

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
12/8/2020  
7:00 PM  
Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430**

**The 12/8/2020 Village Board 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 dial-in number 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 4:00 p.m. on Tuesday, 12/8/2020 will be read into the record of the meeting.

Dial in using your phone.  
Meeting Call: (312) 626-6799  
Meeting I.D.: 961 6038 1330  
Meeting Password: 292 310

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 November 24, 2020.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, 12/8/2020 in the amount of \$599,966.46. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "G":
  - A. RESOLUTION R-3065/RELEASE OF EXECUTIVE SESSION MINUTES Pass a resolution determining which minutes or portions thereof from the Executive Sessions no longer require confidential treatment.
  - B. RESOLUTION R-3066/APPROVAL OF EXECUTIVE SESSION MINUTES Pass a resolution approving Executive Session minutes from July 2019 to September 2020 and authorizing the destruction of executive session audio recordings from January 1, 2018 to June 1, 2019.
  - C. AMENDMENT/REAL ESTATE PURCHASE CONTRACT/RELIABLE THORNTON, LLC: Approve an amendment to the real estate purchase contract with Reliable Thornton, LLC of Thornton, IL to add an additional permanent easement and

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additional temporary construction easement and to compensate Reliable Thornton for said easements in the amount of \$23,000.

D. 2020 REAL ESTATE TAX LEVY ORDINANCES:

i. ORDINANCE M-2154: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2021 and ending on the thirtieth day of April, 2022 for the Village of Homewood, Illinois.

ii. ORDINANCE M-2155: Pass an ordinance increasing the 2020 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois

iii. ORDINANCE M-2156: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2020 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

E. ORDINANCE M-2157/REBATING LIQUOR LICENSE FEES/COVID-19: Pass an ordinance rebating a prorated amount equal to five months (5/12) of the annual liquor license fee to all restaurants and bars licensed for on-premises consumption of alcoholic beverages in response to state mandated COVID-19 mitigation restrictions.

F. ORDINANCE M-2158/COMCAST FRANCHISE AGREEMENT: Pass an ordinance approving the execution of a 10-year franchise agreement between the Village of Homewood and Comcast of Illinois IV, Inc.

G. ORDINANCE MC-1044/AMENDING STANDARDS FOR LICENSING AND CONDUCTING RAFFLES: Pass an ordinance amending Chapter 14 of the Homewood Municipal Code to revise and update standards for licensing and conducting raffles.

9. NEW BUSINESS

10. GENERAL BOARD DISCUSSION

11. EXECUTIVE SESSION: To discuss pending litigation (5 ILCS 120/2 (c) 11).

12. ADJOURN