



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, MAY 24, 2011
7:30 P.M.
VILLAGE HALL BOARD ROOM
2020 CHESTNUT ROAD

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, May 10, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 24, 2011 in the amount of \$364,636.15. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Alyce Fischer to the Senior Advisory Committee for a term ending 09/23/2013.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. RESOLUTION R-2099 / MICHAEL MAC DONALD / RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a resolution congratulating Michael MacDonald upon his retirement. Information attached.
 - B. SWEARING-IN / POLICE OFFICER / DANIEL ALEXANDER: The Village Clerk will swear in Daniel Alexander as Police Officer for the Village of Homewood. Information attached.
10. HEAR FROM THE AUDIENCE

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
- A. ORDINANCE MC-846/OUTDOOR LIQUOR SALES: An ordinance amending Section 10-64 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to add Class 4A to the permit for outdoor sale of alcoholic beverages.
 - B. PERMIT FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES/HOMEWOOD WINGS, INC. D/B/A BUFFALO WILD WINGS/17510 HALSTED STREET: An application from Homewood Wings, Inc., d/b/a Buffalo Wild Wings, 17510 Halsted Street, for a permit to allow the outdoor sale of alcoholic beverages through April 30, 2012.
 - C. ORDINANCE MC-847/SALE OF ALCOHOLIC BEVERAGES AT SEASONAL MARKETPLACE: An ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages at a seasonal marketplace.
 - D. ORDINANCE MC-848/POLITICAL CAMPAIGN SIGNS: An ordinance amending Section 86-8 of the Homewood Municipal Code concerning political campaign signs on residential property.

Information attached.

OLD/NEW BUSINESS

12. RETAIL ENHANCEMENT INCENTIVE PROGRAM / TWISTED Q BBQ AND BAKERY - 2053 RIDGE ROAD:
- A. DISCUSSION: Discuss a request from Mr. Doug Brown and Mr. Tim Donohoe, tenants of property located at 2053 Ridge Road, for financial assistance through the Retail Enhancement Incentive Program to make improvements to the building interior to accommodate their proposed restaurant/delicatessen.
 - B. APPROVAL: Consider a motion to approve an application for the Retail Enhancement Incentive Program by Mssrs. Brown and Donohoe for the property located at 2053 Ridge Road with direction to staff to draft an incentive agreement with the tenants in an amount not to exceed \$10,000.00.

Information attached.

13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. ADJOURN