

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
December 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, December 9, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 23, 2014 in the amount of \$858,518.28. Claims List attached.
7. PRESENTATION:
  - A. RESOLUTION R-2203 / BRIAN LONG / RETIREMENT / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Brian Long on his retirement from 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 "D":
  - A. LOBBYING SERVICES AGREEMENT / ALFRED G. RONAN, LTD.: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2015 through December 31, 2015.
  - B. REVISED 183<sup>RD</sup> STREET INTERGOVERNMENTAL AGREEMENT – HAZEL CREST: Authorize the Village President to enter into a revised intergovernmental agreement between the Village of Homewood and the Village of Hazel Crest for the resurfacing of 183<sup>rd</sup> Street from Sacramento Avenue to Brentwood Drive.
  - C. ORDINANCE M-1949 / MAP AMENDMENT/VARIANCE – 17707 HIGHLAND: Pass an ordinance approving a Zoning Map amendment to rezone from R-2

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single-family residential to R-4 multi-family residential the property located at 17707 Highland Avenue, Cook County, Illinois, and a variance to allow the construction of a 3-unit multi-family building on a lot less than 9,300 square feet in size on said property.

- D. RESOLUTION R-2204 / CLASS 6B PROPERTY TAX DESIGNATION RENEWAL / 1205 175<sup>TH</sup> STREET: Pass a resolution determining the appropriateness for renewal of Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 1205 175<sup>th</sup> Street, Homewood, Cook County, Illinois, to be conveyed to Francis and Crnich Real Estate Partnership.

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 – 17725-17727 HALSTED STREET: 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. ORDINANCE M-1950 / SPECIAL USE – SALON/SPA, 18065 HARWOOD AVENUE:

- A. DISCUSSION: Discuss a request from Mr. Larry Kane for a special use permit for a salon/spa to be located at 18065 Harwood Avenue.
- B. ORDINANCE M-1950 / SPECIAL USE – 18065 HARWOOD AVENUE: Consider a motion to pass an ordinance granting a Special Use Permit to Larry Kane to allow a salon/spa at 18065 Harwood Avenue, Homewood, Cook County, Illinois.

Information attached.

12. COMMUNITY SCIENCE CENTER DEVELOPMENT:

- A. DISCUSSION: Discuss the development of a community science center and contracting with Global Studios to facilitate a concept plan for the center.

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- B. STAFF DIRECTION: Consider a motion to direct staff to prepare a contract with Global Studios to develop a concept plan for a community science center for Board consideration at an upcoming meeting.

Information attached.

13. PURCHASE OF PROPERTY – 18022 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss the purchase of Ryan’s Funeral Home located at 18022 Dixie Highway.
- B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Purchase of Land Fund to \$475,000.
- C. APPROVAL: Consider a motion authorizing the Village Manager to enter into a contract for the purchase of real property located at 18022 Dixie Highway, Homewood, Illinois from North Star Trust Company Trust No. 8410 for \$475,000.00 plus customary closing costs, and further authorizing the Village Attorney and Village Manager to execute all customary documents necessary to close on the sale of this property.

Information attached.

14. MANAGER’S REPORT

15. GENERAL BOARD DISCUSSION

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

17. ADJOURN