

MEETING AGENDA



Village of Homewood
Board of Trustees
January 27, 2015
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 13, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 27, 2015 in the amount of \$487,644.98. Claims List attached.
7. PRESENTATIONS:
 - A. OATH OF OFFICE – WATER BILLING CLERK: The Village Clerk will administer the oath of office to Paulette Wysocki as Water Billing Clerk for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE – STREET SUPERVISOR: The Village Clerk will administer the oath of office to Bob Pettigrew as Street Supervisor for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “G”:
 - A. RESOLUTION R-2207 / THOMAS CHESTNUT / 25 YEARS OF SERVICE / FIRE DEPARTMENT: Pass a resolution congratulating Thomas Chestnut for 25 years of service to the Village of Homewood.
 - B. RESOLUTION R- 2208 / TERMINATION OF SPECIAL SERVICE AREA NO. 1: Pass a resolution terminating Village of Homewood Special Service Area No. 1.
 - C. ORDINANCE M-1952 / WASHINGTON PARK TAX INCREMENT FINANCING (TIF) SURPLUS FUNDS: Pass an ordinance declaring surplus funds in the

MEETING AGENDA

Washington Park Tax Increment Financing District and providing for the distribution of those funds.

- D. ORDINANCE MC-915 / REDUCTION OF CLASS 1 LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 1 General Liquor Licenses from four to three.
- E. ORDINANCE MC-916 / CREATION OF CLASS 4B LIQUOR LICENSE: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages in restaurants with bars.
- F. BUDGET AMENDMENT / PUBLIC SAFETY BUILDING FIRE ALARM SYSTEM: Approve a budget amendment transferring \$5,000 from CIP FD Radios account to Building Maintenance Contracting/Consulting Services account for the purchase of new equipment for the fire alarm system at the Public Safety Building.
- G. FIRST AMENDMENT TO AT&T LEASE AGREEMENT – 2536 HICKORY ROAD: Approve an amendment to the AT&T Lease Agreement to allow the placement of a generator at 2536 Hickory Road.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE M-1953 / SPECIAL USE – RESTAURANT / 17536 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request from Delsie and Manuel Ascencio for a special use permit to operate a restaurant in the B-2 zoning district on property located at 17536 Dixie Highway
 - B. ORDINANCE M-1953 / SPECIAL USE – 17536 DIXIE HIGHWAY: Consider a motion to pass an ordinance granting a special use permit to Delsie and Manuel Ascencio to allow a restaurant at 17536 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

- 11. DOWNTOWN BUSINESS INCENTIVE PROGRAM / JONATHAN KANE SALON AND SPA / 18065 HARWOOD AVENUE:
 - A. DISCUSSION: Discuss a request from Larry Kane, on behalf of Jonathan Kane Salon and Spa, for financial assistance through the Downtown Business Incentive Program to offset build-out expenses for the unit being leased at 18065 Harwood Avenue.
 - B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Larry Kane, on behalf of Jonathan Kane Salon and Spa to be located at 18065 Harwood Avenue, for Downtown Business Incentive Program funding under the Façade & Property Improvement Program (\$25,000), Retail

MEETING AGENDA

Enhancement Program (\$10,000), and Go Green Reward Program (\$5,000) in an amount not to exceed \$40,000.00.

Information attached.

12. DOWNTOWN BUSINESS INCENTIVE PROGRAM / MARTIN ARRIVO – HOMEWOOD FLORIST / 18064 MARTIN AVENUE :

- A. DISCUSSION: Discuss a request from Martin Arrivo for financial assistance to replace the heating and air conditioning equipment in his building located at 18064 Martin Avenue.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Martin Arrivo for Downtown Business Incentive Program funding under the Go Green Reward Program for the replacement of the heating and air conditioning system at 18064 Martin Avenue (Homewood Florist) in an amount not to exceed \$3,825.00.

Information attached.

13. GLOBAL STUDIOS PROPOSAL / COMMUNITY SCIENCE CENTER CONCEPTUAL PLAN :

- A. DISCUSSION: Discuss a proposal with Global Studios to develop a community science center conceptual plan.
- B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment to increase the contracting/consulting services line item in the manager's office budget by \$80,000.
- C. APPROVAL: Consider a motion to approve the proposal from Global Studios to develop a conceptual plan for a community science center in the amount of \$80,000.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of Closed Session Minutes.

17. ADJOURN