

MEETING AGENDA



Village Of Homewood
Board of Trustees
May 8, 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, April 24, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 8, 2012 in the amount of \$883,338.49. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. PROCLAMATION/ST. JOSEPH'S 100TH ANNIVERSARY: President Hofeld will issue a proclamation celebrating the 100th Anniversary of the Parish of Saint Joseph of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
 - A. BID AWARD - 50/50 SIDEWALK PROGRAM & CONCRETE RESTORATION: Award the bid for the 50/50 Sidewalk Program and Concrete/Parkway Restoration Program to J&J Newell, Calumet City, the lowest responsible bidder, at an initial contract amount of \$38,149.40.

MEETING AGENDA

- B. RESOLUTION R-2117 / MOTOR FUEL TAX (MFT) FUND APPROPRIATION: A resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating the sum of \$85,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways.

- C. FLOSSWOOD STATION CONDOMINIUM/RENTAL CONVERSION - 2321 WEST 183RD STREET: Refer a request by BAM Central Park LLC to amend Ordinance M-1501 to the Plan Commission and Zone Board of Appeals for review and public hearing.

Information attached.

OLD/NEW BUSINESS

- 11. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / 18141 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request from Jacob Grad of Allied Realty Corporation, owner of property located at 18141 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to make exterior improvements to the property and building including the fence, concrete curb, retaining wall, south façade and roof.

 - B. APPROVAL: Consider a motion to approve an application by Jacob Grad, Allied Realty Corporation, for participation in the Façade and Property Improvement Program for the property located at 18141 Dixie Highway with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$20,116.

Information attached.

- 12. MANAGER'S REPORT

- 13. GENERAL BOARD DISCUSSION

- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation.

- 15. ADJOURN