



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, MARCH 22, 2011
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, March 8, 2011. Minutes attached.
 6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 22, 2011 in the amount of \$769,617.01. Claims List attached.
 7. MEET YOUR MERCHANTS
 8. PRESENTATIONS:
 - A. PROCLAMATION - 28TH ANNUAL FREE FAMILY HEALTH FAIR: President Hofeld will issue a Proclamation encouraging Homewood residents to attend the 28th Annual Free Family Health Fair on April 10, 2011 sponsored by the Homewood Rotary Club and Ingalls Health System. Proclamation attached.
 - B. 50/50 TREE SHARE PROGRAM AND 50/50 SIDEWALK PROGRAM
 9. HEAR FROM THE AUDIENCE
 10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. SERIAL RAFFLE LICENSE - HOMEWOOD POLICE ASSOCIATION: Authorize the issuance of a serial raffle license to

the Homewood Police Association, waive the fidelity bond requirement and \$100 license fee, and allow for the sale of raffle tickets at \$10.00 each.

- B. RAFFLE LICENSE - FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle to be held on April 9, 2011, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.
- C. ORDINANCE MC-842/DONATION BOXES: An ordinance amending Chapter 50 of the Homewood Municipal Code regulating the placement and use of donation boxes.
- D. 2053 RIDGE ROAD - FAÇADE AND PROPERTY IMPROVEMENT PROGRAM: An application by Helen Ehlebracht as part of the Façade and Property Improvement Program for the property located at 2053 Ridge Road in an amount not to exceed \$2,139.50 and direction to staff to draft an incentive agreement with the property owner.
- E. RESOLUTION R-2090/HOMEWOOD DAYS ROAD CLOSURES: A resolution requesting the Illinois Department of Transportation, Division of Highways, to approve the closing of a portion of Dixie Highway and a portion of Ridge Road on July 8, 9, 10, and 11, 2011.

Information attached.

OLD/NEW BUSINESS

11. HOMEWOOD FARMERS MARKET:

- A. DISCUSSION: Discuss utilizing an outside firm to manage the operation of the Homewood Farmers Market.
- B. APPROVAL: Consider a motion to enter into a three year agreement with Bensidoun USA for the management of the Homewood Farmers Market, at no cost to the Village.

Information attached.

12. RIGHT-OF-WAY VACATION - 2233/2245 DOWNEY:

- A. DISCUSSION: Discuss the vacation of an unimproved, unnamed right-of-way between 2233 Downey Road and 2245 Downey Road.

- B. ORDINANCE M-1834/RIGHT-OF-WAY VACATION: Consider a motion to pass an ordinance approving a plat of vacation of public right-of-way adjacent to properties located at 2233 and 2245 Downey Road, Homewood, Cook County, Illinois.

Information attached.

13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss compensation of a specific employee or employees.
16. ADJOURN