

MEETING AGENDA



Village of Homewood
Board of Trustees
October 22, 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, October 8, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 22, 2013 in the amount of \$613,636.28. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the re-appointment of Elaine Egdorf to the Heritage Committee for a term ending 10/13/2016.
8. PRESENTATION:
 - A. PROCLAMATION – FRENCH WEEK: President Hofeld will issue a proclamation proclaiming the week of November 5-11, 2013 as French Week in the Village of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “D”:
 - A. BID AWARD / STICKER-FREE LEAF PICKUP PROGRAM 2013: Award the bid for the 2013 Sticker-free Leaf Pickup Program to Homewood Disposal, the lowest responsible bidder, in the amount of \$20,000.00.
 - B. ORDINANCE MC-897 / INCREASE OF CLASS 13 LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 13 Public Golf Course Liquor Licenses from one to two.

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- C. ORDINANCE M-1904 / AT&T BRIDGE REPLACEMENT – PERMANENT EASEMENT AGREEMENT: An ordinance granting a utility easement to AT&T on Village-owned property at 18033-35 S. Halsted Street.
- D. ORDINANCE M - 1905 / SIGN VARIANCE – BURDYKE INVESTMENT, 18243 HARWOOD AVENUE: An ordinance granting a variance from the permitted maximum height and area restrictions for a free-standing sign in the downtown overlay district for a sign to be located at 18243 Harwood Avenue, Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

11. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM:

- A. DISCUSSION: Discuss a request from Dr. David Mayer, DDS, owner of property located at 18114 Gottschalk, for financial assistance through the Façade and Property Improvement Program for repairs to the roof on his building.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Dr. Dave Mayer for the property located at 18114 Gottschalk Avenue for financial assistance under the Façade & Property Improvement Program in an amount not to exceed \$12,362.50.
- C. RESOLUTION R-2159 / CENTRAL BUSINESS DISTRICT (CBD) TAX INCREMENT FINANCING (TIF) FUND TRANSFER: Consider a motion to pass a resolution authorizing the utilization of revenues from the Central Business District Redevelopment Project Area for eligible costs for property located at 18114 Gottschalk within the East Central Business District Redevelopment Project Area

Information attached.

12. PLANNING CONSULTANT – URBAN PLAZA DESIGN STUDY:

- A. DISCUSSION: Discuss entering into an agreement for professional services to evaluate and design a downtown Homewood urban plaza.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into a professional services agreement with The Lakota Group to provide professional services for the Professional Planning and Design of the Downtown Plaza in an amount not to exceed \$15,750.00.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

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15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation and the semi-annual review of Closed Session Minutes.
16. ADJOURN