

MEETING AGENDA



**Village of Homewood
Board of Trustees
June 23, 2020
7:00 P.M.**

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

The June 23, 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, June 23, 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 June 9, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 23, 2020 in the amount of \$518,603.65. 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 "D":
 - A. ORDINANCE M-2137/REAL ESTATE CONTRACT/DONATION OF PROPERTY TO VILLAGE: Consider a motion to approve an ordinance authorizing the Village President to execute a real estate purchase contract for the acquisition of donated real estate commonly known as 2018-2020 Ridge Road, Homewood, IL.
 - B. ORDINANCE MC-1037/MAINTENANCE RESPONSIBILITY FOR PRIVATE SEWER LINES: Consider a motion to approve an ordinance amending Section 110—69 of the Homewood Municipal Code to clarify maintenance responsibility for private sewer lines.

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- C. SALES CONTRACT AND REDEVELOPMENT AGREEMENT/18155 DIXIE HIGHWAY:
- i. COMMERCIAL SALES CONTRACT: Consider a motion to authorize the Village President to enter into a commercial sales contract with Full Moon Development, Inc. of Hickory Hills, IL for the sale of Village owned property at 18155 Dixie Highway.
 - ii. ECONOMIC REDEVELOPMENT AGREEMENT: Authorize the Village President to enter into a redevelopment agreement to reimburse Full Moon Development, Inc. of Hickory Hills, IL for eligible expenses for improvements to the property located at 18155 Dixie Highway.
- D. ORDINANCE MC-1038/ LIQUOR LICENSE WITH VIDEO GAMING: Consider a motion to approve an ordinance amending Chapter 10 of the Homewood Municipal Code regarding the number, kind and classification of liquor licenses and fees to allow video gaming for all liquor licensees that have been in existence for at least four years.

Information attached.

- 9. GENERAL BOARD DISCUSSION
- 10. ADJOURN