

MEETING AGENDA



**Village Of Homewood
Board of Trustees
June 26, 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, June 12, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 26, 2012 in the amount of \$139,900.09. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Bill Woelfel to the Rail Committee for a term ending 1/08/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. RESOLUTION R-2122 /JOHN SCHAEFER / 30 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring John Schaefer for 30 years of service to the Village of Homewood. Resolution attached.
 - B. CERTIFICATES OF HONOR / FIRE DEPARTMENT: Presentation of Certificates of Honor to Matthew Moran, Kevin Wake, Steven Gutzmer, William Wright, John Elashik, Jr., Ryan Schneiter, Emilie Wadman, and Steven DeJong for their role in the resuscitation of cardiac patients and to Timothy Cameron, Lawrence Lipinski, Jason

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Presnak, Ryan Tracy, Steven Gutzmer and Bryan Wolfe for their role in an ice dive rescue. Information attached.

- C. 911 HERO AWARD / FIRE DEPARTMENT PRESENTATION: Presentation of 9-1-1 Hero Award to Ava Petrovic. Information attached.

10. HEAR FROM THE AUDIENCE

- 11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":

- A. BID AWARD - BRICK PAVER RESETTING: Award the bid for the Brick Paver Resetting Project in the Central Business District to Construction & Design Group, Inc., Westchester, Illinois, the lowest responsible bidder, at a unit price per square foot of \$4.88, in an amount not to exceed \$75,000.00.

- B. BID WAIVER / EMERGENCY PURCHASE - SECURITY CAMERA EQUIPMENT: Waiving competitive bidding requirements because of an emergency purchase and authorize the purchase and installation of wireless connectivity security cameras in the amount of \$14,425.00.

- C. RESOLUTION R-2123 / NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL - STREET LIGHTING ELECTRICITY PURCHASE: A resolution authorizing the Village Manager or Finance Director to contract for the purchase of electricity for street lighting.

- D. CENTRAL BUSINESS DISTRICT (CBD) NEW MURAL PROJECT:

- i. AGREEMENT - RICHARD J. HAAS: An agreement between the Village of Homewood and Richard J. Haas for artist services with respect to three new murals in the CBD in an amount not to exceed \$33,000.00.

- ii. AGREEMENT - THOMAS MELVIN PAINTING STUDIO: An agreement between the Village of Homewood and Thomas Melvin Painting Studio for painting services with respect to three new murals in the CBD in an amount not to exceed \$75,150.00.

Information attached.

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OLD/NEW BUSINESS

12. INCREASE IN NUMBER OF CLASS 4A LIQUOR LICENSES/THE COTTAGE ON DIXIE:

- A. DISCUSSION: Discuss increasing the number of Class 4A, 75/25 restaurant with bar, liquor licenses to accommodate a request from The Cottage on Dixie for their proposed location at 18849 Dixie Highway.
- 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 4A liquor licenses from two to three.

Information attached.

13. TIF INCENTIVE PROGRAMS / THE COTTAGE / 18849 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Mr. and Mrs. Everly, on behalf of GFE Holdings Corporation, owner of property located at 18849 Dixie Highway, for financial assistance through the Retail Enhancement, Façade and Property Improvement and Go Green TIF programs to renovate the former Baker's Square Restaurant for a new restaurant named The Cottage.
- B. APPROVAL: Consider a motion to approve an application by Mr. and Mrs. Everly, on behalf of GFE Holding Corporation, for a TIF incentive through the Southgate TIF District for property located at 18849 Dixie Highway, with direction to staff to draft an incentive agreement with the applicant in an amount not to exceed \$212,500.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

- 16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss employment and compensation of a specific employee or employees.

17. ADJOURN