



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, AUGUST 23, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, August 9, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 23, 2011 in the amount of \$195,739.16. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointment of Richard Lites to the Plan Commission for a term ending 4/30/2014 and the reappointments of William O'Brien and James Ogden to the Zone Board of Appeals for terms ending 7/31/2016.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. SWEARING-IN/POLICE SERGEANT/DAVID TOBIN: The Village Clerk will swear in David Tobin as Police Sergeant for the Village of Homewood. Information attached.
 - B. RESOLUTION R-2105 / DAVID TOBIN / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring David Tobin for 20 years of service to the Village of Homewood. Resolution attached.

- C. PROCLAMATION: President Hofeld will issue a Proclamation proclaiming the month of September, 2011 as National Preparedness Month in the Village of Homewood. Proclamation attached.

10. HEAR FROM THE AUDIENCE

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

- A. RESOLUTION R-2106 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from January through June 2011 and authorizing the destruction of Executive Session audio recordings from July 28, 2009 through November 20, 2009, with the exception of the audio recording of September 22, 2009.
- B. RESOLUTION R-2107 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- C. ORDINANCE M-1837 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- D. CONTRACT RENEWAL / LEAF COLLECTION AND DISPOSAL 2011: Renew the contract for Leaf Collection and Disposal with Homewood Disposal for a three-week program in an amount not to exceed \$19,500.
- E. BID AWARD / TWO SNOW PLOWS: Award the bid for two 2011 Western Snow Plows to Regional Truck Equipment of Alsip, the lowest responsible bidder, in an amount not to exceed \$10,137.10.
- F. ORDINANCE MC-852 / DONATION BOXES: An ordinance amending Chapter 50 of the Homewood Municipal Code regulating paper recycling boxes to eliminate the screening requirements for paper recycling boxes.
- G. ORDINANCE M-1838 / LOT VARIANCES - ABOVE-GROUND POOL / 1752 TERRACE ROAD: An ordinance granting variances for front yard encroachment and allowable rear yard lot coverage to permit construction of an above-

ground swimming pool on the property located at 1752 Terrace Road, Homewood, Cook County, Illinois.

- H. ORDINANCE MC-853 / CHAPTER 106 - NO PARKING AND LIMITED PARKING ZONES: An ordinance amending Chapter 106 of the Homewood Municipal Code designating limited parking zones along the north side of Ridge Road between Highland and Gladville Avenues.

Information attached.

OLD/NEW BUSINESS

12. LOBBYING SERVICES:

- A. DISCUSSION: Discuss the engagement of Alfred G. Ronan, Ltd. to provide lobbying services for the Village.
- B. AGREEMENT/ALFRED RONAN, LTD.: Consider a motion to authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of 18 months at a negotiated fee of \$2,500/month through April, 2012 and \$3,000/month for the remainder of 2012.

Information attached.

13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / 2049-2059 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Mr. Tim Ehlebracht, Mrs. Judy Riggs and Mr. Tom Fee, property owners of 2049-2059 Ridge Road, for financial assistance through the Façade and Property Improvement Program to repave their parking lot and reconstruct their trash enclosure.
- B. APPROVAL: Consider a motion to approve an application by Mr. Tim Ehlebracht, Mrs. Judy Riggs and Mr. Tom Fee as property owners of 2049-2059 Ridge Road, for funding through the Façade and Property Improvement Program in an amount not to exceed \$4,300.00 and direction to staff to draft an incentive agreement with the property owners.

Information attached.

14. GO GREEN REWARD PROGRAM/THAI RICKSHAW AND ALL ABOUT COLOR
- 18100 AND 18102 MARTIN AVENUE:

- A. DISCUSSION: Discuss a request from Mr. and Mrs. Paul Arrivo, owner of property located at 18100 and 18102 Martin Avenue, for financial assistance through the Go Green Reward Program for the installation of new energy efficient windows on both the first and second floors of the building.
- B. APPROVAL: Consider a motion to approve an application by Paul and Annabelle Arrivo, as part of the Go Green Reward Program for the property located at 18100 and 18102 Martin Avenue in an amount not to exceed \$3,512.50 and direction to staff to draft an incentive agreement with the property owner.

Information attached.

15. RETAIL ENHANCEMENT INCENTIVE PROGRAM / GLOBAL FUSION -
1961 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Diana Dills, tenant of property located at 1961 Ridge Road, for financial assistance through the Retail Enhancement Incentive Program for rent and display shelving.
- B. APPROVAL: Consider a motion to approve an application by Diana Dills, as part of the Retail Enhancement Incentive Program for the property located at 1961 Ridge Road in an amount not to exceed \$4,983.69 and direction to staff to draft an incentive agreement with the tenant.

Information attached.

16. MANAGER'S REPORT

17. GENERAL BOARD DISCUSSION

18. ADJOURN