

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
March 11, 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, February 25, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 11, 2014 in the amount of \$553,235.93. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "G":
  - A. ANNUAL REPORT / APPEARANCE COMMISSION: The 2013 Annual Report for the Appearance Commission.
  - B. ANNUAL REPORT / ECONOMIC DEVELOPMENT COMMITTEE: The 2013 Annual Report for the Economic Development Committee.
  - C. ORDINANCE M-1918 / SALE OF SURPLUS EQUIPMENT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - D. ORDINANCE MC-904 / SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES: An ordinance amending Chapter 106, Article X of the Homewood Municipal Code concerning administrative fees and procedures for impounding vehicles for specified violations.
  - E. AGREEMENT / OCCUPATIONAL HEALTH PROVIDER: An agreement with Ingalls to provide pre-employment exams, DOT drug testing, occupational medicine, and annual firefighter physical testing.

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- F. ORDINANCE M-1919 / SIGN VARIANCE – DOMINO’S PIZZA, 2141 183<sup>RD</sup> STREET: An ordinance granting variations from Chapter 86 of the Homewood Municipal Code to allow a pole sign and signage exceeding the permitted amount on the property at 2141 183<sup>rd</sup> Street, Homewood, Illinois.
- G. ORDINANCE M-1920 / SIGN VARIANCE – MC DONALD’S RESTAURANT, 3132 183<sup>RD</sup> STREET: An ordinance granting a variation from Chapter 86 of the Homewood Municipal Code to allow signage exceeding the permitted amount on the property at 3132 183<sup>rd</sup> Street, Homewood, Illinois.

Information attached.

## OLD/NEW BUSINESS

- 9. ORDINANCE M-1921 / SPECIAL USE PERMIT – ARTISTIX SALON & BLISS / 2049-2051 RIDGE ROAD:
  - A. DISCUSSION: Discuss a request from Christine Roney, owner of Artistix Salon & Bliss, for a special use permit to expand her salon and spa business at 2051 Ridge Road to include the adjacent unit at 2049 Ridge Road.
  - B. ORDINANCE M-1921 / SPECIAL USE PERMIT – ARTISTIX SALON & BLISS / 2049 - 2051 RIDGE ROAD: Consider a motion to pass an ordinance granting a Special Use Permit to Christine Roney on behalf of Artistix Salon & Bliss to allow a salon/spa at 2049-2051 Ridge Road, Homewood, Cook County, Illinois.

Information attached.

- 10. AMENDMENT - K-MART/BUILDER’S SQUARE PLANNED UNIT DEVELOPMENT (PUD), 17550 HALSTED STREET:
  - A. DISCUSSION: Discuss minor changes to the K-Mart/Builder’s Square Planned Unit Development on behalf of Wal-Mart, 17550 Halsted Street to provide for increased landscape improvements on the interior of the property and along Halsted Avenue as well as the retention of the existing non-conforming pole sign, new wall signage, the construction of a new ground mounted sign at their north entrance on Halsted Street, and the inclusion of a recycling area and a temporary outdoor sales area.
  - B. APPROVAL / PUD CHANGE, 17550 HALSTED STREET: Consider a motion to approve a minor PUD change to the K-Mart/Builder’s Square Planned Unit Development on behalf of Wal-Mart, 17550 Halsted Street, consistent with site, signage and landscape plans submitted by Manhard Consulting, Inc., dated 2.5.14, and conditioned upon the construction of a masonry enclosure around the recycling area, annual staff review of the temporary outdoor sales area which is limited to no greater than 6 consecutive months of operation per year and final staff approval of the landscape plans.

Information attached.

- 11. BID WAIVER / AMBULANCE PURCHASE:

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- A. DISCUSSION: Discuss the purchase of a new ambulance to replace Fire Department Ambulance 562.
- B. BID WAIVER / AMBULANCE PURCHASE: Consider a motion to waive competitive bidding due to joint governmental purchasing program and purchase a new ambulance through the Suburban Purchasing Cooperative from Foster Coach Sales Inc. in the total amount of \$234,222.00.

Information attached.

12. MARTIN AVENUE PUBLIC SPACE PROJECT:

- A. DISCUSSION: Discuss an alternate design for a public open space in the downtown area
- B. APPROVAL: Consider a motion to approve the final design for a public open space on Martin Avenue.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN