

Village of Homewood Board of Trustees November 24, 2020 7:00 P.M. Village Hall Board Room 2020 Chestnut Road Homewood, IL 60430

The November 24, 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 or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, November 24, 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. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. INTRODUCTION OF STAFF
- 5. <u>MINUTES</u>: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on November 10, 2020.
- 6. <u>CLAIMS LIST</u>: Consider a motion to approve the Claims List of Tuesday, November 24, 2020 in the amount of \$190,800.38.
- 7. <u>HEAR FROM THE AUDIENCE</u>
- 8. <u>OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the</u> following items "A" through "C":
 - A. <u>REAPOINTMENT</u>: Approve the reappointment of Robert Pascarella to the Community Relations Committee for a 3-year term ending Tuesday, November, 2023.
 - B. <u>ORDINANCE M-2152/DRIVEWAY VARIANCE/1407 EAST LYN COURT</u>: Pass an ordinance granting a variance from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the front yard at 1407 East Lyn Court, Homewood, Illinois.

- C. ORDINANCE M-2153/ASSISTANCE TO BUSINESSES IMPACTED BY STATE COVID-19 MITIGATION RESTRICTIONS. Pass an ordinance suspending the collection of the Places for Eating Tax for certain restaurants without drive-through access for the months of November, December 2020 and January of 2021.
- 9. <u>NEW BUSINESS</u>
- 10. GENERAL BOARD DISCUSSION
- 11. <u>EXECUTIVE SESSION</u>: Enter into executive session under 5 ILCS 120/2 (c) 11 to discuss pending litigation.
- 12. <u>ADJOURN</u>