

# MEETING AGENDA



Village Of Homewood  
Board of Trustees  
February 14, 2012  
7:30 P.M.

Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430

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, January 24, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 14, 2012 in the amount of \$844,778.34. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Tim Hamilton to the Appearance Commission for a term ending 7/31/2015.
8. MEET YOUR MERCHANTS
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "M":
  - A. ANNUAL REPORT/POLICE PENSION BOARD: The 2011 Annual Report for the Police Pension Board.
  - B. ANNUAL REPORT/FIRE PENSION BOARD: The 2011 Annual Report for the Fire Pension Board.

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- C. ANNUAL REPORT/ETHICS COMMISSION: The 2011 Annual Report for the Ethics Commission.
- D. ANNUAL REPORT/RAIL COMMITTEE: The 2011 Annual Report for the Rail Committee.
- E. ANNUAL REPORT/SENIOR ADVISORY COMMITTEE: The 2011 Annual Report for the Senior Advisory Committee.
- F. ANNUAL REPORT/STORM WATER RESOURCE COMMITTEE: The 2011 Annual Report for the Storm Water Resource Committee.
- G. ANNUAL REPORT/BEAUTIFICATION COMMITTEE: The 2011 Annual Report for the Beautification Committee.
- H. ANNUAL REPORT/ZONE BOARD OF APPEALS: The 2011 Annual Report for the Zone Board of Appeals.
- I. DEMOLITION / 18430 DUNDEE AVENUE: The demolition and removal of the detached garage and house located at 18430 Dundee Avenue.
- J. DEMOLITION / 18635 MARTIN AVENUE: The demolition and removal of the detached garage located at 18635 Martin Avenue.
- K. AUDIT RENEWAL CONTRACT EXTENSION: Authorize the Village Manager to engage the services of Crowe Horwath LLC for financial auditing services, review of TIF financial statements, operations of Emergency Medical Equipment Fund, and operations of Foreign Fire Insurance Fund for fiscal year ended 4/30/12 in the amount of \$47,000.00.
- L. FIRE AND POLICE TESTING SERVICES: An agreement between the Village of Homewood and Stanard and Associates for fire and police testing services through May 1, 2013.
- M. ORDINANCE M-1860 / TAX INCREMENT FINANCING (TIF) SURPLUS DISTRIBUTION - WASHINGTON PARK: An ordinance declaring surplus funds in the Washington Park Tax Increment Financing District and providing for the distribution of those funds.

Information attached.

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## OLD/NEW BUSINESS

### 11. ORDINANCE MC-865 / LIQUOR LICENSE RECLASSIFICATION - WALGREENS:

- A. DISCUSSION: Discuss a request from Walgreens to change the liquor license classifications for their locations at 820 183rd Street and 18300 Governors Highway from Class 9 package liquor sale of beer and wine only to Class 2 package liquor sale of any alcoholic liquor.
- B. ORDINANCE MC-865 / LIQUOR LICENSE RECLASSIFICATION - WALGREENS: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 9 package liquor licenses from four to two and increase the number of permitted Class 2 package liquor licenses from eight to ten to accommodate a request from Walgreens for a change in classification.

Information attached.

### 12. CHIPOTLE / RESUBDIVISION AND PUD AMENDMENT / HALSTED STREET:

- A. DISCUSSION: Discuss a request from Rick Will, Legend Retail Group, for construction of a Chipotle restaurant in front of the Kohl's Department Store on Halsted Street.
- B. ORDINANCE M-1861 / PLAT OF SUBDIVISION - CHIPOTLE: An ordinance approving a subdivision of Lot 2A of the Kohl's Homewood Subdivision, Homewood, Cook County, Illinois.
- C. ORDINANCE M-1862 / PUD AMENDMENT - 17620 HALSTED STREET: An ordinance amending the Planned Unit Development Final Development Plat for 17620 Halsted Street, Homewood, Cook County, IL to allow a restaurant to be constructed on Lot 1 of Chipotle Homewood Subdivision.

Information attached.

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13. 2012/2013 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2012-2013 Fiscal Year Budget. Draft budget previously distributed.
14. MANAGER'S REPORT
15. GENERAL BOARD DISCUSSION
16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation and collective negotiation matters.

ADJOURN