



**Village of Homewood
Board of Trustees
May 25, 2021**

Meeting Start Time: 7:00 P.M.

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

Board Meetings will be held as in-person meetings. In addition to in person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting. Everyone entering the Village Hall must wear a face covering.

-To View the 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.: 980 4907 6232

Meeting Password: 830183

Enter an email address *(required)*

or

- To Listen to the Meeting via Phone-

Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign

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 May 11, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 25, 2021 in the amount of \$2,128,958.80.
7. HEAR FROM THE AUDIENCE
8. PRESENTATION: Homewood Science Center Presentation.
9. APPOINTMENT: Approve the appointment of Joe Sherman to the Beautification Committee for a 5-year term ending on May 25, 2026.
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
 - A. RESOLUTION R-3082/RESTORATION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUE: Pass a resolution supporting the restoration of Local Government Distributive Fund revenue from the State of Illinois.

- B. ORDINANCE MC-1048/INCREASE NUMBER OF RESIDENTIAL GARAGE SALE DAYS: Pass an ordinance increasing the allowed number of days for residential garage sales from two to three.
 - C. ORDINANCE M-2183/SIGN VARIANCE/PLANNED UNIT DEVELOPMENT AMENDMENT/17958 HALSTED STREET: Pass an ordinance approving a sign variance and Planned Unit Development amendment for 17958 Halsted Street.
 - D. ORDINANCE M-2184/DECLARATION OF SURPLUS PROPERTY: Pass an ordinance declaring certain personal property owned by the Village of Homewood as surplus property.
 - E. ORDINANCE M-2185/VARIANCE/FRONT YARD PARKING/1620 TERRACE ROAD: Pass an ordinance approving a variance for front yard parking at 1620 Terrace Road.
 - F. ORDINANCE M-2186/VARIANCE/MINIMUM DWELLING UNIT FRONT YARD/18462 DIXIE HIGHWAY: Pass an ordinance approving a variance for minimum dwelling unit at 18462 Dixie Highway.
 - G. ORDINANCE M-2187/DECLARATION OF SURPLUS PROPERTY: Pass an ordinance declaring certain personal property owned by the Village of Homewood as surplus property.
 - H. CONTRACT RENEWAL/LEAK DETECTION SERVICES/M.E. SIMPSON COMPANY, INC.: Approve a contract renewal with M.E. Simpson Company, Inc. of Valparaiso, IN to perform a water distribution system leak survey.
11. NEW BUSINESS:
- A. DISCUSSION/LIQUOR LICENSE REQUEST/18322 GOVERNORS HIGHWAY: Consider a motion directing staff to draft an ordinance amending the Homewood Municipal Code increasing the allowed number of Class 7B Liquor Licenses from one to two.
12. GENERAL BOARD DISCUSSION
13. ADJOURN