

MEETING AGENDA



Village of Homewood
Board of Trustees
August 12, 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, July 22, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 12, 2014 in the amount of \$903,327.65. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Mary Nell Bulfer and Fred Sierzega to the Zone Board of Appeals for terms ending 7/31/2019.
8. PRESENTATIONS:
 - A. RESOLUTION R-2183 / MARK PHALEN / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Mark Phalen for 20 years of service to the Village of Homewood. Resolution attached.
 - B. OATH OF OFFICE / ROBERT MISNER / POLICE SERGEANT: The Village Clerk will administer the oath of office to Robert Misner as Police Sergeant for the Village of Homewood. Information attached.
 - C. OATH OF OFFICE / STEVEN DE JONG / DEPUTY FIRE CHIEF: The Village Clerk will administer the oath of office to Steven DeJong as Deputy Fire Chief for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":

MEETING AGENDA

- A. ORDINANCE M-1933 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- B. BID WAIVER / PURCHASE OF TWO (2) PICKUP TRUCKS: Waive competitive bidding due to joint governmental purchasing program and purchase two (2) 2014 Ford F150 pickup trucks from the Suburban Purchasing Cooperative Contract #111, through Freeway Ford in a total amount of \$37,842.
- C. CARTEGRAPH UPGRADE – ONLINE MANAGEMENT SYSTEM (OMS):
 - i. BUDGET AMENDMENT: A budget amendment transferring \$10,450 from Sewer Lining to IT Services.
 - ii. AGREEMENT / CARTEGRAPH UPGRADE: Authorize the Village Manager to enter into an agreement with Cartegraph Systems, Inc. for the installation, implementation and training of the OMS software in an amount not to exceed \$17,400.
- D. CENTRAL BUSINESS DISTRICT (CBD) NEW MURAL PROJECT / 18219 DIXIE HIGHWAY:
 - i. AGREEMENT / RICHARD J. HAAS: An agreement between the Village of Homewood and Richard J. Haas for artist services with respect to a new mural on the south facing wall of 18219 Dixie Highway in an amount not to exceed \$10,000 plus travel expenses.
 - ii. AGREEMENT / THOMAS MELVIN PAINTING STUDIO: An agreement between the Village of Homewood and Thomas Melvin Painting Studio for painting services with respect to a new mural on the south facing wall of 18219 Dixie Highway in an amount not to exceed \$23,000.

Information attached.

OLD/NEW BUSINESS

- 11. NEW LIQUOR LICENSE CLASSIFICATION / 18201 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request for a new Class 4B Liquor License to accommodate Fratello's Café to be located at 18201 Dixie Highway.
 - B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance creating a new Class 4B liquor license for a restaurant with bar but no video gaming devices.

Information attached.

MEETING AGENDA

12. GENERAL OBLIGATION LIMITED TAX BONDS:

- A. DISCUSSION: Discuss funding the construction of public capital infrastructure improvements and acquiring capital equipment through the issuance of \$1,731,000 General Obligation Limited Tax Bonds.
- B. ORDINANCE M-1934 / GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2014: Consider a motion to pass an ordinance providing for the issue of \$1,731,000 General Obligation Limited Tax Bonds, Series 2014, of the Village of Homewood, Cook County, Illinois, for the purposes of paying the costs of constructing public capital infrastructure improvements and acquiring capital equipment in and for the Village and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Information attached.

13. RESOLUTION R-2184 / 925 175TH STREET / CLASS 8 PROPERTY TAX DESIGNATION:

- A. DISCUSSION: Discuss a request from Fleet Park, LLC, a holding company that owns Eagle Express Lines, for a Class 8 property tax designation for the property located at 925 175th Street.
- B. RESOLUTION R-2184 / CLASS 8 PROPERTY TAX DESIGNATION – 925 175TH STREET: Consider a motion to 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 925 175th Street, Homewood, Cook County, Illinois, owned by Fleet Park, LLC.

Information attached.

14. GO GREEN TAX INCREMENT FINANCING (TIF) INCENTIVE PROGRAM / RICK THOMAS / 18154 MARTIN AVENUE:

- A. DISCUSSION: Discuss a request from Rick Thomas, property owner of the mixed use development located at 18154 Martin Avenue, for financial assistance through the Go Green Program to replace the first floor windows to improve their energy efficiency.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Rick Thomas, owner of the mixed use development located at 18154 Martin Avenue, for TIF funding under the Go Green Program in an amount not to exceed \$3,825.50.

Information attached.

15. ORDINANCE MC-911 / MEDICAL CANNABIS:

- A. DISCUSSION: Discuss regulations for the cultivation and distribution of medical cannabis.

MEETING AGENDA

- B. ORDINANCE MC-911 / MEDICAL CANNABIS: Consider a motion to pass an ordinance amending the Homewood Zoning Ordinance designating medical cannabis cultivation centers and dispensing organizations as a permitted use in the Limited Manufacturing Zoning District and providing specific standards governing said use.

Information attached.

16. MANAGER'S REPORT
17. GENERAL BOARD DISCUSSION
18. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss employment of a specific employee or employees.
19. ADJOURN