

MEETING AGENDA



Village of Homewood
Board of Trustees
Special Meeting
December 30, 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. HEAR FROM THE AUDIENCE
6. BID WAIVER / MARTIN AVENUE GREEN SPACE CONSTRUCTION:
 - A. DISCUSSION: Discuss contracting with F.H. Paschen, S.N. Nielsen & Associates for the construction of the Martin Avenue open space and streetscape improvements.
 - B. BID WAIVER / MARTIN AVENUE OPEN SPACE CONTRACT AWARD: Consider a motion waiving competitive bidding and authorizing the Village Manager to enter into a contract in an amount not to exceed \$1,200,000 with F.H. Paschen, S.N. Nielsen & Associates LLC for construction of the Martin Avenue open space and streetscape improvements, including the design, materials, and street elements approved by the Village Board on December 9, 2014, subject to final contract approval by the Village Attorney.

Information attached.
7. ORDINANCE M-1951 / TERMINATION OF THE CENTRAL BUSINESS DISTRICT (CBD) REDEVELOPMENT PROJECT AREA:
 - A. DISCUSSION: Discuss the termination of the Central Business District (CBD) Tax Increment Financing (TIF) District.
 - B. ORDINANCE M-1951 / TERMINATION OF THE CBD REDEVELOPMENT PROJECT AREA: Consider a motion to pass an ordinance terminating the Central Business District Redevelopment Project Area of the Village of Homewood, Cook County, Illinois.

Information attached.

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8. MANAGER'S REPORT
9. GENERAL BOARD DISCUSSION
10. ADJOURN