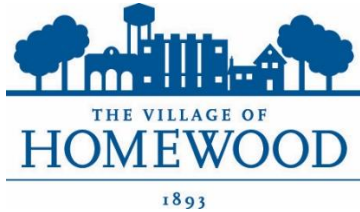


# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
September 22, 2020  
7:00 P.M.**

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

**The September 22, 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, September 22, 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 8, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 22, 2020 in the amount of \$283,370.15. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. FY 2019-2020 AUDIT PRESENTATION/ACCEPTANCE: Consider a motion to accept the April 30, 2020 Annual Financial Report (audit).
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "G":
  - A. RESOLUTION R-3063/RETIREMENT: Consider a motion to approve a resolution honoring Officer David P. Lux on his retirement after 31 years of dedicated service to the Village of Homewood.
  - B. 2019 ANNUAL REPORT: Accept the 2019 Annual Report for the Board of Fire and Police Commission.

## MEETING AGENDA

- C. REAPPOINTMENT: Consider a motion to approve the following reappointments – Anita Cochran to the Fire & Police Commission for a 3-year term ending September 26, 2023; Alene Rutzky to the Senior Advisory Committee for a 3-year term ending September 26, 2023; Jack Levitt to the Senior Advisory committee for a 3-year term ending September 26, 2023; Cate Roberts to the Beautification Committee for a 5-year term ending September 22, 2025; Paul Kramer to the Tree Committee for a 3-year term ending September 26, 2023; Regina Zohfeld to the Tree Committee for a term ending October 10, 2023.
- D. ORDINANCE MC-1040/CLASS 7B LIQUOR LICENSE/VIDA TACOS: Consider a motion to pass an ordinance amending Chapter 10 of the Homewood Municipal Code increasing the number of available Class 7B – 75/25 beer and wine only liquor licenses; on premise consumption; no video gaming - from one to two and reducing the 7B license seating requirement from 50 to 35.
- E. ORDINANCE MC-1041/DONATION OF PROPERTY: Consider a motion to approve an ordinance authorizing the donation of abandoned, lost, or stolen property recovered by the Homewood Police Department; specifically, authorizing the Chief of Police to donate sixty-three (63) recovered bicycles to Restoration Ministries, Inc., an Illinois not-for-profit corporation in Harvey, IL.
- F. BUDGET AMENDMENT/SANITARY SEWER REPAIR PROJECT: Consider a motion to approve a budget amendment of \$25,000 to the Public Works Contractual Services line item to cover cost for emergency repairs to the sanitary sewer system, restorations and any minor contingencies; thereby, increasing the 2020/2020 budget for the Public Works Contractual Services line item from \$10,000 to an adjusted budget amount of \$35,000.
- G. ORDINANCE M-2141/PURCHASE AND SALE AGREEMENT: Consider a motion to approve an ordinance authorizing the Village President to execute a purchase and sale agreement for a 2.77-acre parcel of land from Reliable Materials Corporation in Thornton, IL in the amount of \$250,000 for construction of a water booster pump station as part of the Village's Water Main Transmission Project.
- 10. GENERAL BOARD DISCUSSION
- 11. EXECUTIVE SESSION: Consider a motion to enter into executive session under 5 ILCS 120/2 (c) 11 to discuss pending litigation.
- 12. ADJOURN