

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
February 11, 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, January 28, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 11, 2014 in the amount of \$442,658.72. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointment of Joseph Krol to the Rail Committee for a term ending 1/8/2017.
8. PRESENTATION: Presentation by St. James Hospital of a grant for a 12 Lead Cardiac Monitor. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “H”:
  - A. ANNUAL REPORT / PLAN COMMISSION: The 2013 Annual Report for the Plan Commission.
  - B. ANNUAL REPORT / ETHICS COMMISSION: The 2013 Annual Report for the Ethics Commission.
  - C. ANNUAL REPORT / RAIL COMMITTEE: The 2013 Annual Report for the Rail Committee.
  - D. RESOLUTION R-2165 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from July through December

# MEETING AGENDA

2013 and authorizing the destruction of Executive Session audio recordings from June 12, 2012 through July 19, 2012.

- E. RESOLUTION R-2166 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- F. ORDINANCE M-1914 / LOT CONSOLIDATION – 3362 184<sup>TH</sup> STREET: An ordinance approving a lot consolidation for the property at 3362 184<sup>th</sup> Street in Homewood, Cook County, Illinois.
- G. RESOLUTION R-2167 / 2014 MOTOR FUEL TAX (MFT) BULK ROCK SALT/LIQUID CALCIUM CHLORIDE PURCHASE: A resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code appropriating \$121,000.00 for the additional purchase of rock salt and liquid calcium chloride for the period of May 1, 2013 – April 30, 2014.
- H. GOVERNMENT RELATIONS SERVICES AGREEMENTS.:
  - i. BARNES & THORNBURG, LLP: An agreement between the Village of Homewood and Barnes & Thornburg, LLP relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$ 10,000.
  - ii. WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$ 10,000.

Information attached.

## OLD/NEW BUSINESS

- 11. ORDINANCE M-1915 / SPECIAL USE PERMIT – LEARNING CENTER / 18400 GOVERNORS HIGHWAY:
  - A. DISCUSSION: Discuss a request from Sherri Thompson, Reconstructed Fitness, for a special use permit for a personal fitness center (learning center) to be located at 18400 Governors Highway.

# MEETING AGENDA

- B. ORDINANCE M-1915 / SPECIAL USE PERMIT – SHERRI THOMPSON, RECONSTRUCTED FITNESS / 18400 GOVERNORS HIGHWAY: Consider a motion to pass an ordinance granting a Special Use Permit to Sherri Thompson to allow a learning center at 18400 Governors Highway, Homewood, Cook County, Illinois.

Information attached.

12. ORDINANCE M-1916 / SPECIAL USE PERMIT – SALON/SPA / 2024 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Mary Mireles for a special use permit for a salon/spa to be located at 2024 Ridge Road.
- B. ORDINANCE M-1916 / SPECIAL USE PERMIT – MARY MIRELES, MARY'S HEALTH HUT / 2024 RIDGE ROAD: Consider a motion to pass an ordinance granting a Special Use Permit to Mary Mireles on behalf of Mary's Health Hut to allow a salon/spa at 2024 Ridge Road, Homewood, Cook County, Illinois.

Information attached.

13. ORDINANCE M-1917 / SPECIAL USE PERMIT – BARBER SHOP (SALON/SPA) / 17540 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Emmanuel Ascencio for a special use permit for a barber shop (salon/spa) to be located at 17540 Dixie Highway.
- B. ORDINANCE M-1917 / SPECIAL USE PERMIT – EMMANUEL ASCENCIO / 17540 DIXIE HIGHWAY: Consider a motion to pass an ordinance granting a Special Use Permit to Emmanuel Ascencio to allow a salon/spa at 17540 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

14. 1998 GENERAL OBLIGATION (GO) BONDS / BUDGET AMENDMENT:

- A. DISCUSSION: Discuss capital projects to be funded by the 1998 General Obligation Bonds.
- B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment transferring \$376,129 from the 1998 Bond Debt Service Fund into Capital Projects.

Information attached.

15. PUBLIC OPEN SPACE:

- A. DISCUSSION: Discuss the design proposal for a public open space in the downtown area.

## MEETING AGENDA

- B. APPROVAL: Consider a motion to approve the final design and scope of work for a public open space on Martin Avenue.

Information attached.

16. MANAGER'S REPORT
17. GENERAL BOARD DISCUSSION
18. ADJOURN