



**Village of Homewood  
Board of Trustees  
June 22, 2021**

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

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

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](mailto: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. Fully vaccinated attendees may enter the Village Hall without a face covering. Unvaccinated attendees must wear a face covering.

***-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

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 June 8, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 22, 2021 in the amount of \$2,331,046.08.
7. HEAR FROM THE AUDIENCE
8. APPOINTMENTS: Approve the appointments of Marla Youngblood to the Senior Advisory Committee for a 3-year term ending June 22, 2024; Kathy Pagel to the Beautification Committee for a 5-year term ending June 22, 2026; and Cece Belue to the Beautification Committee for a 5-year term ending June 22, 2026.

9. PRESENTATIONS:

CITIZEN AWARD: Recognize Mr. Todd Dorans for his actions and present him with a Certificate of Appreciation from the Homewood Police Department.

10. OATHS OF OFFICE: The Village Clerk will administer the oath of office to:

- A. Shawn Santos and Daniel Uhlmann to the position of full-time firefighter/paramedics in the Fire Department.
- B. Alex Denman, Samuel Berrum, and Ryan Rasmus to the position of Police Officer in the Police Department.

11. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "B":

- A. PURCHASE AND SALES AGREEMENT/COOK COUNTY LAND BANK AUTHORITY: Authorize the Village President to enter into a purchase and sales agreement with Cook County Land Bank Authority to purchase the property located at 2124 183rd Street for the amount of \$40,000.
- B. CONTRACT/LOBBYING SERVICES/MAREN RONAN, LTD.: Authorize the Village President to enter into an agreement with Maren Ronan, Ltd. of Western Springs, IL for lobbying services from July 1, 2021 through December 31, 2021 in the amount of \$3,000 per month.

12. NEW BUSINESS:

- A. REDEVELOPMENT AGREEMENT/HOMEWOOD INVESTMENT PROPERTIES, LLC: Approve a redevelopment agreement with Homewood Investment Properties, LLC of Orland Park, IL, (Homewood Brewing), to reimburse eligible expenses for the acquisition of the vacant commercial property located at 18027-18029 Dixie Highway under the Homewood Business Incentive Program in an amount not to exceed \$20,000.
- B. AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES/CHRISTOPHER BURKE ENGINEERING LTD./RIDGE ROAD STORM WATER IMPROVEMENTS: Staff recommends the Village Board waive competitive bidding due to utilizing professional engineering services and authorize the Village President to execute an agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, IL to provide professional engineering services for the Ridge Road Storm Water Improvement Project in an amount not to exceed \$91,350, contingent upon final review and approval of the engineering agreement by the Village's attorney.
- C. DISCUSSION/MUNICIPAL CODE UPDATE: Discuss the revisions to the Municipal Code prior to Board adoption.

13. GENERAL BOARD DISCUSSION

14. ADJOURN