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”:
   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.
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**