



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, NOVEMBER 8, 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, October 25, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 8, 2011 in the amount of \$1,582,092.60. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Raymond Pierre to the Senior Advisory Committee to fill an unexpired term ending 09/23/2013; Levi Glass to the Fire & Police Commission to fill an unexpired term ending 10/01/2012; Susan Williams, Jef Barry, and Sandra Lake to the Tree Committee for terms ending 11/13/2013; and the transfer of Carron Flagler from the Appearance Commission to the Beautification Committee for a term ending 10/01/2016.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
  - A. RESOLUTION R-2108 / KRISTINE NORBUT / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Kristine Norbut for 20 years of service to the Village of Homewood. Resolution attached.

- B. FIRE DEPARTMENT CHAPLAIN: Chief Grabowski will introduce the new Fire Department Chaplain, Mike Welf. Information attached.

10. HEAR FROM THE AUDIENCE

11. PUBLIC HEARING/PROPOSED 175<sup>th</sup> STREET TIF

- A. Call to Order - Open Public Hearing
- B. Summary of Public Notices and Conformance to TIF Act
- C. Report of Joint Review Board (Summary of JRB Meetings)
- D. Introduction of Written Comments (Village Clerk)
- E. TIF Overview and Summary of TIF Plan
- F. Public Comments and Discussion
- G. Close of Public Hearing

Information Attached.

12. PUBLIC HEARING/PROPOSED EAST CBD TIF

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Information Attached.

OLD/NEW BUSINESS

13. INTERGOVERNMENTAL AGREEMENT-WASHINGTON PARK TAX INCREMENT FINANCING (TIF):

- A. DISCUSSION: Discuss entering into an intergovernmental agreement between the Village of Homewood and other Washington Park TIF taxing bodies.
- B. APPROVAL: Consider a motion to approve an Intergovernmental Agreement between the Homewood-Flossmoor Park District, Homewood School District 153, the Homewood Library District, Homewood-Flossmoor High School District 233, and the Village of Homewood providing for declaration of additional surplus funds from the Washington Park Special Tax Allocation Fund and providing for payment of future tax appeals assessed against properties within the former Washington Park TIF.

Information attached.

14. CLASS 7 LIQUOR LICENSE - GOOD LIFE CAFÉ:

- A. DISCUSSION: Discuss a request from Good Life Café for a Class 7 Beer and Wine only Liquor License for their proposed location at 2057 Ridge Road.
- B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance increasing the number of allowable Class 7 Liquor Licenses from two to three to accommodate the request from Good Life Café.

Information attached.

15. MANAGER'S REPORT

16. GENERAL BOARD DISCUSSION

17. ADJOURN