. These communities have a combined population of 58,253 and span approximately 22 square miles.



Consolidated Agency

ECOM and SouthCOM, over the past five (5) years, has worked through the arduous process to consolidate with SouthCOM. This extensive process of consolidating two PSAPs is nearly close to completion. The paperwork processes including the numerous ordinances/resolutions, submissions to the State of Illinois and various other approval processes, has been perfected over the past few years. The consolidated agency is being referred to as the ECOM/SOUTHCOM Joint Emergency Telephone System Board (JETSAB). The new “agency” has applied for, and received funding through the State of Illinois and the Illinois State Police 911 System Consolidation Grant Program.

New Joint Facility

Because the consolidation requires additional space requirements and technology mandates, the Village of Hazel Crest acquired an existing banking facility located at 3700 W. 183rd Street, Hazel Crest, Illinois on February 27, 2024. This facility is being rehabilitated and repurposed as a single PSAP. The remodeled structure will encompass 13,400 square feet, including a full basement and two stories, providing ample space for both PSAPs and allowing for future regional expansion. This new facility is called the Southland Communications Center (SCC).

List of Agencies Served as Part of the Consolidation of PSAP(s):

1. Village of Matteson, 4900 Village Commons Dr. | Matteson, IL 60443 (708) 283-4900
2. Village of Park Forest, 350 Victory Dr. | Park Forest, IL 60466 (708) 748-1112
3. Village of Richton Park, 4455 Sauk Trl. | Richton Park, IL (708) 481-8950
4. City of Country Club Hills Police Department, 3700 175th Pl. | Country Club Hills, IL 60478 (708) 798-3191
5. Village of East Hazel Crest, 1203 172nd St. | East Hazel Crest, IL 60429 (708) 799-3894
6. Village of Flossmoor, 2800 Flossmoor Rd. | Flossmoor, IL 60422 (708) 957-4500
7. Village of Glenwood, 1 Asselborn Way | Glenwood, IL 60425 (708) 753-2400
8. Village of Hazel Crest, 3601 W. 183rd St., | Hazel Crest, IL 60429 (708) 335-9600
9. Village of Homewood, 17755 Ashland Ave. | Homewood, IL 60430 (708) 206-3470
10. Village of Riverdale, 157 W. 144th St. | Riverdale, IL 60827 (708) 841-2200
11. Village of South Holland, 16230 Wausau Ave. | South Holland, IL 60473 (708) 331-3123
12. Village of Thornton, 115 E Margaret St., Ste. 1 | Thornton, IL 60476 (708) 877-4456

Representation

The new Joint Emergency Telephone System Board (ECOM/SOUTHCOM) is made up of two (2) representatives from each member unit of local government. One of the representatives must be a public safety representative of the 9-1-1 public safety agency of the member unit of government including, but not limited to, police departments, fire departments, emergency medical service providers and emergency services and disaster agencies.

VILLAGE OF HOMEWOOD

Item 8. H.



Each participating municipality must appoint by resolution its representatives to the ECOM/SOUTHCAM Joint Emergency Telephone System Board. A certified copy of this resolution will be forwarded to the Secretary of the ECOM/SOUTHCAM Joint Board and shall act as the credentials for those representatives to conduct ECOM/SOUTHCAM business on behalf of the specific member unit of local government. Representatives shall serve until replaced by resolution of the appointing member unit of government, or their qualifying relationship ends.

OUTCOME

The primary representative will vote on all matters of the Joint Emergency Telephone System Board and will consistently communicate and update the movements of the JETSB to their respective municipal boards.

FINANCIAL IMPACT

N/A

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass a resolution authorizing and approving the appointment of Village Manager Napoleon Haney as representative to the ECOM/SOUTHCAM Joint Emergency Telephone System Board.

ATTACHMENT(S)

Resolution

RESOLUTION NO. 3218

A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF A REPRESENTATIVE TO THE ECOM/SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Village of Homewood, Cook County, Illinois is a member of the ECOM/SOUTHCAM Joint Emergency Telephone System Board (JETSAB); and,

WHEREAS, the Illinois Emergency Telephone System Act, 50 ILCS 750/1 et seq. authorizes the appointment of members of the of the JETSAB; and,

WHEREAS, the Intergovernmental Agreement (IGA) authorizing the formation of the JETSAB provides for the representation of each member community of the JETSAB and that each representative of the member community shall be appointed by the corporate authorities of that community; and,

WHEREAS, the Village has determined to appoint Village Manager Napoleon Haney as its duly authorized representative to the JETSAB; and,

WHEREAS, the Village has determined to appoint Fire Chief Robert Grabowski as its duly authorized alternate representative to the JETSAB.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village of Homewood, Cook County, Illinois hereby authorizes the appointment of Village Manager Napoleon Haney as its duly authorized representative to the JETSAB and Fire Chief Robert Grabowski as its authorized alternate representative to the JETSAB.
2. That the above names are representatives of the VILLAGE.
3. That this appointment shall be effective on the adoption of this resolution and shall remain in effect until further action of the VILLAGE.

This resolution passed this 25th day of March, 2025.

ATTEST:

Village President

Village Clerk

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