



**Village of Homewood
Board of Trustees
March 23, 2021**

Meeting Start Time: 7:00 P.M.

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

The March 23, 2021 Homewood Board of Trustees meeting will be conducted via Zoom, as allowed by Governor Pritzker's Executive Order 2020-07.

The public is invited to remotely attend the meeting using the information below. Members of the public may also participate in person at the Village Hall first floor Board Room, although capacity may be limited to maintain social distancing as recommended by the Illinois Department of Public Health and the Centers for Disease Control. Everyone entering the Village Hall must wear a face covering. 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, March 23, 2021 will be read into the record of the meeting.

-To View Meeting via Computer or Smartphone-

Type in: **Zoom.us** into any internet browser.

Select: **JOIN A MEETING** from menu at top right of page.

Meeting I.D.: 961 6038 1330

Meeting Password: 292310

Enter an email address *(required)*

or

- Listen to Meeting via Phone-

Dial: (312) 626-6799

Use above "Meeting I.D. and Meeting Password"

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 March 9, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 23, 2021 in the amount of \$724,944.79.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "B":
 - A. ORDINANCE M-2177/PARKING VARIANCE/SPECIAL USE/18681 DIXIE HIGHWAY: Pass an ordinance granting a parking variation and special use permit to allow operation of a restaurant at 18681 Dixie Highway.

- B. BID AWARD/STREET RESURFACING PROGRAM: Award the 2021 Motor Fuel Tax - Street Resurfacing Program bid to D Construction, Inc. of Coal City, IL for a contract amount of \$527,187.68.
9. NEW BUSINESS
10. GENERAL BOARD DISCUSSION
11. EXECUTIVE SESSION: Enter into executive session under [5 ILCS 120/2\(c\)11](#) to discuss pending litigation.
12. ADJOURN