

MEETING AGENDA



Village of Homewood
Board of Trustees
February 24, 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, February 10, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 24, 2015 in the amount of \$563,563.88. Claims List attached.
7. PRESENTATION:
 - A. OATH OF OFFICE – UTILITY TECHNICIAN: The Village Clerk will administer the oath of office to Craig Jabaay as Utility Technician 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 “I”:
 - A. ORDINANCE M-1955 / SALE OF SURPLUS PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - B. ORDINANCE MC- 917 / AMUSEMENT TAX RATE - SECTION 102-91 (a): Pass an ordinance amending Section 102-91 (a) of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the amusement tax rate from two percent to five percent.

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- C. ORDINANCE MC-918 / LIQUOR LICENSE REVOCATION TIMEFRAME - SECTION 10-8: Pass an ordinance amending Section 10-8 of the Municipal Code of the Village of Homewood, Cook County, Illinois, regarding liquor license revocation.
- D. ANNUAL REPORT / PLAN COMMISSION: Accept the Annual Report for the Plan Commission
- E. ANNUAL REPORT / ZONE BOARD OF APPEALS: Accept the Annual Report for the Zone Board of Appeals.
- F. ANNUAL REPORT / VETERANS COMMITTEE: Accept the Annual Report for the Veterans Committee.
- G. BID AWARD / CARGO VAN LT: Award the bid for one current year and model Cargo Van LT to Homewood Chevrolet, the lowest responsible bidder, in an amount not to exceed \$21,139.16.
- H. BUDGET AMENDMENT / FIRE DEPARTMENT SHIFT PAGERS: Approve a budget amendment transferring \$5,000 from CIP FD Radios account to FD Communications account for the purchase of eight duty pagers.
- I. ORDINANCE M-1956 / INX INTERNATIONAL INK REDEVELOPMENT AGREEMENT EXTENSION: Pass an ordinance approving the First Amendment to the Redevelopment Agreement between the Village of Homewood and INX International Ink Company.

Information attached.

OLD/NEW BUSINESS

- 10. DOWNTOWN BUSINESS INCENTIVE PROGRAM / PAINTERTAINING / 2049 RIDGE ROAD:
 - A. DISCUSSION: Discuss a request from Iesha Bass-Simmons, on behalf of Paintertaining, for financial assistance through the Downtown Business Incentive Program to offset expenses for improvements required by code and remodeling costs for the unit being leased at 2049 Ridge Road.
 - B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Iesha Bass-Simmons, on behalf of Paintertaining to be located at 2049 Ridge Road, for Downtown Business Incentive Program funding under the Façade & Property Improvement Program in an amount not to exceed \$6,000.

Information attached.

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11. ORDINANCE M-1957 / SPECIAL USE – FOOT MASSAGE SPA / 18120 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Chao Xue for a special use permit to operate a foot massage spa at 18120 Dixie Highway
- B. ORDINANCE M-1957 / SPECIAL USE – 18120 DIXIE HIGHWAY: Consider a motion to pass an ordinance granting a special use permit to A2Z Nail Spa, Ltd. to allow a salon/spa at 18120 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

12. ORDINANCE MC-919 / CHAPTER 2 - ADMINISTRATION:

- A. DISCUSSION: Discuss the reorganization of the community development department and staff responsibilities.
- B. ORDINANCE MC-919 / CHAPTER 2 – ADMINISTRATION: Consider a motion to pass an ordinance amending Chapter 2 of the Homewood Municipal Code updating and reorganizing management and staff responsibilities.

Information attached.

13. MANAGER’S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN