

MEETING AGENDA



Village of Homewood
Board of Trustees
June 24, 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, June 10, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 24, 2014 in the amount of \$496,180.22. Claims List attached.
7. PRESENTATIONS:
 - A. OATH OF OFFICE / TIMOTHY MENSİK - MECHANIC: The Village Clerk will administer the oath of office to Timothy Mensik as Mechanic for the Village of Homewood. Information attached.
 - B. RESOLUTION R-2177 / ROBERT LA CHAPELLE / 35 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Robert LaChapelle for 35 years of service to the Village of Homewood. Resolution attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
 - A. RESOLUTION R-2178 / BULK ROCK SALT/STREET MILLING/HMA SURFACE MIX: Pass a resolution appropriating \$196,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code.
 - B. ORDINANCE M-1929 / SIGN VARIANCE – US BANK, 18300 DIXIE HIGHWAY: Pass an ordinance granting a variation from Table 86-1 of the Homewood Municipal Code to allow retention of a non-conforming pole sign on a

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property less than 35,000 square feet in area on the property at 18300 Dixie Highway, Homewood, Illinois.

- C. ORDINANCE M-1930 / SIGN VARIANCE – CHIROPRACTIC CARE, 2421 183RD STREET: Pass an ordinance granting a variation from Table 86-1 of the Homewood Municipal Code to allow retention of a non-conforming pole sign on a property less than 35,000 square feet in area on the property at 2421 183rd Street, Homewood, Illinois.
- D. ORDINANCE MC-909 / CHAPTER 86 – SIGNS: Pass an ordinance amending Chapter 86, Signs, of the Homewood Municipal Code revising electronic sign restrictions.
- E. ORDINANCE MC-910 / ZONING ORDINANCE – MEDICAL CANNABIS CULTIVATION CENTERS AND DISPENSING ORGANIZATIONS: Pass an ordinance amending the Homewood Zoning Ordinance designating medical cannabis cultivation centers and dispensing organizations as a special use in the limited manufacturing zoning district and providing specific standards governing said use.
- F. BUDGET AMENDMENT / EVENTS: Approve a budget amendment increasing the Community Events program by \$2,440.

Information attached.

OLD/NEW BUSINESS

10. PUBLIC HEARING/BOND ISSUE NOTIFICATION

Agenda attached.

11. ORDINANCE M-1931 / PUD AMENDMENT – MULTI-TENANT BUILDING / 17575 HALSTED STREET:

- A. DISCUSSION: Discuss a request from GMX Midland Homewood I, LLC for an amendment to the Park Place Plaza Planned Unit Development (PUD) to construct an 8,365 square foot multi-tenant commercial structure to be located at 17575 Halsted Street.
- B. ORDINANCE M-1931 / PARK PLACE PLAZA PUD AMENDMENT: Consider a motion to pass an ordinance granting final approval to an amendment of the Park Place Plaza Planned Unit Development for construction of a multi-tenant building on Lot 4A in the Park Place Plaza Resubdivision in the Village of Homewood, Cook County, Illinois.

Information attached.

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12. RESOLUTION R-2179 / 17575 HALSTED STREET / CLASS 8 PROPERTY TAX DESIGNATION:
 - A. DISCUSSION: Discuss a request from GMX Midlands-Homewood I, LLC for a Class 8 property tax designation for the property located at 17575 Halsted Street.
 - B. RESOLUTION R-2179 / CLASS 8 PROPERTY TAX DESIGNATION – 17575 HALSTED STREET : Consider a motion pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17575 Halsted Street, Homewood, Cook County, Illinois, owned by GMX Midland Homewood I, LLC.

Information attached.

13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. ADJOURN