

MEETING AGENDA



Village Of Homewood
Board of Trustees
June 12, 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, May 22, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 12, 2012 in the amount of \$798,948.83. Claims List attached.
7. MEET YOUR MERCHANTS
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. BID WAIVER/CHEVY TAHOE: Waive the competitive bidding requirements and purchase one (1) Chevrolet Tahoe through the Illinois State Purchase Contract from Miles Chevrolet, Decatur, Illinois at a total purchase price of \$26,524.85.
 - B. BID WAIVER/FORD F350 4X2 CAB CHASSIS: Waive the competitive bidding requirements and purchase one (1) Ford F350 4x2 Cab Chassis through the Illinois State Purchase Contract from Morrow Brothers Ford, Inc., Greenfield, Illinois at a total purchase price of \$18,985.00.

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- C. RESOLUTION R-2120 / MOTOR FUEL TAX (MFT) FUNDS APPROPRIATION: A resolution for improvements by Municipality under the Illinois Highway Code appropriating \$134,000.00 of MFT funds for improvements to Willow Road from Harwood Avenue to Riegel Road.
- D. RESOLUTION R-2121 / MOTOR FUEL TAX (MFT) FUNDS APPROPRIATION: A resolution for improvements by Municipality under the Illinois Highway Code appropriating \$385,000.00 of MFT funds for improvements to 183rd Street from Sacramento Avenue to Riegel Road.
- E. HARVEY WATER AGREEMENT: Extension agreements between Harvey and Homewood and Homewood and Flossmoor for a 10 year extension of the original agreement to receive Lake Michigan water from Chicago through Harvey.
- i. ORDINANCE M-1869 / HARVEY WATER EXTENSION AGREEMENT: An ordinance approving an extension agreement for the purchase of water by the Village of Homewood from the City of Harvey.
- ii. ORDINANCE M-1870 / WATER EXTENSION AGREEMENT WITH VILLAGE OF FLOSSMOOR: An ordinance approving an extension agreement for the purchase of water by the Village of Flossmoor from the Village of Homewood.

Information attached.

OLD/NEW BUSINESS

10. CLASS 5 LIQUOR LICENSE / CHIPOTLE - 17700 HALSTED STREET:

- A. DISCUSSION: Discuss a request from Chipotle Mexican Grill, Inc. for a Class 5 Liquor License for their proposed location at 17700 Halsted Street.
- B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance amending Chapter 10 of the Municipal Code to increase the number of Class 5 Liquor Licenses from 1 to 2.

Information attached.

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11. PROPERTY IMPROVEMENT PROGRAMS / GRAPES AND GRAIN / 18031 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Ron Khalaf, on behalf of The Grapes & Grain Company, for financial assistance through the Retail Enhancement, Façade and Property Improvement and the Go Green Rewards program for property improvements at 18031 Dixie Highway.
- B. STAFF DIRECTION: Consider a motion to approve an application by Ron Khalaf, on behalf of Grapes and Grain, for the Retail Enhancement, Façade and Property Improvement and the Go Green Reward programs for the property located at 18031 Dixie Highway, with direction to staff to draft an incentive agreement with the applicant in an amount not to exceed \$47,629.00.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN