

MEETING AGENDA



**Village Of Homewood
Board of Trustees
February 12, 2013
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:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 22, 2013. Minutes attached.
 - B. Consider a motion to approve the minutes of the Informational Public Meeting/Proposed Gaming Development held jointly by the Boards of Trustees of Homewood and East Hazel Crest on Monday, December 17, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 12, 2013 in the amount of \$483,784.79. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Lauren Fazzini to the Community Relations Commission for a term ending 8/31/2015 and the re-appointments of Sherwin Rosenfeldt and Loretta Lipinski to the Cable Commission for terms ending 1/08/2016, Phil Dillman and Myron Tibbie, Jr. to the Rail Committee for terms ending 1/08/2016, Lisa deVries to the Beautification Committee for a term ending 10/01/2017, A.J. Tiller to the Storm Water Resource Committee for a term ending 1/22/2016, and Charlene Dyer to the Veterans Committee for a term ending 1/23/2016.

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8. MEET YOUR MERCHANTS
9. PRESENTATION:
 - A. PROCLAMATION - BOY SCOUTS OF AMERICA MONTH: President Hofeld will issue a proclamation proclaiming February, 2013 as Boy Scouts of America Month in the Village of Homewood. Proclamation attached.
10. HEAR FROM THE AUDIENCE
11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "I":
 - A. RESOLUTION R-2140 / ELAINE GERLICH / 35 YEARS OF SERVICE / FINANCE DEPARTMENT: Consider a motion to pass a resolution honoring Elaine Gerlich for 35 years of service to the Village of Homewood.
 - B. ANNUAL REPORT/RAIL COMMITTEE: The 2012 Annual Report for the Rail Committee.
 - C. ANNUAL REPORT/SENIOR ADVISORY COMMITTEE: The 2012 Annual Report for the Senior Advisory Committee.
 - D. ANNUAL REPORT/ETHICS COMMISSION: The 2012 Annual Report for the Ethics Commission.
 - E. ANNUAL REPORT/FIREFIGHTERS PENSION BOARD: The 2012 Annual Report for the Firefighters Pension Board.
 - F. ANNUAL REPORT/POLICE PENSION BOARD: The 2012 Annual Report for the Police Pension Board.
 - G. ORDINANCE MC-884 / REDUCTION OF CLASS 9 LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 9 Package Liquor Licenses from two to one.
 - H. GOVERNMENT RELATIONS SERVICES AGREEMENT / WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of

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Halsted Street and Interstate 80, not to exceed \$18,000 for the period beginning February 1, 2013 through May 31, 2013.

- I. FIRE AND POLICE TESTING SERVICE AGREEMENT EXTENSION:
An agreement between the Village and Stanard and Associates for fire and police testing services through April 30, 2017.

Information attached.

OLD/NEW BUSINESS

12. FAÇADE AND PROPERTY IMPROVEMENT AND GO GREEN REWARD PROGRAMS / PAUL ARRIVO, SR. / 18100-18102 MARTIN AVENUE:

- A. DISCUSSION: Discuss a request from Paul Arrivo, Sr., owner of the property located at 18100-18102 Martin Avenue, for financial assistance through the Façade and Property Improvement and Go Green Reward Programs to restore two units in anticipation of new tenants and install an energy-efficient HVAC system.
- B. APPROVAL: Consider a motion to approve the application by Paul Arrivo, Sr. for the Façade and Property Improvement Program and the Go Green Reward Program for the property located at 18100-18102 Martin Avenue with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$16,088.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN