



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, FEBRUARY 23, 2010**  
**7:30 P.M.**  
**VILLAGE HALL BOARD ROOM**  
**2020 CHESTNUT ROAD**

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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 Tuesday, February 9, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 23, 2010 in the amount of \$234,342.65. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Alex Bosch to the Civil Service Board for a term ending 1/24/2013.
8. MEET YOUR MERCHANTS
9. PRESENTATION: American Cancer Society - Relay for Life 2010.
10. HEAR FROM THE AUDIENCE
11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
  - A. ANNUAL REPORT/VETERANS COMMITTEE: The 2009 Annual Report for the Veterans Committee.
  - B. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM/17635 HOFFMAN WAY: Concept and final approval for participation in the Business Incentive Program for the installation

of security cameras on property located at 17635 Hoffman Way with a total project cost not to exceed \$9,875.00 and a Village commitment not to exceed \$4,937.50.

- C. RESOLUTION R-2057 / SOUTH SUBURBAN HOUSING COLLABORATIVE: A resolution authorizing the Village President to serve as, or to appoint, the official representative of the Village of Homewood to the South Suburban Housing Collaborative (SSHC).
- D. ORDINANCE M-1808/SALE OF SURPLUS PROPERTY: An ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Information attached.

#### OLD BUSINESS

#### 12. ORDINANCE MC-827/INCREASE IN CLASS 9 LIQUOR LICENSES:

- A. LIQUOR LICENSE REQUEST/WALGREENS: Walgreens has requested a Class 9 Package Liquor License for each of their two locations in Homewood - 820 183<sup>rd</sup> Street and 18300 Governors Highway.
- B. ORDINANCE MC-827/INCREASE IN CLASS 9 PACKAGE LIQUOR LICENSES: Consider a motion to pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 9 package liquor licenses from two to four.

Information attached.

#### NEW BUSINESS

#### 13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM/2138 183<sup>rd</sup> STREET:

- A. DISCUSSION: Discuss a request from Pete Guglielmi, owner of property located at 2138 183<sup>rd</sup> Street, for assistance through the Façade and Property Improvement Program and Go Green Rewards Program to renovate his property.

B. APPROVAL:

- (a) Consider a motion to give concept approval for participation in the Business Incentive Program for the property located at 2138 183<sup>rd</sup> Street with the Village's share of the total project cost not to exceed \$70,500.
- (b) Consider a motion to give final approval for the landscaping, roof repairs, security camera, mansard roof, brick south façade, brick rear façade, HVAC, and interior electric with the Village's share of costs not to exceed \$47,328 and direct staff to enter into a contract

Information attached.

14. 2010/2011 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2010-2011 Fiscal Year Budget.

Information attached; draft budget previously distributed.

15. MANAGER'S REPORT

16. GENERAL BOARD DISCUSSION

17. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss employment of a specific employee or employees and collective negotiation matters.

18. ADJOURN