

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
September 10, 2019  
7:00 P.M.**

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

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 Regular Meeting of the Board of Trustees held on August 27, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 10, 2019 in the amount of \$943,246.66. Claims List attached.
7. PRESENTATIONS:
  - A. OATH OF OFFICE/POLICE DEPARTMENT/RECORDS CLERK: The Village Clerk will administer the oath of office to Jeffrey Finfrock as Records Clerk for the Village of Homewood.
  - B. RESOLUTION R-3034/PATRICK SIEMSEN/RETIREMENT/POLICE DEPARTMENT: Consider a motion to pass a resolution congratulating Patrick Siemsen for 26 years of service to the Village of Homewood.
  - C. OATH OF OFFICE/POLICE DEPARTMENT/POLICE DEPARTMENT/POLICE SERGEANT: The Village Clerk will administer the oath of office to Laura Fritz as Police Sergeant for the Village of Homewood.
  - D. OATH OF OFFICE/POLICE DEPARTMENT/POLICE OFFICER: The Village Clerk will administer the oath of office to Bradley Clemmer as Police Officer for the Village of Homewood.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "E":
  - A. PURCHASE AND SALE AGREEMENT/FIRST AMENDMENT: Approve an amendment to the real estate purchase and sale agreement between the Village of Homewood and HCF Homewood, LLC, to extend the due diligence period for an additional 120 days.

## MEETING AGENDA

- B. RAFFLE LICENSE/ HOMEWOOD SCIENCE CENTER/ WALK WALTON FUNDRAISER: Authorize the issuance of a raffle license to the Homewood Science Center for a single raffle to be held on October 20, 2019 and waive the fidelity bond requirement, waive the raffle license fee, and waive the requirement that the organization be in existence for five years.
- C. RAFFLE LICENSE/HOMEWOOD HEIGHTS BASEBALL CLUB- 50/50 QUEEN OF HEARTS: Authorize the issuance of a serial raffle license to the Homewood Heights Baseball Club contingent on Club's demonstration of their affiliation and charter with Little League® Baseball and Softball and extend the ticket sale timeframe from 90-day maximum to 1-year maximum; with the ability for the Village of Homewood to rescind the raffle license if deemed necessary, wave the maximum prize value of \$5,000 and allow an increase up to \$2,000,000, waive the fidelity bond requirement, and waive the requirement that the organization be in existence for 5 years.
- D. PURCHASE/DOWNTOWN WIRELESS SPEAKER SYSTEM: Authorize the purchase of 15 pairs of wireless speakers from Airnetix, LLC of Smyrna, GA, for a total amount not to exceed \$35,525.00.
- E. ORDINANCE M-2116/SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Information attached.

### OLD/NEW BUSINESS

- 10. CAL SAG ENTERPRISE ZONE:
  - A. DISCUSSION: Discuss the proposed amendment to the Cal Sag Enterprise Zone.
  - B. ORDINANCE M-2115/MAP AMENDMENT/ CAL SAG ENTERPRISE ZONE AMENDMENT: Pass an ordinance for the amendment to the existing Cal Sag Enterprise Zone subject to the Enterprise Zone Act of the State of the Illinois.
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN