

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
November 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, October 22, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 12, 2013 in the amount of \$1,216,843.65. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Danita Anderson to the Ethics Commission for a term ending 4/30/2015.
8. PRESENTATIONS:
  - A. ACCREDITATION AND AWARD / SOCIETY OF MUNICIPAL ARBORISTS: The Society of Municipal Arborists (SMA) will present the Village with the Urban Forestry Accreditation Award.
  - B. GOLD LEAF AWARD / TREE COMMITTEE: Presentation of the Gold Leaf Award from the International Society of Arboriculture to the TREE Committee for the "Green Thumb Saturdays" program.
  - C. LIFE SOURCE PRESENTATION: Life Source, Inc. will acknowledge the Homewood Fire Department for their sponsorship of local blood drives. Information attached.
  - D. FIRE DEPARTMENT CERTIFICATE OF HONOR AWARDS: Presentation of Certificates of Honor to Department members for their roles in the resuscitation of cardiac patients. Information attached.
9. HEAR FROM THE AUDIENCE

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10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “H”:
  - A. CONTRACT RENEWAL / WINTER TREE TRIMMING: Renew the contract for the Winter Tree Trimming with Winkler’s Tree & Landscaping at a cost of \$44.73 per tree, in an amount not to exceed \$48,500.00.
  - B. RESOLUTION R-2160 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from January through June 2013 and authorizing the destruction of Executive Session audio recordings from September 27, 2011 through May 8, 2012.
  - C. RESOLUTION R-2161 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
  - D. ORDINANCE MC-898 / CHAPTER 10 – CLASS 14 LIQUOR LICENSE: An ordinance amending Chapter 10 of the Homewood Municipal Code to revise the requirements of a Class 14 Liquor License.
  - E. ORDINANCE MC-899 / CHAPTER 14 – VIDEO GAMING FEE: An ordinance amending Chapter 14 of the Homewood Municipal Code imposing an annual license fee for video gaming terminals.
  - F. ORDINANCE M-1906 / FINAL WASHINGTON PARK TIF SURPLUS DISTRIBUTION: An ordinance declaring surplus funds in the Washington Park Tax Increment Financing District and providing for the distribution of those funds.
  - G. BUDGET AMENDMENT / HOLIDAY LIGHTS: A budget amendment to increase the Holiday Lights event line item from \$10,000 to \$30,000.
  - H. MEETING CANCELLATION / DECEMBER 24, 2013: The cancellation of the regular Board meeting scheduled for December 24, 2013.

Information attached.

## OLD/NEW BUSINESS

11. FISCAL YEAR END 4/30/2013 AUDIT PRESENTATION/ACCEPTANCE:
  - A. DISCUSSION: Discuss the 4/30/13 Comprehensive Annual Financial Report (CAFR), often referred to as the audit.
  - B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/13 Comprehensive Annual Financial Report.

Information attached.

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12. 2013 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy.

Information attached.

13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / FAMILY LIQUORS / 18707 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Anthony Girolami, property and business owner of Family Liquors located at 18707 Dixie Highway, for financial assistance through the Façade and Property Improvement Program for the following improvements: replacement of cooler doors, new store lighting, replacement of existing outdoor box sign and repavement of rear parking lot and alley.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Anthony Girolami, Family Liquors, 18707 Dixie Highway, under the Façade and Property Improvement Program in an amount not to exceed \$9,819.57.

Information attached.

14. NON-TIF DISTRICT INCENTIVE PROGRAM:

- A. DISCUSSION: Discuss the creation of a new funding program, that would mirror the existing incentive programs, for those properties located in the B-1 Overlay District that are not located in a TIF District.
- B. DIRECTION: Direct staff to create a non-TIF District incentive program for final Board approval.

Information attached.

15. MANAGER'S REPORT

16. GENERAL BOARD DISCUSSION

17. ADJOURN