



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, JUNE 28, 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. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 28, 2011 in the amount of \$173,464.86. Claims List attached.
6. APPOINTMENT: Consider a motion to approve the appointment of Jason Baldauf to the Tree Committee for a term ending 11/13/2013.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. PRESIDENT'S ART CONTEST WINNERS: The Village President will present the awards to the winners of the 2011 President's Art Contest. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "G":
 - A. LIMITED SCAVENGER LICENSE/CONTRACTOR'S RECYCLING SERVICE, INC.: Approval of a Limited Scavenger License for Contractor's Recycling Service, Inc., Chicago Heights, Illinois.

- B. ORDINANCE MC-850/INCREASE OF CLASS 7 LIQUOR LICENSE:
An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 7 beer and wine only liquor licenses from one to two.
- C. RESOLUTION R-2100 / HARWOOD AVENUE - MAPLE ROAD RESURFACING PROJECT: An IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating the sum of \$12,000 of Motor Fuel Tax funds for the Harwood Avenue-Maple Road Resurfacing Project from Dixie Highway to Ashland Avenue.
- D. RESOLUTION R-2101 / HARWOOD AVENUE RESURFACING PROJECT: An IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating the sum of \$3,000 of Motor Fuel Tax funds for the Harwood Avenue Resurfacing Project from 183rd Street to south Village boundary.
- E. BID WAIVER/TWO 4X4 TRUCKS: Waive the competitive bidding requirements and purchase two (2) 2011 Ford F250 XL 4x4 trucks through the Suburban Purchasing Cooperative from Currie Motors of Frankfort, Illinois at a total purchase price of \$42,512.00.
- F. DAIRY QUEEN / 1700 RIDGE ROAD / TEMPORARY USE - FOOD CART: Approval of a Temporary Use of a food cart to be located in the southwest corner of property located at 1700 Ridge Road.
- G. ORDINANCE MC-851 / BUSINESS PARKING AREA DESIGNATION:
An ordinance amending Chapter 106 of the Homewood Municipal Code to designate a Business Parking Area.

Information attached.

OLD/NEW BUSINESS

11. PROPOSED TIF DISTRICTS - 175TH STREET & CBD EAST:

- A. DISCUSSION: Discuss the feasibility of creating two new TIF districts - 175th Street and East Central Business District.
- B. APPROVAL: Consider a motion to authorize the Village Manager to enter into an agreement with Kane, McKenna and Associates for professional services pertaining

to the establishment of two Tax Increment Financing Districts at the hourly rates indicated in the agreement.

Information attached.

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