

MEETING AGENDA



Village of Homewood
Board of Trustees
January 14, 2014
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, December 10, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 14 2014 in the amount of \$1,085,606.87. Claims List attached.
7. PRESENTATION:
 - A. OATH OF OFFICE / POLICE OFFICER: The Village Clerk will administer the oath of office to Kayvon Karimi as Police Officer for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
 - A. LOBBYING SERVICES AGREEMENT / ALFRED G. RONAN, LTD.: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2014 through December 31, 2014
 - B. POLICE UNION COLLECTIVE BARGAINING AGREEMENT / MEMORANDUM OF UNDERSTANDING: Approve a Memorandum of Understanding with Metropolitan Alliance of Police Chapter 621 to amend the collective bargaining agreement to increase the employee contribution rate to their Retirement Health Savings Account from 2% of their salary to 3%.

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- C. BUDGET AMENDMENT / WELL #13 REPAIRS: A budget amendment to create a line item in the Capital Improvement Project budget of \$9,741.50 for repairs to Well #13.
- D. BUDGET AMENDMENT / VILLAGE HALL LOBBY HAND RAILINGS: A budget amendment to create a line item in the 1998 Bond budget of \$4,650.00 for Village Hall Lobby Hand Railings.
- E. BUDGET AMENDMENT / PART-TIME SALARY: A budget amendment to transfer \$7,500.00 from Advisory Boards and Committees to Manager's Office Part Time.
- F. BUDGET AMENDMENT / FIRE DEPARTMENT COMMUNICATIONS SYSTEM: A budget amendment to transfer \$8,000.00 from the General Fund TIF Surplus Revenue Account to Fire Department Equipment.
- G. ORDINANCE M-1911 / SALE OF SURPLUS EQUIPMENT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- H. PARKING LOT AGREEMENT / BLACKTHORN HALL CONDOMINIUMS – 3358 & 3360 WEST 184TH STREET: Authorize the Village President to enter into a parking lot agreement with Blackthorn Hall Condominium Association to allow the Homewood Police Department to enforce parking and traffic laws in the parking lots located at 3358 & 3360 West 184th Street.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE M- 1912 / SPECIAL USE PERMIT – FINANCIAL INSTITUTION / 18230 HALSTED STREET:
 - A. DISCUSSION: Discuss a request from Springleaf Financial Services of Illinois for a special use permit for a financial institution to be located at 18230 Halsted Street.
 - B. ORDINANCE M-1912 / SPECIAL USE PERMIT – SPRINGLEAF FINANCIAL SERVICES OF ILLINOIS / 18230 HALSTED STREET: Consider a motion to pass an ordinance granting a special use permit to Springleaf Financial Services of Illinois to allow a financial institution at 18230 Halsted Street, Homewood, Cook County, Illinois.

Information attached.

- 11. ORDINANCE M-1913 / SPECIAL USE PERMIT – DAYCARE CENTER / 3355 WEST 183RD STREET:

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- A. DISCUSSION: Discuss a request from Verinda Magee Dawson for a special use permit for a daycare center to be located at 3355 West 183rd Street.
- B. ORDINANCE M-1913 / SPECIAL USE PERMIT – LITTLE HEARTS LEARNING ACADEMY / 3355 WEST 183RD STREET: Consider a motion to pass an ordinance granting a special use permit to Verinda Magee Dawson for Little Hearts Learning Academy to allow a child care center at 3355 183rd Street, Homewood, Cook County, Illinois.

Information attached.

- 12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / BILL FRANK / 18033 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request from Bill Frank, owner of property located at 18033 Dixie Highway, for financial assistance through the Façade and Property Improvement Program for the following improvements: upgrading the plumbing and electrical service, construction of an ADA compliant restroom, tuck pointing, and fire alarm upgrade.
 - B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Bill Frank, owner of property located at 18033 Dixie Highway, under the Façade & Property Improvement Program in an amount not to exceed \$15,976.00.

Information attached.

- 13. PRESENTATION – PUBLIC OPEN SPACE :
 - A. DISCUSSION: Discuss design concepts for a public open space in the downtown area and provide staff direction.

Information attached.

- 14. MANAGER'S REPORT
- 15. GENERAL BOARD DISCUSSION
- 16. ADJOURN