



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, MAY 10, 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 on the 2011/2012 Budget held on Tuesday, April 12, 2011. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, April 26, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 10, 2011 in the amount of \$807,901.24. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Deneen Sanders to the Economic Development Committee for a term ending 07/13/2013 and Carron Flagler to the Appearance Commission for a term ending 07/31/2012 and the reappointments of Emmet Cassidy and Greg Knoll to the Police Pension Board for terms ending 4/30/2013, Chris Cummings to the Fire Pension Board for a term ending 4/30/2013, Ellen Dreyfus to the Ethics Commission for a term ending 4/30/2014, and Lee Reid, Jr., Carrie Stultz and Maureen Alfonso to the Plan Commission for terms ending 4/30/2014.
8. MEET YOUR MERCHANTS

9. PRESENTATION:

- A. PROCLAMATION - PUBLIC WORKS WEEK 2011: President Hofeld will issue a Proclamation proclaiming the week of May 15-21, 2011 as Public Works Week in the Village of Homewood.

10. HEAR FROM THE AUDIENCE

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

- A. BIKE PLAN ENGINEERING PHASE II/CONTRACT APPROVAL: Authorizing the Village Manager to enter into an agreement with TY Lin International for Phase II engineering of the Village of Homewood's Bike Plan in an amount not to exceed \$15,531.00.
- B. ANNUAL REPORT/POLICE PENSION BOARD: The 2010 Annual Report for the Police Pension Board.
- C. RESOLUTION NO. R-2097 / MOTOR FUEL TAX (MFT) FUND APPROPRIATION: A resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating the sum of \$184,075.00 of Motor Fuel Tax funds to cover the cost of rock salt, street milling and hot mix, and guardrail.

Information attached.

OLD/NEW BUSINESS

12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / GO GREEN REWARD PROGRAM - 1940 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Mr. Charles Commerford, owner of property located at 1940 Ridge Road, for financial assistance through the Façade and Property Improvement Program and the Go Green Reward Program to make improvements to bring the building up to code and make it more energy efficient.
- B. APPROVAL: Consider a motion to approve an application for the Façade and Property Improvement Program and the Go Green Reward Program for Mr. Charles Commerford for the property located at 1940

Ridge Road with direction to staff to draft an incentive agreement with the tenant in an amount not to exceed \$14,603.00.

Information attached.

13. RESOLUTION NO. R-2098 / RENEWAL OF CLASS 6B STATUS / 17730 HOFFMAN WAY:

- A. DISCUSSION: Discuss a request from Tad A. Lagestee of Lagestee-Mulder Realty & Investment Corp. on behalf of Fiber Solutions, Inc./Prairie Properties LLC, for renewal of a Class 6b designation which provided a property tax reduction for Fiber Solution's building at 17730 Hoffman Way.
- B. RESOLUTION NO. R-2098 / CLASS 6B RENEWAL / 17730 HOFFMAN WAY: Consider a motion to pass a resolution determining the appropriateness for renewal of Class 6b status pursuant to the Cook County Real Property Classification Ordinance as amended May 15, 2007 for certain real estate located at 17730 Hoffman Way, Homewood, Cook County, Illinois.

Information attached.

14. LIQUOR LICENSE CLASSIFICATIONS:

- A. DISCUSSION - CLASS 4A: Discuss the creation of a new Class 4A Liquor License classification - 75/25 restaurant with bar, to accommodate a request from Homewood Wings, Inc. d/b/a Buffalo Wild Wings Grill and Bar, 17510 Halsted Street, to serve liquor in conjunction with food.
 - i. ORDINANCE NO. MC-844/CLASS 4A LIQUOR LICENSE: Consider a motion to pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages in restaurants with bars thereby creating one (1) Class 4A - 75/25 restaurant with bar license.
- B. DISCUSSION - CLASS 11: Discuss the modification of the Class 11 Liquor License from a Martini Bar Liquor License to a Market License for Village sponsored events such as the French Farmers Market.

- i. ORDINANCE NO. MC-845/CLASS 11 LIQUOR LICENSE:
Consider a motion to pass an ordinance amending Chapter 10, Article 11 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages at a seasonal open air market.

Information attached.

15. BID AWARD/FIRE DEPARTMENT LOCKER ROOM RENOVATION:
 - A. DISCUSSION: Discuss awarding the bid for the renovation of the Fire Department Locker Room.
 - B. APPROVAL: Consider a motion to reject the lowest bid from TLC Plumbing for failure to meet specifications and award the bid for the Fire Department Locker Room Renovation to Rickhoff Remodeling, Homewood, IL, the lowest responsible bidder, in the amount of \$32,945.00.

Information attached.

16. MANAGER'S REPORT
17. GENERAL BOARD DISCUSSION
18. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss compensation of a specific employee or employees and employment of a specific employee or employees.
19. ADJOURN