



**Village of Homewood
Board of Trustees
October 13, 2020
7:00 P.M.
Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430**

The October 13, 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 13, 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 September 22, 2020.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 13, 2020 in the amount of \$1,177,835.78.
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. APPOINTMENT: Consider a motion to approve the appointment of Christopher Cummings to the Chicago South Suburban Mass Transit District for a 4-year term ending October 13, 2024.
 - B. REAPPOINTMENT: Consider a motion to approve the reappointment of Sheree Henry to the Veterans Committee for a 3-year term ending October 24, 2023.
 - C. RESOLUTION R-3064/TERMINATION OF THE EMERGENCY MEDICAL FUND COMMITTEE: Consider a motion to pass a resolution establishing that the agreement creating the Emergency Medical Fund Committee is terminated and

that all funds held in the committee's account be transferred to the Village's General Fund to be used to purchase emergency medical equipment.

- D. ORDINANCE M-2142/ZONING VARIANCE/PARKING: Consider a motion to pass an ordinance granting a variation from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the required front yard on the property at 18514 Ashland Avenue.
 - E. ORDINANCE M-2143/SPECIAL USE/CASINO PARKING DECK: Consider a motion to pass an ordinance granting a special use permit for construction of a parking deck at 17400 Halsted Street in Homewood, IL.
 - F. ORDINANCE M-2144/LEASE AMENDMENT/HOMEWOOD SCIENCE CENTER: Consider a motion to pass an ordinance authorizing the amendment of the lease of Village-owned property to the Homewood Science Center, a not-for-profit corporation, for a renewable five-year term to include the property at 2020 Ridge Road.
 - G. VILLAGE HALL PARKING LOT RESURFACING:
 - i. BUDGET AMENDMENT: Approve a budget amendment increasing the 2020-2021 budget for the *Village Hall Parking Lot* line item from \$0 to \$41,500.
 - ii. BUDGET AMENDMENT: Approve a budget amendment increasing the 2020-2021 budget for the *Village Hall Parking Lot* line item from \$0 to \$93,750.
 - iii. BID AWARD: Award the *Village Hall Parking Lot Resurfacing Project* bid to Iroquois Paving Corporation of Monee, IL as the lowest responsible bidder, in an amount not to exceed \$135,178.64.
9. GENERAL BOARD DISCUSSION
10. EXECUTIVE SESSION: Enter into executive session:
 - a. To discuss the semi-annual review of closed session minutes.
 - b. To discuss pending litigation (5 ILCS 120/2 (c) 11).
11. ADJOURN