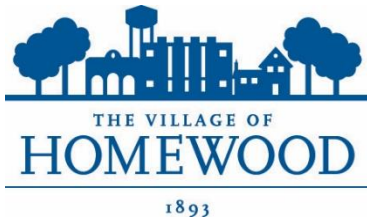


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

August 10, 2021

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

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.

Please see last page of agenda for virtual meeting information.

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 July 27, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, August 10, 2021 in the amount of 1,800,294.84.

7. Hear from the Audience

8. Appointment(s):

Approve the appointments of Nakina Shanklin to the Beautification Committee for a 5-year term ending on August 10, 2026 and Kalinda Preston to the Appearance Commission for a 3-year term ending on August 10, 2024.

9. Presentation(s):

Oath of Office: The Deputy Village Clerk will administer the oath of office to Tyler Swyndroski for the position of Firefighter/Paramedic.

10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. M-2192/Designation of Kedzie Gateway TIF District: Pass an ordinance proposing the designation of a redevelopment Plan and Project for the designation of the Kedzie Gateway TIF Redevelopment Project Area Plan; the designation of the Kedzie Gateway TIF Redevelopment Project Area, and the adoption of tax increment allocation financing, convening a joint review board and calling a public hearing.
- B. M-2193/Lease Agreement/Homewood Arts Council: Pass an ordinance authorizing the Village President to enter into a one-year lease agreement with the Homewood Arts Council for use of the Village's auditorium.

- C. Budget Amendment/Contract Renewal/Homewood Disposal Leaf Pickup Services: Approve a budget amendment of \$675 for fiscal year 2021/2022 to cover an increase in the cost of the leaf pickup program; and award the renewal contract for leaf pickup services to Homewood Disposal in an amount not to exceed \$19,800 for the two-week leaf pickup program.

11. General Board Discussion

12. Adjourn

Everyone entering the Village Hall must wear a face covering.

Zoom Link:

- 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
