

MEETING AGENDA



Village of Homewood
Board of Trustees
August 26, 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, August 12, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 26, 2014 in the amount of \$967,954.07. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the reappointment of Jim Wright to the Appearance Commission for a term ending 7/31/2017.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. LEASE – PURCHASE TWO FORD EXPLORERS: Rescind the May 27, 2014 purchase of two 2015 Ford Explorers at \$66,624 from Van Drunen Ford and instead purchase two 2015 Ford Explorers from Van Drunen Ford at \$66,624 financed by a lease from Tax Exempt Leasing Corp with interest fees of \$3,566.20 subject to legal review of the leasing agreement.
 - B. RAFFLE LICENSE / HOMEWOOD FLOSSMOOR HIGH SCHOOL FOUNDATION: Authorize the issuance of a raffle license to the Homewood Flossmoor High School Foundation for a single raffle to be held on September 26, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each or \$20.00 for 5 tickets subject to an approved background check.
 - C. ORDINANCE M-1935 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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- D. RESOLUTION R-2185 / FISCAL YEAR 2015-2019 SURFACE TRANSPORTATION PROGRAM (STP) CALL FOR PROJECTS: Pass a resolution authorizing the Village to apply to the South Suburban Mayors and Managers Association (SSMMA), Surface Transportation Program (STP) to assist in the funding of 183rd Street Improvements.

Information attached.

OLD/NEW BUSINESS

10. ORDINANCE MC-912 / AMUSEMENT TAX:

- A. DISCUSSION: Discuss decreasing the Amusement Tax rate from five percent to two percent.
- B. ORDINANCE MC-912 / AMUSEMENT TAX: Consider a motion to pass an ordinance amending Section 102-91(a) of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the Amusement Tax rate from five percent to two percent.

Information attached.

11. BID WAIVER / AUDIO VISUAL SYSTEM UPGRADE:

- A. DISCUSSION: Discuss upgrading the audio visual equipment to provide increased content on the cable channel, broadcast of meetings on TV and on-demand playback of meetings online.
- B. BID WAIVER / AUDIO VISUAL SYSTEM UPGRADE: Consider a motion to waive the competitive bidding process due to the service providers amending their original bids and enter into a contract with AVI Systems to perform the audio visual system upgrade in the amount of \$27,453.00.

Information attached.

12. 175TH STREET TAX INCREMENT FINANCING (TIF) DISTRICT REVIEW / KANE, MCKENNA AND ASSOCIATES, INC. AGREEMENT:

- A. DISCUSSION: Discuss termination of the existing 175th Street TIF District and creation of a new district to take advantage of the lower EAV's.
- B. APPROVAL: Consider a motion to authorize the Village Manager to enter into an agreement with Kane, McKenna and Associates, Inc. for professional services in reference to Tax Increment Financing (TIF) programs pertaining to the designation of the area generally located near the intersection of 175th Street and Halsted Street in an amount not to exceed \$33,000 for Phases I and II.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN