

MEETING AGENDA



Village of Homewood
Board of Trustees
September 23, 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, September 9, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 23, 2014 in the amount of \$1,207,792.21. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the re-appointments of Kelly Feminella, Thomas Hamilton, and Kathi Knight to the Community Relations Commission for terms ending 8/31/2017 and Marjory Dalton and Alene Rutzky to the Senior Advisory Committee for terms ending 9/23/17.
8. APPOINTMENT TO PUBLIC OFFICE:
 - A. APPOINTMENT: Accept the resignation of Village Clerk Karen Washington and consider a motion approving the appointment of Karen Washington to the office of Trustee on the Village Board of Trustees for the Village of Homewood for a term ending with the installation of newly elected officials following the spring election in 2015.
 - B. OATH OF OFFICE: Karen Washington will be sworn in as Village Trustee.

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":
 - A. ORDINANCE MC-912 / AMUSEMENT TAX: Pass an ordinance amending Section 102-91 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing the Amusement Tax rate to two percent.

MEETING AGENDA

- B. ORDINANCE MC-913 / ZONING ORDINANCE AND CHAPTER 86-CENTRAL BUSINESS DISTRICT SIGNS: Pass an ordinance amending the Homewood Zoning Ordinance regulations for learning centers, financial institutions, exterior lighting and signs and Chapter 86 of the Homewood Municipal Code for signs in the Central Business District.
- C. RESOLUTION R-2191 / ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) PENSIONABLE INCOME: Pass a resolution to include compensation directed into a Retirement Health Savings Plan as IMRF earnings.
- D. RESOLUTION R- 2192 / IMRF - VILLAGE CLERK POSITION: Pass a resolution terminating participation in the Illinois Municipal Retirement Fund for the Village Clerk position.

Information attached.

OLD/NEW BUSINESS

- 11. ORDINANCE M-1937 / SPECIAL USE PERMIT / MASSAGE THERAPY FACILITY / 1818 RIDGE ROAD, SUITE 104, ROOM 8:
 - A. DISCUSSION: Discuss a request from Marguerite Wright, proprietor of Sacred Therapy Spa, to operate a private practice massage therapy business in the building at 1818 Ridge Road.
 - B. ORDINANCE M-1937 / SPECIAL USE PERMIT / 1818 RIDGE ROAD: Consider a motion to pass an ordinance granting a special use permit to Marguerite Wright on behalf of Sacred Therapy Spa to allow a salon/spa at 1818 Ridge Road, Suite 104, Room 8, Homewood, Cook County, Illinois.

Information attached.

- 12. VILLAGE HALL RENOVATION / PROFESSIONAL SERVICES AGREEMENT / KLUBER ARCHITECTS & ENGINEERS:
 - A. DISCUSSION: Discuss entering into an agreement for professional services for the Village Hall Renovations Project – Phase 2 Implementation for the development of design, construction and bid documents.
 - B. APPROVAL: Consider a motion to authorize the Village Manager to enter into an agreement with Kluber Architects & Engineers to prepare plans and documents for Village Hall renovations in an amount not to exceed \$53,750.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN