

MEETING AGENDA



Village of Homewood
Board of Trustees
May 12, 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, April 28, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 12, 2015 in the amount of \$761,648.63. Claims List attached.
7. GENERAL BOARD DISCUSSION
8. ADJOURN SINE DIE
9. SWEARING IN CEREMONY: The newly elected Village Clerk and Village Trustees will be sworn in. The Oath of Office for the Village Clerk will be administered by Deputy Village Clerk Michael Marzal and the Oaths of Office for the Village Trustees will be administered by Clerk Thomas.
10. ROLL CALL
11. APPOINTMENT: Consider a motion to approve the reappointment of David Speerbrecker to the Ethics Commission for a term ending 4/30/2018.
12. HEAR FROM THE AUDIENCE
13. PRESENTATIONS:
 - A. RESOLUTION R-2219 / DENISE MC GRATH / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Denise McGrath for 20 years of service to the Village of Homewood. Resolution attached.

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- B. PROCLAMATION / PUBLIC WORKS WEEK – MAY 17-23, 2015: President Hofeld will issue a proclamation proclaiming May 17-23, 2015 as Public Works Week in the Village of Homewood. Proclamation attached.
- 14. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “D”:
 - A. ANNUAL REPORT / FIREFIGHTERS PENSION BOARD: Accept the 2014 Annual Report for the Firefighters Pension Board.
 - B. RESOLUTION R-2220 / MFT STREET MILLING/HMA SURFACE MIX: Pass a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$30,000 from the Motor Fuel Tax (MFT) fund for the purpose of maintaining streets.
 - C. ORDINANCE M-1964 / PROPOSED DESIGNATION – NORTHEAST TIF: An ordinance of the Village of Homewood, Cook County, Illinois, proposing the designation of a Redevelopment Plan and Project for the designation of the Northeast TIF Redevelopment Project Area Plan, the designation of the Northeast TIF Redevelopment Project Area, and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.
 - D. DOWNTOWN BUSINESS INCENTIVE PROGRAM / WELLNESS INTEGRATIVE CENTER / 18036-38 GOTTSCHALK AVENUE: Authorize the Village President to enter into an agreement with Dr. Rushia Butler under the Downtown Business Incentive Program for expanding the fire alarm system for the property at 18036-38 Gottschalk Avenue in an amount not to exceed \$833.

Information attached.

OLD/NEW BUSINESS - None.

- 15. MANAGER’S REPORT
- 16. GENERAL BOARD DISCUSSION
- 17. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation.
- 18. ADJOURN