

MEETING AGENDA



Village of Homewood
Board of Trustees
December 9, 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, November 25, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 9, 2014 in the amount of \$486,676.79. Claims List attached.
7. PRESENTATIONS:
 - A. OATH OF OFFICE - PART-TIME FIREFIGHTERS: The Village Clerk will administer the oath of office to Matthew Regan and John Swietek as part-time Firefighters for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE - FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Joseph Exline as Firefighter/Paramedic for the Village of Homewood. Information attached.
 - C. PROCLAMATION – 2014 H-F VARSITY VIKING FOOTBALL TEAM: A proclamation will be issued recognizing the 2014 Homewood-Flossmoor High School Varsity Football Team. Proclamation attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “E”:
 - A. BID REJECTION / 2014 CBD TREE GRATE REPLACEMENT PROJECT: Reject the bids for the 2014 CBD Tree Grate Replacement Project due to insufficient funding.

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- B. BID REJECTION / SCRAP BRASS: Reject the bids for the sale of scrap brass due to a change in specification requirements.
- C. RESOLUTION R-2200 / JAN KASPER / 25 YEARS OF SERVICE / COMMUNITY DEVELOPMENT DEPARTMENT: Pass a resolution honoring Jan Kasper for 25 years of service to the Village of Homewood.
- D. RESOLUTION R-2201 / MFT ROCK SALT PURCHASE SUPPLEMENT: Pass a supplemental resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$209,000 of Motor Fuel Tax funds for the purchase of rock salt.
- E. 2014 REAL ESTATE TAX LEVY ORDINANCES:
 - i. ORDINANCE M-1945: An ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2015 and ending on the thirtieth day of April, 2016 for the Village of Homewood, Illinois.
 - ii. ORDINANCE M-1946: An ordinance increasing the 2014 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
 - iii. ORDINANCE M-1947: An ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2014 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE M-1948 / PUD AMENDMENT - MULTI-TENANT BUILDING / 17725-17727 HALSTED STREET:
 - A. DISCUSSION: Discuss a request from Shiner Group LLC, owner of the property located at 17725 Halsted Street, for an amendment to the Planned Unit Development (PUD) to allow the construction of a 6,000 square foot multi-tenant building at 17725-17727 Halsted Street.
 - B. ORDINANCE M-1948 / PUD AMENDMENT: Consider a motion to pass an ordinance granting final approval to an amendment of the B-5 Planned Unit Development for construction of a multi-tenant building on Lot 2 in final plat of Mid-Northern Equities Resubdivision in Homewood, Cook County, Illinois.

Information attached.

- 11. MARTIN AVENUE GREEN SPACE:
 - A. DISCUSSION: Discuss the final design, materials, and street elements for the Martin Avenue Green Space and Streetscape Project.

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- B. APPROVAL: Consider a motion to approve the design, materials, and street elements recommended by the Lakota Group for the Martin Avenue Green Space and Streetscape Project.

Information attached.

12. RESOLUTION R-2202 / REVISED EMERGENCY OPERATIONS PLAN:

- A. DISCUSSION: Discuss the Village of Homewood 2014 Emergency Operations Plan.
- B. RESOLUTION R-2202: Consider a motion to pass a resolution adopting the Village of Homewood 2014 Emergency Operations Plan.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

- 15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.

16. ADJOURN