



**Village of Homewood
Board of Trustees
March 9, 2021**

Meeting Start Time: 7:00 P.M.

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

The March 9, 2021 Homewood Board of Trustees meeting will be conducted via Zoom, as allowed by Governor Pritzker's Executive Order 2020-07.

The public is invited to remotely attend the meeting using the information below. Members of the public may also participate in person at the Village Hall first floor Board Room, although capacity may be limited to maintain social distancing as recommended by the Illinois Department of Public Health and the Centers for Disease Control. Everyone entering the Village Hall must wear a face covering. 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, March 9, 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 23, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 9, 2021 in the amount of \$792,542.76.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":
 - A. RESOLUTION R-3077/COOK COUNTY BLOCK GRANT FUNDING: Approve a resolution supporting a request to Cook County for Community Development Block Grant funding (CDBG) for Program Year 2021.

- B. BID AWARD/BUDGET AMENDMENT/LIFT STATION PUMP REPLACEMENT: Approve a budget amendment for \$36,025 for the emergency purchase and installation of one (1) submersible sanitary sewage pump at Lift Station #4; and, award bid 20-11PW to Flow Technics, Inc. of Frankfort, IL for \$36,025.
- C. BID AWARD/STORMWATER STATION PUMP REPLACEMENT: Award bid number 20-12PW to Flow-Technics, Inc. of Frankfort, IL for the purchase and installation of one (1) submersible stormwater pump at Stormwater Station #1, for \$31,125.

NEW BUSINESS

- 9. DISCUSSION/LIQUOR LICENSE REQUEST/CLASS 7B/VIDA TACOS 18102 MARTIN AVENUE: Consider a motion directing staff to draft an ordinance amending the Homewood Municipal Code increasing the allowed number of Class 7B Liquor License from one to two.
- 10. CALUMET COUNTRY CLUB/ZONING APPROVALS:
 - i. ORDINANCE M-2164: An ordinance rezoning property at 2150 175th Street, Homewood, Illinois from PL-2 Public Land and Open Space District to M-1 Limited Manufacturing District.
 - ii. ORDINANCE MC-1047: An ordinance amending the Homewood Zoning Ordinance Related to PUDs in the M-1 Limited Manufacturing District.
 - iii. ORDINANCE M-2165: An ordinance approving a special use and granting preliminary approval for a Planned Unit Development at 2150 175th Street, Homewood, Illinois.
 - iv. ORDINANCE M-2166: An ordinance adopting an amendment to the Comprehensive Plan for the Village of Homewood.
- 11. GENERAL BOARD DISCUSSION
- 12. EXECUTIVE SESSION: Enter into executive session under [5 ILCS 120/2\(c\)11](#) to discuss pending litigation.
- 13. ADJOURN