



**Village of Homewood  
Board of Trustees  
July 13, 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](mailto: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. Fully vaccinated attendees may enter the Village Hall without a face covering. Unvaccinated attendees 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 June 22, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 13, 2021 in the amount of \$480,535.34.
7. HEAR FROM THE AUDIENCE
8. PRESENTATIONS:
  - A. OATH OF OFFICE: The Village Clerk will administer the oath of office to Anne Knoeppel for the position of Finance Clerk in the Finance Department.
  - B. PROCLAMATIONS: President Hofeld will issue the following proclamations:
    - i. Declaring September 20-26, 2021 as National Rail Safety Week.
    - ii. Celebrating Suzie's Hallmark for their 49 years in business.
    - iii. Celebrating Van Drunen Ford for their 91 years in business.

9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “D”:

- A. M-2188/SPECIAL USE PERMIT/PARKING VARIANCE/18350 KEDZIE: Approve a special use permit and parking variance for Stay Essential Fitness for their proposed location at 18350 Kedzie Avenue, Suite 201.
- B. BID AWARD/HYDRANT MAINTENANCE/GPS SERVICES: Award a bid for Fire Hydrant Flow Testing Maintenance and GPS Services to M.E. Simpson Company of Valparaiso, IN in an amount not to exceed \$77,000.
- C. BID AWARD/SANITARY SEWER PIPELINING: Award a bid for Sanitary Sewer Pipelining services to Performance Pipelining, Inc. of Ottawa, IL at the unit prices of: \$35.00 per linear foot for 8" main, \$43.00 per linear foot for 12" main, \$79.00 each for reestablishing service connections, \$3,925.00 each for 8" T-Liner and \$4,000.00 each for 12" T-Liner, in an amount not to exceed \$300,000.
- D. BID AWARD/SEWER INSPECTION CAMERA SYSTEM: Waive competitive bidding procedures due to a cooperative purchasing contract, and award a bid for the purchase and delivery of one Proteus sewer inspection camera system through HGACBuy Purchasing Contract #SC01-21 for a total amount of \$89,989.10.

10. NEW BUSINESS:

- A. MC-1049/ADOPTION OF THE NEW MUNICIPAL CODE: Pass an ordinance adopting and enacting a new code of ordinances for the Village of Homewood.
- B. AMENDMENTS TO THE MUNICIPAL CODE: Consider a motion to pass the following items “1” through “8”:
  - 1. MC-1050/MINIMUM SEATING REQUIREMENT/CLASS 7B LIQUOR LICENSES: Pass an ordinance eliminating the minimum seating requirement for class 7B liquor licenses.
  - 2. MC-1051/INCREASE OF CLASS 7B LIQUOR LICENSES: Pass an ordinance increasing the allowed number of class 7B liquor licenses from one to two to accommodate the request from A V Coffee Inc., d/b/a Homebase Eatery for their proposed location at 18322 Governors Highway.
  - 3. MC-1052/LIQUOR SALE HOURS: Pass an ordinance revising the hours that alcohol may be sold within the Village.
  - 4. MC-1053/PUBLIC BODY/RULES FOR REMOTE MEETING PARTICIPATION: Pass an ordinance allowing remote participation at meetings.
  - 5. MC-1054/PUBLIC DANCES: Pass an ordinance removing section 6-283(a) of the Homewood Municipal Code regarding public dances.

6. MC-1055/COMPELLING ATTENDANCE/BOARD OF TRUSTEES MEETINGS: Pass an ordinance removing section 2-31 of the Homewood Municipal Code regarding compelling attendance at regular meetings of the Board of Trustees.
  7. MC-1056/PROHIBITING PARKING IN FIRE LANES: Pass an ordinance prohibiting parking in fire lanes.
  8. MC-1057/DRIVER'S LICENSE SUSPENSION: Pass an ordinance removing sections 40-382, 40-383, and 40-419 of the Homewood Municipal Code regarding suspension of driver's licenses for failure to pay parking and red light camera citations.
- C. M-2189/ADOPTION OF THE SCHEDULE OF LICENSE, PERMIT, AND APPLICATION FEES: Pass an ordinance adopting a unified schedule of license, permit, and application fees for the Village of Homewood.
  - D. M-2190/ADOPTION OF THE SCHEDULES REGULATING THE USE OF STREETS: Pass an ordinance adopting schedules regulating the use of streets within the Village of Homewood.
  - E. R-3085/FORD OF HOMEWOOD EXPENSE REIMBURSEMENT: Pass a resolution declaring the Village of Homewood's intent to reimburse Steve Phillipos for TIF eligible expenses related to his acquisition of the former Van Drunen Ford dealership located at 3323 183<sup>rd</sup> Street.

## 11. GENERAL BOARD DISCUSSION

## 12. ADJOURN