

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
July 9, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on June 25, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 9, 2019 in the amount of \$499,591.78. Claims List attached.
7. PRESENTATION:
  - A. OATH OF OFFICE/POLICE DEPARTMENT- RECORDS CLERK: The Village Clerk will administer the oath of office to Dennis Peters as Records Clerk 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 "C":
  - A. ORDINANCE MC-1018/ESTABLISHING A LOCAL MOTOR FUEL TAX: Pass an ordinance amending Chapter 102 of the Homewood Municipal Code establishing a local motor fuel tax.
  - B. FINANCIAL INCENTIVE REQUEST/GLORIA JEANS COFFEE-18322 GOVERNORS HIGHWAY: Authorize the Village President to enter into an agreement with Vincent Cryns to reimburse eligible expenses for improvements to the business located at 18322 Governors Highway up to a maximum amount of \$35,000 under the Village of Homewood Business Incentive Program.
  - C. BUDGET AMENDMENT/PROPERTY TAXES:
    - i. BUDGET AMENDMENT/DOWNTOWN TOD TIF: Consider a motion to approve a budget amendment increase to the Downtown TOD TIF Miscellaneous line item (27-3-513-53-8000) in the amount of \$68,697.00 for the annual property tax payment.
    - ii. BUDGET AMENDMENT/SOUTHGATE TIF: Consider a motion to approve a budget amendment increase to the Southgate TIF Miscellaneous line item (43-3-516-53-8000) in the amount of \$9,571.00 for the annual property tax payment.

## NEW/OLD BUSINESS

10. ALTERNATE WATER SUPPLIER OPTIONS:

A. DISCUSSION/PRESENTATION: Discuss alternate water supplier options.

Information attached.

11. GENERAL BOARD DISCUSSION

12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of closed session minutes.

13. ADJOURN