

MEETING AGENDA



Village Of Homewood
Board of Trustees
March 13, 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, February 28, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 13, 2012 in the amount of \$1,217,221.28. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION
 - A. RESOLUTION R-2115 / DEBBIE JONES / 20 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Debbie Jones for 20 years of service to the Village of Homewood. Resolution attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "J":
 - A. ANNUAL REPORT/VETERANS COMMITTEE: The 2011 Annual Report for the Veterans Committee.

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- B. ANNUAL REPORT/APPEARANCE COMMISSION: The 2011 Annual Report for the Appearance Commission.
- C. ANNUAL REPORT/COMMUNITY RELATIONS COMMISSION: The 2011 Annual Report for the Community Relations Commission.
- D. ANNUAL REPORT/ECONOMIC DEVELOPMENT COMMITTEE: The 2011 Annual Report for the Economic Development Committee.
- E. RESOLUTION R-2116 / GEOGRAPHIC INFORMATION SYSTEM (GIS) / INTERGOVERNMENTAL AGREEMENT - SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION (SSMMA): A resolution authorizing participation in the South Suburban GIS Consortium by the Village of Homewood.
- F. ORDINANCE MC-866 / DECREASE NUMBER OF CLASS 8 HOTEL/MOTEL LIQUOR LICENSES: 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 8 hotels and motels liquor licenses from one to zero.
- G. ORDINANCE MC-867 / INCREASE NUMBER OF CLASS 7 BEER AND WINE ONLY LIQUOR LICENSES: 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 two to three.
- H. ORDINANCE MC-868 / LOCAL SMOKING REGULATION ENFORCEMENT: An ordinance amending Chapter 50, Article V of the Homewood Municipal Code providing for local enforcement of smoking regulations consistent with the Smoke Free Illinois Act.
- I. BID AWARD / 2012 MFT STREET PROGRAM: Award the bid for the 2012 Road Improvement Program to Alpha Construction, the lowest responsible bidder, in an amount not to exceed \$273,890.10.
- J. ORDINANCE M-1863 / SIGN VARIANCE - RAVISLOE COUNTRY CLUB / 18231 PARK AVENUE: An ordinance granting a variation from Section 86-4 (b) of the Homewood Municipal Code to allow a sign placed on a fence for

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Ravisloe Country Club, 18231 Park Avenue, Homewood, Illinois.

Information attached.

OLD/NEW BUSINESS

11. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / 1914-1918 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Tim Brady of Brady Enterprises, Inc., owner of property located at 1914-1918 Ridge Road, for financial assistance through the Façade and Property Improvement Program to re-face three signs on the building.
- B. APPROVAL: Consider a motion to approve an application by Brady Enterprises for participation in the Façade and Property Improvement Program for the property located at 1914-1918 Ridge Road with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$515.00.

Information attached.

12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / 2025 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Daryl Lights of In the Cut Barbering, Inc., owner of property located at 2025 Ridge Road, for financial assistance through the Façade and Property Improvement Program to renovate the unit.
- B. APPROVAL: Consider a motion to approve an application for the Façade and Property Improvement Program by Daryl Lights for the property located at 2025 Ridge Road with direction to staff to draft an incentive agreement with the tenant in an amount not to exceed \$2,885.00.

Information attached.

13. ORDINANCE M-1864 / SPECIAL USE - DAY CARE FACILITY / 3355 183RD STREET:

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- A. DISCUSSION: Discuss a request from Mr. & Mrs. Burnett for a special use permit to allow a day care facility to be located at 3325 183rd Street.
- B. ORDINANCE M-1864 / DAY CARE FACILITY - 3355 183RD STREET: Consider a motion to pass an ordinance granting a special use permit to allow Michael and Octavia Burnett to operate a child day care center at 3325 183rd Street, Homewood, Cook County, Illinois conditioned upon registration and licensure by DCFS.

Information attached.

- 14. ORDINANCE M-1865 / LOCAL DEBT RECOVERY PROGRAM / INTERGOVERNMENTAL AGREEMENT:
 - A. DISCUSSION: Discuss participation in the Illinois Comptroller's Local Debt Recovery Program to collect outstanding debt owed the Village.
 - B. ORDINANCE M-1865 / INTERGOVERNMENTAL AGREEMENT - STATE OF ILLINOIS COMPTROLLER'S OFFICE: Consider a motion to pass an ordinance authorizing execution of an Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of Homewood regarding access to the Comptroller's Local Debt Recovery Program.

Information attached.

- 15. HOMEWOOD DAYS:
 - A. DISCUSSION: Discuss a proposal from Joey Rega Tours and Events, management company for the Homewood Area Chamber of Commerce, for the operation of Homewood Days 2012 on July 12, 13 and 14.

Information attached.

- 16. 2012/2013 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2012-2013 Fiscal Year Budget. Draft budget previously distributed.
- 17. MANAGER'S REPORT
- 18. GENERAL BOARD DISCUSSION

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19. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation and collective negotiation matters.

ADJOURN