



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, AUGUST 24, 2010
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, July 27, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 24, 2010 in the amount of \$194,954.22. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Cynthia Crawford to the Community Relations Commission for a term ending 8/31/13.
8. MEET YOUR MERCHANTS
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "K":
 - A. RESOLUTION R-2073 / TIMOTHY HANNIG / 25 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Timothy Hannig for 25 years of service to the Village of Homewood.
 - B. RESOLUTION R-2074/APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving the Executive Session minutes from January through June, 2010 and

authorizing the destruction of Executive Session audio recordings from August 12, 2008 through December 9, 2008.

- C. RESOLUTION R-2075/RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- D. BRUSH CHIPPING - NOVEMBER 2010: Approval to hold a brush chipping day on a Saturday in November, 2010 at an estimated cost of \$1,097.80.
- E. OUTDOOR LIQUOR LICENSE - RIDGEWOOD TAP: Approval of an amendment to the 2010-11 Outdoor Liquor License for Ridgewood Tap located at 2059 Ridge Road to allow their current Outdoor Liquor License to cover the full year.
- F. ORDINANCE MC-835 / CHAPTER 106 - SCHOOL PARKING RESTRICTIONS: Approval of an ordinance amending Chapter 106 of the Homewood Municipal Code concerning school parking restrictions in the areas of Willow and Churchill Schools during school hours.
- G. RESUBDIVISION - 1917 CEDAR ROAD: Approval the proposed resubdivision of the property located at 1917 Cedar Road in order to create two lots.
- H. ORDINANCE M-1815/SALE OF SURPLUS EQUIPMENT: Approval of an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- I. ORDINANCE M-1816/SOUTHGATE TIF EXPANSION: Approval of an ordinance proposing the amendment of a Redevelopment Plan and Project for the amendment of the Southgate TIF Redevelopment Project Area Plan, the amendment of the Southgate TIF Redevelopment Project Area, and the confirmation of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.

- J. SOUTHGATE TIF EXPANSION/CONSULTING AGREEMENT: Enter into an agreement with Kane, McKenna and Associates to perform consulting work for the preparation and execution of an amendment to the Southgate TIF in an amount not to exceed \$28,000.
- K. FISCAL YEAR 2009/2010 JOINT ANNUAL REPORT / ZONE BOARD OF APPEALS, PLAN COMMISSION, AND APPEARANCE COMMISSION: Accept the Fiscal Year 2009/2010 Joint Annual Report of the Zone Board of Appeals, Plan Commission and Appearance Commission.

Information attached.

11. CLASS 8 PROPERTY TAX INCENTIVE - 730 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Jeff Kiester, contract purchaser of the property located at 730 Ridge Road, to support a Class 8 designation for the purpose of opening a full service restaurant offering casual dining.
- B. APPROVAL: Consider a motion to direct staff to prepare a resolution supporting a Class 8 designation for 730 Ridge Road.

Information attached.

12. RETAIL ENHANCEMENT INCENTIVE PROGRAM/F.O.G. COSMETICS - 2049 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Tondalah Stroud, owner of F.O.G. Cosmetics located at 2049 Ridge Road, for assistance through the Retail Enhancement Incentive Program to complete the build-out of the lower level and assist with other eligible expenses.
- B. APPROVAL: Consider a motion to approve the application of Tondalah Stroud, F.O.G. Cosmetics located at 2049 Ridge Road, to participate in the Retail Enhancement Incentive Program for the improvements specified, in an amount not to exceed \$20,000, with the Village's share being 50% or \$10,000.

Information attached.

13. BID AWARD - QUINT/LADDER TRUCK:
 - A. DISCUSSION: Discuss the purchase of a Quint/Ladder Truck, replacing Engine 536, Squad 546, and Truck 550.
 - B. BID AWARD: Consider a motion to award the bid for one (1) Quint/Ladder Truck to Pierce Manufacturing, the overall lowest responsible bidder, in the amount of \$748,387.00.
14. MANAGER'S REPORT
15. GENERAL BOARD DISCUSSION
16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters and performance of a specific employee or employees.
17. ADJOURN