

MEETING AGENDA



Village of Homewood
Board of Trustees
March 10, 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 24, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 10, 2015 in the amount of \$2,090,604.77. Claims List attached.
7. PRESENTATION:
 - A. CERTIFICATES OF HONOR / FIRE DEPARTMENT: Presentation of Certificates of Honor. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
 - A. RESOLUTION R-2212 / ZONING MAP: Pass a resolution adopting the official zoning map of the Village of Homewood, Cook County, Illinois for calendar year 2014.
 - B. ORDINANCE MC-920 / CLASS 7A LIQUOR LICENSE – CHAPTER 10: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages.
 - C. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: Accept the Annual Report for the Beautification Committee.
 - D. ANNUAL REPORT / HERITAGE COMMITTEE: Accept the Annual Report for the Heritage Committee.

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- E. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: Accept the Annual Report for the Community Relations Commission.
- F. CONTRACT RENEWAL / PAVEMENT MARKING: Renew the contract for pavement marking for 2015 with AC Pavement Striping in an amount not to exceed \$155,000.
- G. RESOLUTION R-2213 / REDUCED STATE INCOME TAX REVENUE: Pass a resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund revenues.
- H. REVISED INTERGOVERNMENTAL AGREEMENT / BUDGET AMENDMENT / RESOLUTION R-2214 - 183RD STREET RESURFACING:
 - i. REVISED INTERGOVERNMENTAL AGREEMENT: 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 183rd Street from Crawford Avenue/Pulaski Road to Kedzie Avenue.
 - ii. BUDGET AMENDMENT: A budget amendment adding \$112,600 to the 183rd Street & Kedzie Local Agency Functional Overlay (LAFO) account.
 - iii. RESOLUTION R- 2214 / 183RD STREET RESURFACING: Pass a Resolution for Improvement by Municipality under the Illinois Highway Code for the resurfacing of 183rd Street from Sacramento Avenue to Crawford Avenue/Pulaski Road.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE M-1958 / SPECIAL USE – LEARNING CENTER / 17803 BRETZ DRIVE:
 - A. DISCUSSION: Discuss a request from Louis Clayton for a special use permit to allow a fitness center (learning center) on property located at 17803 Bretz Drive.
 - B. ORDINANCE M-1958 / SPECIAL USE – 17803 BRETZ DRIVE: Consider a motion to pass an ordinance granting a special use permit to Louis Clayton to allow a learning center at 17803 Bretz Drive, Homewood, Cook County, Illinois.

Information attached.

- 11. ORDINANCE M-1959 / PUD AMENDMENT – PORTILLO’S RESTAURANT / 17500 HALSTED STREET:
 - A. DISCUSSION: Discuss a request from Portillo’s Hot Dogs, LLC, lessee of property located at 17500 Halsted Street, for an amendment to the Washington Park Plaza Planned Unit Development (PUD) to allow the construction of an

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8,860 square foot building at 17500 Halsted Street for a Portillo's restaurant with drive-through.

- B. ORDINANCE M-1959 / PUD AMENDMENT – 17500 HALSTED STREET: Consider a motion to pass an ordinance amending the Washington Park Plaza Planned Unit Development permitting construction of a Portillo's Restaurant at the southwest corner of 175th Street and Halsted Street in Homewood, Cook County, Illinois.

Information attached.

12. MANAGER'S REPORT
13. GENERAL BOARD DISCUSSION
14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the setting of a price for sale or lease of property owned by the Village.
15. ADJOURN