



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, JANUARY 11, 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:
 - A. Consider a motion to approve the minutes of the Public Hearing - Truth in Taxation held on Tuesday, December 14, 2010. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, December 14, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 11, 2011 in the amount of \$669,045.74. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the re-appointments of Vicki Seaton to the Beautification Committee for a term ending 10/01/2015; Megan Tipton and Alvin Hendricks to the Cable Commission for terms ending 1/08/2014; Jim Wright, Suzanne Ehlebracht, Wally Hein, Tricia Jaggard and Joseph Krol to the Rail Committee for terms ending 1/08/2014; Barbara Ferrari to the Storm Water Committee for a term ending 1/22/2014; Christopher Jones and Linda McDonough to the Veterans Committee for terms ending 1/23/2014; and Levi Glass, Jr. to the Civil Service Board for a term ending 1/24/2014; the appointment of David Speerbrecker as Chairperson of the Ethics Commission; and the appointments of Sue Tomlinson to the Beautification Committee to fill an unexpired term

ending 10/1/2012 and Diana Grayson to the Beautification Committee for a term ending 10/01/2016.

8. MEET YOUR MERCHANTS

9. PRESENTATIONS:

A. PROCLAMATION / GIRL SCOUT COOKIE PROGRAM 2011: President Hofeld will issue a proclamation proclaiming Girl Scout Cookie Program Time in the Village of Homewood. Proclamation attached.

B. RESOLUTION R-2085 / WALTER WRIGHT / RETIREMENT / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution congratulating Walter Wright upon his retirement. Information attached.

10. HEAR FROM THE AUDIENCE

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":

A. RESOLUTION R-2086 / NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL - ELECTRICITY PURCHASE: A resolution authorizing the Village Manager to contract for the purchase of electricity.

B. ORDINANCE M-1829 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

C. ORDINANCE M-1830 / SIGN VARIANCE / BUFFALO WILD WINGS / 17510 HALSTED STREET: Consider a motion to pass an ordinance granting a variation from Section 86-1 and 86-7(2) of the Homewood Municipal Code to allow a variation of the gross permitted signage and ground-mounted sign height for Buffalo Wild Wings located at 17510 S. Halsted Street, Homewood, Illinois.

Information attached.

12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / GO GREEN REWARD PROGRAM - 1955, 1957 AND 1961 RIDGE ROAD:

A. DISCUSSION: Discuss a request from Harry Klein, owner of the building located at the southeast corner of Ridge Road and Dixie Highway, for financial assistance through the Façade and Property

Improvement Program and the Go Green Reward Program to make improvements to the electric service, HVAC, walls, ADA compliance for the restrooms and entrances and replacement of windows.

- B. APPROVAL: Consider a motion to approve an application by Mr. Harry Klein for the 'Façade and Property Improvement Program' and the 'Go Green Reward Program' for the property located at 1955, 1957 and 1961 Ridge Road with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$51,125.00.

Information attached.

13. WASHINGTON PARK REDEVELOPMENT PROJECT AREA TERMINATION:

- A. DISCUSSION: Discuss the termination of the Washington Park Tax Increment Financing (TIF) District.
- B. ORDINANCE M-1831 / WASHINGTON PARK TIF TERMINATION: Consider a motion to pass an ordinance terminating the Washington Park Redevelopment Project Area of the Village of Homewood, Cook County, Illinois.

Information attached.

14. MANAGER'S REPORT:

15. GENERAL BOARD DISCUSSION

16. ADJOURN