

MEETING AGENDA



Village of Homewood
Board of Trustees
September 24, 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, September 10, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 24, 2013 in the amount of \$618,934.73. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Cate Roberts to the Beautification Committee for a term ending 10/01/2015.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. ORDINANCE M-1900 / SALE OR DISPOSAL OF PROPERTY – ELECTRIFIED SNOWFLAKES: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - B. COOK COUNTY INTERGOVERNMENTAL AGREEMENT – HEALTH INSPECTIONAL SERVICES RENEWAL: An Intergovernmental Agreement for the provision of environmental health inspectional services with Cook County, for the period from December 1, 2013 through November 30, 2014.
 - C. ORDINANCE M-1901 / SHED VARIANCE / 17561 GOLFVIEW AVENUE: An ordinance granting a variance from the maximum permitted size of a shed to allow a 192 square foot shed to be located on the property at 17561 Golfview Avenue, Homewood, Cook County, Illinois.
 - D. ORDINANCE M-1902 / SIDE YARD SETBACK VARIANCE / 1722 BURR OAK ROAD: An ordinance granting a variance from required setbacks for household

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recreational equipment to allow a portable spa to be located at 1722 Burr Oak Road, Homewood, Cook County, Illinois.

OLD/NEW BUSINESS

10. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / THE TIN CEILING / 2012 RIDGE ROAD:
 - A. DISCUSSION: Discuss a request from Michael and Patty Burns, property and business owners of The Tin Ceiling located at 2012 Ridge Road, for financial assistance through the Façade and Property Improvement Program for tuck pointing, new windows, carpeting and a new awning.
 - B. APPROVAL: Consider a motion to approve an application from Michael and Patty Burns for the Façade and Property Improvement Program for property located at 2012 Ridge Road for the funding of 50% of the cost of tuck pointing, windows and an awning, but not the carpeting, with direction to staff to draft an incentive agreement in an amount not to exceed \$9,805.00.

Information attached.

11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. ADJOURN