



**Village of Homewood
Board of Trustees
April 13, 2021**

Meeting Start Time: 7:00 P.M.

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

The April 13, 2021 Homewood Board of Trustees meeting will be conducted on premise and 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. 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, April 13, 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 March 23, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 13, 2021 in the amount of \$1,022,449.35.
7. HEAR FROM THE AUDIENCE

8. REAPPOINTMENTS: Approve the reappointment of Maureen Alfonso to the Planning and Zoning Commission for a 5-year term ending April 13, 2026; Phillip Mason to the Economic Development Committee for a 2-year term ending April 13, 2024; Patrick O'Meara to the Fire and Police Commission for a 3-year term ending April 24, 2024; Charles Lawrence to the Storm Water Resource Committee for a 3-year term ending April 24, 2024; Richard Lites to the Ethics Commission for a 3-year term ending April 13, 2024 and Tsia Jones to the Veterans Committee for a 3-year term ending April 13, 2024.
9. RESOLUTION R-3078/INTERGOVERNMENTAL COOPERATION/CALUMET COUNTRY CLUB PROPERTY: A resolution in support of intergovernmental cooperation between the Villages of Homewood and Hazel Crest regarding the future development of the former Calumet Country Club property.
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
 - A. WAIVE COMPETITIVE BIDDING/EQUIPMENT PURCHASE: Waive competitive bidding requirements due to cooperative purchasing provision and authorize the purchase and delivery of one 2-Ton Hot Asphalt Hauler Dump Trailer for a total amount of \$42,625.
 - B. ISSUANCE OF RAFFLE LICENSE/GLENWOOD ACADEMY: Authorize the issuance of a Serial Raffle License to Glenwood Academy of Glenwood, IL to be held at The 5th Quarter Press Room & Eatery, Homewood, IL and extend ticket sales timeframe from 90-day maximum to 1-year maximum and waive capped maximum prize value of \$5,000, or allow an increase up to \$2,000,000.
 - C. RESOLUTION R-3079/MOTOR FUEL TAX APPROPRIATION/MILLING AND PATCHING: Approve a resolution appropriating \$25,000 of Motor Fuel Tax funds for street milling and hot mix asphalt (HMA) surface mix for a period of May 1, 2021 through April 30, 2022.
 - D. CONTRACT RENEWAL/LABOR LAW LEGAL SERVICES: Approve a 2-year (May 1, 2021 to April 30, 2023) General Retainer Agreement with Laner Muchin Ltd. of Chicago, IL for labor law legal services.
 - E. BUDGET AMENDMENT/WASHINGTON PARK PLAZA INCENTIVE: Authorize a budget amendment of \$41,000 to account number 01-1-125-53-1200 (WP Plaza Sales Tax) increasing the approved FY2020/2021 budget from \$189,000 to \$230,000.
 - F. ORDINANCE M-2164/VOLUNTARY DISCONNECTION OF PROPERTY: Pass an ordinance to approve the disconnection of the property commonly known as Calumet County Club from the Village of Homewood, Cook County, IL pursuant to the provisions of Section 7-3-4 of the Illinois Municipal Code, 65 ILCS 5/7-3-4.
 - G. ORDINANCE M-2178/SUSPENDING OUTDOOR LIQUOR LICENSE REQUIREMENTS: Pass an ordinance suspending outdoor liquor license requirements to encourage outdoor food and liquor service during the COVID-19 pandemic.
 - H. ORDINANCE M-2179/REBATING LIQUOR LICENSE FEES: Pass an ordinance rebating a prorated amount equal to three months (25%) of the annual liquor license fee to

restaurants and bars licensed for on premise consumption of alcoholic beverages in response to COVID-19 mitigation restrictions.

11. NEW BUSINESS

A. BUDGET PRESENTATION AND DISCUSSION: Presentation and discussion regarding the upcoming FY2021-2022 budget.

12. GENERAL BOARD DISCUSSION

13. EXECUTIVE SESSION: Enter into executive session under [5 ILCS 120/2\(c\)11](#) to discuss pending litigation.

14. ADJOURN