

MEETING AGENDA



**Village of Homewood
Board of Trustees
May 12, 2020
7:00 P.M.**

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

The May 12, 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, May 12, 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:
 - A. Consider a motion to approve the minutes of the Public Hearing on the 2020-2021 Budget held on April 28, 2020. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on April 28, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 12, 2020 in the amount of \$937,382.93. 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 "G":
 - A. ANNUAL REPORT/FIRE PENSION BOARD: Accept the 2019 Annual Report for the Fire Pension Board.
 - B. CONTRACT RENEWAL/ACTUARY SERVICES: Authorize the Village President to renew the agreement with Lauterbach & Amen of Naperville, IL to provide actuarial services for the Village of Homewood for fiscal years ending April 30, 2020 and April 30, 2021, for a total cost not to exceed \$23,820.

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- C. RFP PURCHASE AWARD/PUBLIC WORKS-SURVEY EQUIPMENT: Award the purchase of one (1) Robotic Total Station & Tablet Field Computer from Topcon Solutions Store of Carol Stream, IL, in an amount not to exceed \$29,250.00.
- D. RAFFLE LICENSE/DOWNTOWN HOMEWOOD BUSINESS ASSOCIATION: Authorize the issuance of a raffle license to the Downtown Homewood Business Association for a single raffle to be held on May 31, 2020 and waive the fidelity bond requirement and raffle license fee.
- E. RESOLUTION R-3056/SOLICITATION OF BIDS AND PROPOSALS FOR SALE AND REDEVELOPMENT- 18155 DIXIE HIGHWAY: Consider a motion to pass a resolution directing the Village Manager to solicit bids and proposals for the sale and redevelopment of the property located at 18155 Dixie Highway, Homewood, Illinois.
- F. ORDINANCE M-2135/RESUBDIVISION OF THE SOUTHWEST CORNER OF RIDGE ROAD AND MARTIN AVENUE FOR THE DEVELOPMENT OF A MIXED-USE BUILDING: Pass an ordinance approving a plat of subdivision for property at the Southwest corner of Ridge Road and Martin Avenue in Village of Homewood, Cook County, Illinois.
- G. ORDINANCE MC-1036/ZONING ORDINANCE TEXT AMENDMENT- CANNABIS INFUSER ORGANIZATION: Pass an ordinance amending the Homewood Zoning Ordinance by defining a cannabis infuser organization and allowing one cannabis infuser organization as a permitted use in the M-1 zoning district.

Information attached.

- 9. GENERAL BOARD DISCUSSION
- 10. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation.
- 11. ADJOURN