

MEETING AGENDA



Village of Homewood
Board of Trustees
August 25, 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, August 11 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 25, 2015 in the amount of \$498,877.34. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Shannon Olison to the Community Relations Commission for a term ending 8/31/2018.
8. PRESENTATION:
 - A. METRA STATION REPAIRS: Metra Representatives will present their plan for station improvements. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" and "B":
 - A. RESCHEDULE MEETING DATE: Approve the rescheduling of the Village of Homewood Board of Trustees Regular Meeting of Tuesday, September 22, 2015, to Monday, September 21, 2015 at 7:30 p.m.
 - B. ORDINANCE M-1975 / SHED VARIANCE - 2504 LAWRENCE LANE: Pass an ordinance granting a variance to allow a shed to be located in the east front yard of the property at 2504 Lawrence Lane, Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

MEETING AGENDA

11. INTERGOVERNMENTAL AGREEMENT / SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY (SSLBDA) - RESOLUTION R-2230 / APPOINTMENT OF LOCAL GOVERNMENT DIRECTOR:
 - A. DISCUSSION: Discuss participation in the South Suburban Land Bank and Development Authority.
 - B. INTERGOVERNMENTAL AGREEMENT - SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY: Consider a motion authorizing the Village President to execute the Intergovernmental Contract and By-Laws Agreement establishing membership in the South Suburban Land Bank and Development Authority.
 - C. RESOLUTION R-2230 / APPOINTMENT OF LOCAL GOVERNMENT DIRECTOR: Consider a motion to pass a resolution appointing Thomas Vander Woude as the Village of Homewood Local Government Director to the South Suburban Land Bank and Development Authority.

Information attached.

12. WAL-MART DEVELOPMENT AGREEMENT:
 - A. DISCUSSION: Discuss entering into an agreement with Wal-Mart Stores, Inc. to support a Class 8 property tax incentive.
 - B. AGREEMENT TO SUPPORT CLASS 8 PROPERTY TAX INCENTIVE: Consider a motion to authorize the Village President to enter into an agreement with Wal-Mart to support a Class 8 property tax incentive.

Information attached.

13. ORDINANCE MC-932 / IMPLEMENTING MONTHLY WATER/SEWER BILLS:
 - A. DISCUSSION: Discuss changes to the Municipal Code to facilitate the proposed switch from quarterly water/sewer bills to monthly.
 - B. ORDINANCE MC-932 / CHAPTER 110 - MONTHLY WATER/SEWER BILLS: Consider a motion to pass an ordinance amending Chapter 110 of the Municipal Code of the Village of Homewood, Cook County, Illinois, implementing monthly water and sewer billing.

Information attached.

14. MANAGER'S REPORT
15. GENERAL BOARD DISCUSSION
16. ADJOURN