

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
March 25, 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, March 11, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 25, 2014 in the amount of \$684,644.38. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. PRESENTATIONS:
  - A. EMERGENCY MEDICAL EQUIPMENT FUND: A representative from the Homewood Emergency Medical Equipment Fund will present the Village with a check for \$15,000 to be used toward the purchase of the new ambulance.
  - B. OATH OF OFFICE / PART-TIME FIREFIGHTER/PARAMEDICS: The Village Clerk will administer the oath of office to Justin Arndt, Nathan Ivetec, and Steve Tolley as part-time Firefighter/Paramedics for the Village of Homewood. Information attached.
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
  - A. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: The 2013 Annual Report for the Senior Advisory Committee.
  - B. RAFFLE LICENSE – FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle to be held on April 12, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.

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- C. CONTRACT RENEWAL – GRASS CUTTING/VEGETATION TRIMMING/DEBRIS REMOVAL/WEED SPRAYING: Renew the contract for grass cutting, debris removal, nuisance bush and tree trimming, and weed spraying on privately-owned non-compliance properties with American Lawn Corporation for the term May 1, 2014 through April 30, 2015 with a pricing increase of 1.2% from the previous year's cost.
- D. BID AWARD / 2014 MFT STREET RESURFACING PROGRAM: Award the bid for the 2014 MFT Street Resurfacing Program to Gallagher Asphalt, the lowest responsible bidder, in the amount of \$336,016.31.
- E. ORDINANCE MC-905 / SOLICITOR, PEDDLER AND CANVASSER HOURS: An ordinance amending Homewood Municipal Code Sections 74-32 and 74-144 revising the hours that solicitors, peddlers and canvassers may contact residents at home.

Information attached.

### OLD/NEW BUSINESS

- 10. CREATION OF CLASS 4B LIQUOR LICENSE / DRAGON INN - 2057 RIDGE ROAD:
  - A. DISCUSSION: Discuss a request from Michial Foy, owner of Dragon Inn restaurant, for a restaurant with bar liquor license for his proposed location at 2057 Ridge Road. The new Class 4B liquor license would not allow video gaming devices.
  - B. DIRECTION: If the Board is in approval of this request, consider a motion to direct staff to draft an ordinance creating a Class 4B liquor license - restaurant with bar but no video gaming devices.

Information attached.

- 11. GO GREEN REWARD PROGRAM / AMY AURELIO / 18150 HARWOOD AVENUE:
  - A. DISCUSSION: Discuss a request from Amy Aurelio, owner of Just Between Trends located at 18150 Harwood Avenue, for financial assistance through the Go Green Reward Program to replace the HVAC system with an energy efficient system.
  - B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Amy Aurelio, owner of Just Between Trends located at 18150 Harwood Avenue, under the Go Green Reward Program in an amount not to exceed \$5,000.

Information attached.

- 12. FAÇADE & PROPERTY IMPROVEMENT PROGRAM / SAI LING FANG / 18063 DIXIE HIGHWAY:

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- A. DISCUSSION: Discuss a request from Sai Ling Fang, owner of property located at 18063 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to replace the storefront windows.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Mr. Sai Ling Fang, owner of property located at 18063 Dixie Highway, under the Façade & Property Improvement Program in an amount not to exceed \$2,075.45.

Information attached.

- 13. 2014-15 BUDGET REVIEW: A presentation and discussion of the proposed 2014-15 Budget.

Information attached.

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