

MEETING AGENDA



**Village of Homewood
Board of Trustees
10/27/2020
7:00 PM**

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

The October 27, 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, October 27, 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 October 13, 2020.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 27, 2020 in the amount of \$117,051.95.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "I":
 - A. APPOINTMENT: Approve the appointment of Karen Gallagher to the Beautification Committee for a 5-year term ending October 27, 2025.
 - B. REAPPOINTMENT: Approve the reappointment of Barbara Ferrari to the Storm Water Resources Committee for a 3-year term ending November 8, 2023.
 - C. INTERGOVERNMENTAL AGREEMENT/COOK COUNTY HEALTH INSPECTIONS: Authorize the Village President to enter into an intergovernmental agreement with Cook County to provide environmental health inspection services relating to food service sanitation and retail food store sanitation.

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- D. ORDINANCE M-2146/REDEVELOPMENT PLAN/DIXIE HIGHWAY-MILLER COURT TIF: Pass an ordinance approving the redevelopment plan and project for the Dixie Highway/Miller Court tax increment financing redevelopment project area.
- E. ORDINANCE M-2148/REDEVELOPMENT PROJECT AREA/DIXIE HIGHWAY-MILLER COURT TIF: Pass an ordinance designating the Dixie Highway/Miller Court redevelopment project area.
- F. ORDINANCE M-2147/TIF INCREMENT ALLOCATION FINANCING/DIXIE HIGHWAY-MILLER COURT TIF: Approve an ordinance adopting tax increment allocation financing for the Dixie Highway/Miller Court tax increment financing redevelopment project area.
- G. ORDINANCE M-2145/EXTENDING OUTDOOR LIQUOR SERVICE: Pass an ordinance extending outdoor food and liquor service to April 30, 2021.
- H. ORDINANCE MC-1042:/CHARGES FOR BURGLARY AND ROBBERY FALSE ALARMS: Approve an ordinance regarding charges for burglary and robbery false alarms.
- I. VEHICLE PURCHASE/POLICE VEHICLES:
 - i. BUDGET AMENDMENT: Approve a budget amendment for \$5,000 increasing the 2020-2021 budget for the #8 Patrol (E) line item 01-3-812-55-7707 from \$51,000 to \$56,000 for the purchase of a 2021 Ford Utility Police Interceptor AWD - Hybrid Vehicle.
 - ii. VEHICLE PURCHASE: Waive the competitive bidding process due to a joint cooperative purchasing program and approve the purchase of a 2021 Ford Utility Police Interceptor AWD - Hybrid Vehicle through the Suburban Purchasing Cooperative (SPC) through Currie Motor Commercial Center in Frankfort, IL for a total outfitted price of \$55,325 (SPC Contract #152).
 - iii. VEHICLE PURCHASE: Waive the competitive bidding process due to a joint cooperative purchasing program and approve the purchase of a 2020 Ford Expedition XL 4-door from the Suburban Purchasing Cooperative (SPC) through Kunes Country Ford of Antioch, IL for a total of \$59,000 (SPC Contract #171) from bond proceeds in line item 35-3-831-55-3525 (Vehicle Purchases - Bond Fund).

9. NEW BUSINESS

- i. ORDINANCE M-2149/SPECIAL USE/FITNESS CENTER AND EVENTS BUSINESS: Pass an ordinance granting a special use permit to allow a fitness center and events business at 18675-18677 Dixie Highway.
- ii. DISCUSSION/LIQUOR LICENSE REQUEST/DON GOYO FINE MEXICAN CUISINE: Board discussion regarding a liquor license request for Don Goyo. Fine Mexican Cuisine located at 17536 Dixie Highway, Homewood, IL.

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- iii. 2020 REAL ESTATE TAX LEVY DISCUSSION/PRESENTATION:
Presentation and discussion regarding the draft 2020 Real Estate Tax Levy.

10. GENERAL BOARD DISCUSSION

11. ADJOURN