

MEETING AGENDA



Village Of Homewood
Board of Trustees
October 23, 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, October 9, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 23, 2012 in the amount of \$542,269.18. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Carolyn Bury to the Tree Committee for a term ending 11/13/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. PROCLAMATION - FRENCH WEEK: President Hofeld will issue a proclamation proclaiming the week of November 4-14, 2012 as French Week in the Village of Homewood. Proclamation attached.
 - B. OATH OF OFFICE / DEPUTY CHIEF OF POLICE: The Village Clerk will administer the oath of office to Denise McGrath as Deputy Chief of Police for the Village of Homewood. Information attached.
 - C. OATH OF OFFICE / POLICE SERGEANT: The Village Clerk will administer the oath of office to Richard Sewell

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as Police Sergeant for the Village of Homewood.
Information attached.

D. ENERGY IMPACT ILLINOIS

10. HEAR FROM THE AUDIENCE

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

A. REJECTION OF BIDS FOR WATER METER REPLACEMENT: To reject the bid from HD Supply Water Works in response to Public Works RFP 12-01PW for replacement of water meters due to lack of sufficient bid responses.

B. ORDINANCE MC-878 / COLLECTION FEE CHARGES: An ordinance amending Chapter 1 of the Homewood Municipal Code assessing the cost of collecting unpaid fines or costs to the offender.

C. COLLECTION SERVICES CONTRACT AWARD: Award the collection services contract for Police Department parking and MOVE tickets as well as building code violation citations to Municipal Collection Services Inc. of Palos Heights.

Information attached.

OLD/NEW BUSINESS

12. TAX INCREMENT FINANCING (TIF) DISTRICT INCENTIVE PROGRAMS REVISIONS:

A. DISCUSSION: Discuss modifications to the existing TIF incentive programs that address areas of concern as well as help to clarify and/or enhance the programs.

B. STAFF DIRECTION: Consider a motion to approve the recommended revisions to the Façade and Property Improvement, Retail Enhancement and Go Green Programs.

Information attached.

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13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / TRES CHIC SALON AND SPA / 18831 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Toyia Stephens, owner of the property and business located at 18831 Dixie Highway, for financial assistance through the Façade & Property Improvement Program to repair the roof.
- B. STAFF DIRECTION: Consider a motion to approve an application by Toyia Stephens, Tres Chic Salon and Spa, located at 18831 Dixie Highway, for participation in the Façade & Property Improvement Program with direction to staff to draft an incentive agreement with the business owner in an amount not to exceed \$4,507.

Information attached.

14. ORDINANCE MC-879 / BUILDING CODE AMENDMENTS:

- A. DISCUSSION: Discuss amending the Municipal Code to update regulations pertaining to building construction and maintenance.
- B. ORDINANCE MC-879 / BUILDING CONSTRUCTION AND MAINTENANCE: Consider a motion to pass an ordinance amending Chapters 22, 46, 90, 94, and 110 of the Homewood Municipal Code pertaining to regulations for building construction and maintenance.

Information attached.

15. ORDINANCE MC-880 / 2012 FIRE CODE UPDATES:

- A. DISCUSSION: Discuss amending the Municipal Code to update Chapter 42 by adopting the 2012 editions of the ICC Fire Code and the NFPA Life Safety Code with amendments.
- B. ORDINANCE MC-880 / 2012 FIRE CODE UPDATES: Consider a motion to pass an ordinance amending Chapter 42 of the Homewood Municipal Code concerning fire prevention and protection.

Information attached.

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16. 2012 REAL ESTATE TAX LEVY:

A. DISCUSSION: Discuss the yearly real estate tax levy.

Information attached.

17. MANAGER'S REPORT

18. GENERAL BOARD DISCUSSION

19. ADJOURN