



**Village of Homewood  
Board of Trustees  
January 26, 2021**

**Meeting Start Time: 7:00 P.M.**

**Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430**

**The January 26, 2021 Homewood Board of Trustees meeting will be conducted remotely via Zoom, as allowed by Governor Pritzker's Executive Order 2020-07.**

The public is invited to monitor the meeting using the information below. Members of the public may comment on agenda items or other subjects related to village business by email to [comments@homewoodil.gov](mailto:comments@homewoodil.gov) or by placing written comments in the drop box outside village hall. Comments received by 3:00 p.m. on Tuesday, January 26, 2021 will be read into the record of the meeting.

***-To View 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.: 961 6038 1330

Meeting Password: 292310

Enter an email address *(required)*

*or*

-To Listen to Meeting via Phone-

Dial: (312) 626-6799

Use the above "Meeting I.D. and Meeting Password"

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on January 12, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 26, 2021 in the amount of \$768,998.60.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
  - A. RAFFLE LICENSE/FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle and waive the fidelity bond requirement.
  - B. ORDINANCE MC-1045/CLASS 4A-X LIQUOR LICENSE/SAUCY CRAB HOMEWOOD, INC.: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of

Homewood, Cook County, Illinois, increasing the number of Class 4A-X liquor licenses from zero to one.

- C. AGREEMENT/COLLECTIVE BARGAINING AGREEMENT/MAP POLICE UNION: Approve a one-year collective bargaining agreement between the Village of Homewood and the Metropolitan Alliance of Police, Chapter 621 starting May 1, 2020 and ending April 30, 2021.
  - D. AGREEMENT/CSX RAILROAD FACILITY ENCROACHMENT AGREEMENT: Authorize the Village President to enter into a Railroad Facility Encroachment Agreement with CSX Transportation Inc. (CSX Railroad) of Jacksonville FL, as part of the installation of the new 30-inch water supply main.
  - E. RESOLUTION R-3070/MOTOR FUEL TAX/STREET RESURFACING PROGRAM: Approve a resolution appropriating \$565,000 from the Motor Fuel Tax (MFT) fund to resurface Village streets identified in the 2021 MFT Street Resurfacing Program.
  - F. ORDINANCE M-2159/SPECIAL USE PERMIT/GODDESS EVOLVING MIND AND BODY STUDIO: Pass an ordinance granting a special use permit to allow a salon/spa establishment at 2023 Ridge Road.
  - G. ORDINANCE M-2160/PARKING VARIANCE/SEAFOOD BASKET MARKET: Pass an ordinance granting a parking variance to allow carry-out food services at the Seafood Basket Market, 17943 S. Halsted Street.
9. NEW BUSINESS
- A. CALUMET COUNTRY CLUB PROPERTY DISCONNECTION SETTLEMENT AGREEMENT:
    - i. SETTLEMENT AND RELEASE AGREEMENT: Approve a settlement agreement between W & E Ventures, LLC (Diversified Partners) and the Village of Homewood to settle the pending litigation seeking disconnection of the former Calumet Country Club property from the Village of Homewood.
    - ii. RESOLUTION R-3071/CLASS 8 CLASSIFICATION: Pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the former Calumet Country Club property as provided for in the settlement agreement between W & E Ventures LLC and the Village of Homewood.
    - iii. BUDGET AMENDMENT: Approve a budget amendment of \$500,000 to account number 01-1-125-53-1700 CCC Escrow increasing the 2020-2021 budget from \$0 to \$500,000 to escrow funds as provided for in the settlement agreement between W & E Ventures LLC and the Village of Homewood.
    - iv. RESOLUTION R-3072/TIF ELIGIBLE REIMBURSEMENTS: Pass a resolution declaring the Village of Homewood's official intent to reimburse W & E Ventures LLC, subject to approval of a TIF district, for TIF-eligible expenditures incurred prior to creation of a TIF, as provided for in the settlement agreement between W & E Ventures LLC and the Village of Homewood.

- B. ORDINANCE M-2161/PROPOSED CREATION CALUMET TAX INCREMENT FINANCING DISTRICT: Pass an ordinance proposing creation of the Calumet Tax Increment Financing District, convening a Joint Review Board, and calling a public hearing regarding the proposed creation of the tax increment financing district, as provided for in the settlement agreement between W & E Ventures LLC and the Village of Homewood.
- 10. GENERAL BOARD DISCUSSION
- 11. ADJOURN