

MEETING AGENDA



Village of Homewood
Board of Trustees
May 13, 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, April 22, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 13, 2014 in the amount of \$676,821.49. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Maureen Kelly to the Beautification Committee for a term ending 4/30/2019; Lee Reid Jr., Carrie Stultz, Maureen Alfonso, and Richard Lites to the Plan Commission for terms ending 4/30/2017; and Ellen Dreyfus to the Ethics Commission for a term ending 4/30/2017.
8. PRESENTATIONS:
 - A. RESOLUTION R- 2171 / DAVID RUBARTH / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring David Rubarth for 20 years of service to the Village of Homewood. Resolution attached.
 - B. OATH OF OFFICE / PUBLIC WORKS FLEET SUPERVISOR: The Village Clerk will administer the oath of office to Dave Lotz as Fleet Supervisor for the Village of Homewood. Information attached.
 - C. PROCLAMATION / PUBLIC WORKS WEEK – MAY 18-24, 2014: President Hofeld will issue a proclamation proclaiming May 18-24, 2014 as Public Works 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 “H”:

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- A. ANNUAL REPORT / FIRE AND POLICE COMMISSION: The 2013 Annual Report for the Fire and Police Commission.
- B. ANNUAL REPORT / ZONE BOARD OF APPEALS: The 2013 Annual Report for the Zone Board of Appeals.
- C. REAPPOINTMENT OF RESERVE OFFICERS: Authorizing the reappointment of thirteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- D. RESOLUTION R-2172 / CLASS 6B PROPERTY TAX DESIGNATION RENEWAL – 17635 HOFFMAN WAY: Pass a resolution determining the appropriateness for renewal of Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17635 Hoffman Way, Homewood, Cook County, Illinois, to be conveyed to Bolzoni-Auramo Corporation.
- E. RESOLUTION R-2173 / LAW ENFORCEMENT MUTUAL AID AGREEMENT: Pass a resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- F. BID AWARD / CRUSHED LIMESTONE: Award the bid for crushed limestone to Dave Jabaay Trucking, LLC, the lowest responsible bidder, in the following amounts: CA6 stone @ \$9.39/ton, 1” stone @ \$13.24/ton, 2” stone @ \$11.59/ton, at an estimated total of \$69,625.00.
- G. BID AWARD / TREE TRIMMING-REMOVAL-STUMP GRINDING: Award the bid for tree trimming and stump removal to Winkler’s Tree & Landscaping, Inc., the lowest responsible bidder, in the following amounts: \$38.99/inch for tree removal, \$9.83/inch for stump removal only, \$224/tree for spot tree trimming, \$67.00/tree for area tree trimming and \$298.88/hour for emergency removal, at an estimated total of \$29,632.40.
- H. ORDINANCE MC-907 / CHAPTER 18 – PERSONAL POULTRY: Pass an ordinance amending Chapter 18, Animals, of the Homewood Municipal Code to revise restrictions on keeping poultry.

Information attached.

OLD/NEW BUSINESS

- 11. ARCHITECTURAL CONTRACT AGREEMENT / VILLAGE HALL OFFICE SPACE PROJECT / KLUBER ARCHITECTS & ENGINEERS
 - A. DISCUSSION: Discuss entering into a contract for architectural services for the Village Hall Office Space Project - Phase I to develop a conceptual plan to address needs and concerns and determine what would be both viable and affordable.

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- B. APPROVAL: Consider a motion to authorize the Village Manager to enter into an architectural contract agreement with Kluber Architects & Engineers of Gurnee, Illinois for Phase I of the Village Hall Office Space Project in an amount not to exceed \$14,850.

Information attached.

12. ORDINANCE M-1924 / OPTION AND STRUCTURE LEASE AGREEMENT / 2020 CHESTNUT ROAD / NEW CINGULAR WIRELESS PCS, LLC

- A. DISCUSSION: Discuss entering into a lease agreement to allow New Cingular Wireless PCS (AT&T) to install up to twelve antennas on the water tower located at 2020 Chestnut Road and construct equipment shelters with PVC fencing.
- B. ORDINANCE M-1924 / OPTION AND STRUCTURE LEASE AGREEMENT: Consider a motion to pass an ordinance approving an Option and Structure Lease Agreement for telecommunications purposes on certain property located at 2020 Chestnut Road, Homewood, Cook County, Illinois.

Information attached.

13. ORDINANCE M-1925 / LAND LEASE AGREEMENT / 1023 W. 191ST STREET – BRIAN CAREY TRAINING CENTER / NEW CINGULAR WIRELESS PCS, LLC

- A. DISCUSSION: Discuss entering into a lease agreement to allow New Cingular Wireless PCS (AT&T) to construct a 120 foot monopole and install up to twelve antennas at the Brian Carey Training Center located at 1023 W. 191st Street and construct an equipment shelter adjacent to the monopole.
- B. ORDINANCE M-1925 / LAND LEASE AGREEMENT: Consider a motion to pass an ordinance approving a Land Lease Agreement for telecommunications purposes on certain property located at 1023 West 191st Street, Homewood, Cook County, Illinois.

Information attached.

14. FAÇADE & PROPERTY IMPROVEMENT PROGRAM / CARE CLEANERS / 18215 DIXIE HIGHWAY

- A. DISCUSSION: Discuss a request from Michael Durkin, owner of Care Cleaners located at 18215 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to replace the storefront windows and doors and the awning on the front of the building to improve the appearance and energy efficiency of the building.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Michael Durkin, owner of Care Cleaners located at 18215 Dixie Highway, for TIF funding under the Façade & Property Improvement Program in an amount not to exceed \$6,047.50.

Information attached.

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15. ORDINANCE M-1926 / ZONING VARIANCE / 1518 187TH STREET / REAR YARD LOT COVERAGE

- A. DISCUSSION: Discuss a request from Ron and April Redard, owner of property located at 1518 187th Street, for a rear yard lot coverage variance to accommodate the replacement of an above ground pool.
- B. ORDINANCE M-1926 / ZONING VARIANCE / 1518 187TH STREET: Consider a motion to pass an ordinance granting a zoning variance of Table 4.2 of the Homewood Zoning Ordinance to allow the installation of an above ground pool that exceeds the permitted maximum rear yard lot coverage on property located at 1518 187th Street, Homewood, Illinois.

Information attached.

16. ORDINANCE M-1927 – SPECIAL USE PERMIT / ORDINANCE M-1928 - ZONING VARIANCE / 18154 MARTIN AVENUE / DWELLING UNITS ON GROUND FLOOR

- A. DISCUSSION: Discuss a request from Rick Thomas, owner of the 8-unit mixed use structure located at 18154 Martin Avenue, for a special use permit to allow first floor residential uses and a zoning variance to allow first floor dwelling units fronting the public right-of-way to the south and west of his property.
- B. ORDINANCE M-1927 / SPECIAL USE PERMIT / 18154 MARTIN AVENUE: Consider a motion to pass an ordinance granting a special use permit to Richard Thomas, Neet Realty LLC, to allow a dwelling unit on the ground floor in the B-1/DO zoning district at 18154 Martin Avenue, Homewood, Cook County, Illinois.
- C. ORDINANCE M-1928 / ZONING VARIANCE / 18154 MARTIN AVENUE: Consider a motion to pass an ordinance granting a variance from ground floor dwelling unit requirements to allow dwelling units to be located at 18154 Martin Avenue, Homewood, Cook County, Illinois.

Information attached.

17. ORDINANCE MC-908 / CHAPTER 10 – ALCOHOLIC BEVERAGES

- A. DISCUSSION: Discuss an amendment to Chapter 10 to eliminate the distance separation between churches, schools, hospitals, other institutions and businesses where the sale of alcoholic liquors is not the principal business.
- B. ORDINANCE MC-908 / CHAPTER 10 – ALCOHOLIC BEVERAGES: Consider a motion to pass an ordinance amending Chapter 10, Alcoholic beverages, of the Homewood Municipal Code to revise issuance restrictions for businesses where sale of alcoholic liquor is not the principal business.

Information attached.

18. MANAGER'S REPORT

19. GENERAL BOARD DISCUSSION

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20. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss setting of a price for the sale or lease of property owned by the Village.
21. ADJOURN