



**Village of Homewood
Board of Trustees
February 23, 2021**

Meeting Start Time: 7:00 P.M.

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

The February 23, 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 or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, February 23, 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

- Listen to Meeting via Phone-

Dial: (312) 626-6799

Use 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 February 9, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 23, 2021 in the amount of \$529,023.93.
7. HEAR FROM THE AUDIENCE
8. RESOLUTION R-3074/RETIREMENT OF CHIEF OF POLICE/WILLIAM ALCOTT: Consider a motion to approve a resolution honoring Chief of Police, William Alcott on his retirement after 23 years of exemplary leadership and dedicated service to the Village of Homewood.

9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “D”:
 - A. APPOINTMENTS: Approve the reappointment of Daniel Wentworth to the Ethics Commission for a 3-year term ending February 23, 2024; Tom Grant to the Rail Committee for a 3-year term ending March 8, 2024; Bill Woelfel to the Rail Committee for a 3-year term ending March 8, 2024 and Anthony Dauginas to the Storm Water Resource Committee for a 3-year term ending March 8, 2024.
 - B. RESOLUTION R-3075/EMERGENCY OPERATIONS PLAN: Approve a resolution adopting the Village of Homewood 2021 Emergency Operations Plan.
 - C. RESOLUTION R-3076/DISCONNECTION OF PROPERTY: Approve a resolution regarding voluntary disconnection of the former Calumet Country Club property from the Village of Homewood under the terms of the settlement agreement with W & E Ventures, LLC.
 - D. BUDGET AMENDMENT/CONTRACT AMENDMENT/183RD STREET TRAFFIC STUDY: Authorize a budget amendment of \$153,550 increasing a FY2020/2021 budget from \$0 to \$153,550; and, approve an amendment to the 183rd Street Traffic Study engineering contract with Burns & McDonnell of Kansas City MO to include the portion of 183rd Street from Dixie Highway to Park Avenue in the amount of \$17,000, for a total contract cost not to exceed \$153,550.
10. NEW BUSINESS
11. GENERAL BOARD DISCUSSION
12. EXECUTIVE SESSION: Enter into executive session under [5 ILCS 120/2\(c\)11](#) to discuss pending litigation.
13. ADJOURN