

MEETING AGENDA



Village of Homewood
Board of Trustees
July 28, 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:
 - A. Consider a motion to approve the minutes of the Public Hearing on the Proposed Northeast Tax Increment Finance District held on Tuesday, July 14, 2015. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, July 14, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 28, 2015 in the amount of \$673,983.38. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Terry Keigher to the Economic Development Committee for a term ending 7/13/2017 and Jack Hrymak to the Appearance Commission for a term ending 7/31/2018.
8. PRESENTATION:
 - A. RESOLUTION R-2226 / DAVID OWENS / RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring David Owens on his retirement from 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 "C`":
 - A. ORDINANCE M-1970 / PROHIBITING PROPERTY TAX ABATEMENT FOR CERTAIN PARCELS: Pass an ordinance amending Ordinance M-1943 prohibiting property tax abatement for parcels located in the proposed Northeast

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Tax Increment Financing Redevelopment Project Area and the Cal Sag Enterprise Zone.

- B. ORDINANCE M-1971 / 175TH STREET TIF TERMINATION: Pass an ordinance terminating the 175th Street Tax Increment Financing (TIF) Redevelopment Project Area of the Village of Homewood, Cook County, Illinois.
- C. NORTHEAST TAX INCREMENT FINANCING (TIF) DISTRICT:
 - i. ORDINANCE M-1972 / APPROVAL – REDEVELOPMENT PROJECT PLAN: Pass an ordinance of the Village of Homewood, Cook County, Illinois, approving the Redevelopment Plan and Project for the Northeast Tax Increment Financing Redevelopment Project Area.
 - ii. ORDINANCE M-1973 / DESIGNATION – REDEVELOPMENT PROJECT AREA: Pass an ordinance of the Village of Homewood, Cook County, Illinois, designating the Northeast Redevelopment Project Area.
 - iii. ORDINANCE M-1974 / ADOPTION – TAX INCREMENT FINANCING (TIF): Pass an ordinance of the Village of Homewood, Cook County, Illinois, adopting tax increment allocation financing for the Northeast Tax Increment Financing Redevelopment Project Area.

Information attached.

OLD/NEW BUSINESS

- 11. BUDGET AMENDMENT / EXPLORATORIUM SERVICE AGREEMENT - HOMEWOOD SCIENCE CENTER - PHASE 1B:
 - A. PRESENTATION: Presentation of the Homewood Science Center conceptual plan.
 - B. BUDGET AMENDMENT: Consider a motion to approve a budget amendment to increase the contractual services line item in the manager's office budget by \$100,000 - \$95,000 for the Exploratorium services and up to \$5,000 for travel expenses.
 - C. STAFF DIRECTION: Consider a motion to direct staff to proceed with Phase 1B of the service agreement with the Exploratorium.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of Closed Session Minutes and Actual Litigation.
- 15. ADJOURN