

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
July 14, 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, June 23, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 14, 2015 in the amount of \$1,189,806.82. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Patricia Skermont-Pohrte to the Appearance Commission for a term ending 7/31/2017 and Craig Schmidt to the Economic Development Committee for a term ending 7/13/2017 and the reappointments of Marcia Nicholson, Deneen Sanders, Pamela Lau, and Tom Tomaszewski to the Economic Development Committee for terms ending 7/13/2017.
8. PRESENTATIONS:
  - A. OATH OF OFFICE – DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT: The Village Clerk will administer the oath of office to Thomas Vander Woude as Director of Economic and Community Development for the Village of Homewood. Information attached.
  - B. RESOLUTION R-2224 / JASON PRESNAK / 20 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Jason Presnak for 20 years of service to the Village of Homewood. Resolution attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “E”:
  - A. PARKING LOT AGREEMENT / PORTILLO’S HOT DOGS – 17500 HALSTED STREET: Authorize the Village President to enter into a parking lot agreement

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with Portillo's Hot Dogs to allow the Homewood Police Department to enforce parking and traffic laws in the parking lot located at 17500 Halsted Street.

- B. PUBLIC WORKS HVAC SYSTEM REPLACEMENT CONTRACT: Award the contract to Southwest Town Mechanical of Orland Park, IL, for the replacement of the existing 20 ton electric heat roof top unit with a new natural gas 20 ton RTU and the installation of a new gas fired 7.5 ton RTU for the mechanic garage area at the Homewood Municipal Service Center located at 17755 Ashland Avenue, in an amount not to exceed \$131,900.00.
- C. EASEMENT AGREEMENT / IZAAK WALTON: Approve a final easement agreement between the Village of Homewood and Izaak Walton.
- D. ORDINANCE MC-931 / CHAPTER 10 – SUNDAY LIQUOR SALES: Pass an ordinance amending Section 10-7 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Sunday liquor sales.
- E. ORDINANCE M-1969 / SECOND AMENDMENT TO LEASE AGREEMENT – TOWERCO /1023 W. 191<sup>ST</sup> STREET: Pass an ordinance approving the Second Amendment to the Lease Agreement between the Village of Homewood as Lessor and TowerCo 2013, LLC as Lessee to allow Verizon Wireless to locate cellular equipment on the tower.

Information attached.

## OLD/NEW BUSINESS

- 11. RESOLUTION R- 2225 /17759 - 17859 BRETZ DRIVE / CLASS 8 PROPERTY TAX DESIGNATION:
  - A. DISCUSSION: Discuss a request from Mack Companies for Village support and consent for a Class 8 property tax designation for the property located at 17759 to 17859 Bretz Drive.
  - B. RESOLUTION R-2225 / CLASS 8 PROPERTY TAX DESIGNATION / 17759 – 17859 BRETZ DRIVE: Consider a motion to pass a resolution supporting Class 8 status pursuant to the Cook County Real Property Classification Ordinance for real estate located in the Homewood Business Park condominium on Bretz Drive, Homewood, Cook County, Illinois.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. ADJOURN