

# MEETING AGENDA



**Village Of Homewood  
Board of Trustees  
February 26, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, February 12, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 26, 2013 in the amount of \$536,791.67. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Carla Cheatham to the Senior Advisory Committee for a term ending 9/23/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
  - A. RESOLUTION R-2141 / GERALD ZANSITIS / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Gerald Zansitis for 20 years of service to the Village of Homewood. Resolution attached.
  - B. POLICE DEPARTMENT LIFE SAVING AWARDS: Police Chief Larry Burnson will present the Police Department Life Saving Awards to Officers Brandenburger and Easter. Information attached.

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- C. POLICE DEPARTMENT EXCEPTIONAL SERVICE AWARD: Police Chief Larry Burnson will present the Police Department Exceptional Service Award to Deputy Chief William Alcott. Information 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. ANNUAL REPORT/HERITAGE COMMITTEE: The 2012 Annual Report for the Heritage Committee.
  - B. ANNUAL REPORT/TREE COMMITTEE: The 2012 Annual Report for the TREE Committee.
  - C. ANNUAL REPORT/PLAN COMMISSION: The 2012 Annual Report for the Plan Commission.
  - D. BID AWARD/TWO ATVs: Reject the bid from Shorewood Home & Auto in response to Bid No. 12-13PW due to lack of sufficient bid responses and award the bid for Bid No. 12-13aPW for the purchase of two Polaris Sportsmen HO ATVs to Woodstock Power Sports, the lowest responsible bidder, in an amount not to exceed \$3,948.00.
  - E. ORDINANCE M-1880 / SALE/DISPOSAL OF PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - F. ORDINANCE M-1881 / SPECIAL USE - GROUND FLOOR DWELLING UNIT / 17501 DIXIE HIGHWAY: An ordinance granting a special use permit to Mike Galderio, Balagio Ristorante, to allow a dwelling unit on the ground floor at 17501 Dixie Highway, Homewood, Cook County, Illinois.
  - G. ORDINANCE M-1882 / SPECIAL USE - GROUND FLOOR DWELLING UNIT / 18219 DIXIE HIGHWAY: An ordinance granting a special use permit to Kim Phillipos, Mama & Me Pizzeria, to allow a dwelling unit on the ground floor at 18219 Dixie Highway, Homewood, Cook County, Illinois.

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- H. ORDINANCE M-1883 / SPECIAL USE - HOTEL / 2034 RIDGE ROAD: An ordinance granting a special use permit to Gendreau Homewood Holdings, LLC, to allow a hotel at 2034 Ridge Road, Homewood, Cook County, Illinois.
- I. TIF INCENTIVE REIMBURSEMENT AGREEMENT / LA BANQUE HOTEL - 2034 RIDGE ROAD: An agreement to reimburse TIF eligible expenses for commercial property located at 2034 Ridge Road in the Central Business District Tax Increment Financing (TIF) District of the Village of Homewood, Illinois.

Information attached.

## OLD/NEW BUSINESS

- 12. ORDINANCE MC-885 / STOP SIGNS - 187<sup>TH</sup> STREET AT ASHLAND AVENUE:
  - A. DISCUSSION: Discuss a request to have stop signs installed at the intersection of 187<sup>th</sup> Street and Ashland Avenue.
  - B. ORDINANCE MC-885 / STOP SIGNS - 187<sup>TH</sup> STREET AT ASHLAND AVENUE: Consider a motion to pass an ordinance amending Chapter 106 of the Homewood Municipal Code authorizing the installation of stop signs on 187<sup>th</sup> Street at Ashland Avenue.

Information attached.

- 13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / RETAIL ENHANCEMENT INCENTIVE PROGRAM - HEALTHY HOUNDS / 18100 MARTIN AVENUE:
  - A. DISCUSSION: Discuss a request from Pamela Hullinger, tenant of property located at 18100 Martin Avenue, for financial assistance through the Façade and Property Improvement Program and Retail Enhancement Incentive Program to remodel and install a fire alarm system in her unit.
  - B. APPROVAL: Consider a motion to approve an application by Pamela Hullinger for the Façade and Property Improvement Program and the Retail Enhancement Incentive Program for the property located at 18100 Martin Avenue with direction to staff to draft an

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incentive agreement with the tenant in an amount not to exceed \$14,959.53.

Information attached.

14. SANITARY SEWER SYSTEM TELEVISIONING:

- A. DISCUSSION: Discuss entering into a contract for professional services to provide a comprehensive survey and condition analysis of the Village of Homewood's 85 miles of sanitary sewer pipes.
- B. APPROVAL: Consider a motion to authorize the Village Manager to enter into a professional services agreement with RedZone Robotics to provide televising and condition analysis of the Homewood sanitary sewer collection system, along with 1,500 manhole inspection and GPS/GIS coordinates, in accordance with the terms as outlined in the proposal provided, in an amount not to exceed \$622,637.75.

Information attached.

15. TWO-YEAR BUDGET / FISCAL YEARS 2013/2014 AND 2014/2015: A presentation and discussion on the Draft Two-Year Budget for fiscal years 2013-14 and 2014-15. Draft budget previously distributed.

16. MANAGER'S REPORT

17. GENERAL BOARD DISCUSSION

18. ADJOURN