

MEETING AGENDA



Village Of Homewood
Board of Trustees
August 28, 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, August 14, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 24, 2012 in the amount of \$494,821.72. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Kenneth Ebel to the Economic Development Committee for a term ending 7/13/2014, and the re-appointments of Thomas Tomaszewski to the Appearance Commission for a term ending 7/31/2015, Michael Cap to the Zone Board of Appeals for a term ending 7/31/2017, James Konsoer to the Plan Commission for a term ending 4/30/2015, and Lauren Crispe-Freeman and Helen Andersen to the Community Relations Commission for terms ending 8/31/2015.
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 "D":
 - A. ORDINANCE MC-875 / INCREASE CLASS 5 LIQUOR LICENSES:
An ordinance amending Section 10-58 of the Municipal

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Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 5 restaurant without bar liquor licenses from one to two to accommodate a request from Chipotle.

- B. ORDINANCE MC-876 / RIGHT-OF-WAY SOLICITORS: An ordinance amending Chapter 74, Division 3. Right-of-way Solicitors, of the Homewood Municipal Code.
- C. ELECTRONIC MARQUEE SIGN: Accept the proposal for an electronic marquee sign from All Right Sign of Steger, Illinois, in the amount of \$21,690.87.
- D. BUDGET AMENDMENT - 183RD STREET FENCE: A budget amendment to move \$4,850.00 from Fire Department Equipment Account #373831554200 to 183rd Street Fence Account #37381555330 to facilitate the replacement of a fence located on the south side of 183rd Street, west of the viaduct, which was unbudgeted.

Information attached.

OLD/NEW BUSINESS

11. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / GO GREEN REWARD PROGRAM - AURELIO'S PIZZA/18162 HARWOOD AVENUE:

- A. DISCUSSION: Discuss a request from Joe Aurelio, owner of the building located at 18162 Harwood Avenue, for financial assistance through the Façade and Property Improvement Program and the Go Green Reward Program to make certain qualifying improvements to his building.
- B. APPROVAL: Consider a motion to approve an application by Aurelio's Pizza for the Façade and Property Improvement Program and the Go Green Reward Program for the property located at 18162 Harwood Avenue with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$142,043.00.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN