

MEETING AGENDA



Village of Homewood
Board of Trustees
October 27, 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, October 13, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 27, 2015 in the amount of \$622,136.58. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Cate Roberts to the Beautification Committee for a term ending 10/01/2020, Levi Glass to the Fire and Police Commission for a term ending 10/01/2018, and Thomas Brabec to the Chicago South Suburban Local Mass Transit for a term ending 10/13/2019.
8. PRESENTATIONS:
 - A. PROCLAMATION – FRENCH WEEK: President Hofeld will issue a proclamation proclaiming the week of November 4-10, 2015 as French Week in the Village of Homewood. Proclamation attached.
 - B. PROCLAMATION – 2015 JAMES HART BASEBALL TEAM: President Hofeld will issue a proclamation recognizing the 2015 James Hart School Baseball Team. Proclamation attached.
9. HEAR FROM THE AUDIENCE

OLD/NEW BUSINESS

10. NON-TIF BUSINESS INCENTIVE PROGRAM / 17841 AND 17845 BRETZ DRIVE / HOMEWOOD BAT COMPANY:
 - A. DISCUSSION: Discuss a request from Todd Pals, of the Homewood Bat Company, for financial assistance to acquire the property located at 17841 and

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17845 Bretz Drive to create an office and manufacturing space for the newly formed Homewood Bat Company.

- B. **APPROVAL:** Consider a motion to authorize the Village President to enter into an agreement under the Business Incentive Program with Todd Pals of the Homewood Bat Company to provide financial assistance in the amount of \$100,000 for the acquisition of 17841 and 17845 Bretz Drive, to be disbursed at a level of \$70,000 upon occupancy, \$15,000 after one year of occupancy and \$15,000 after two years of occupancy.

Information attached.

11. **ORDINANCE M-1979 / PUD AMENDMENT – MENARD, INC. / 17545 HALSTED STREET:**

- A. **DISCUSSION:** Discuss a request from Menard, Inc., owner of property located at 17545 Halsted Street, for an amendment to the Park Place Plaza Planned Unit Development (PUD) to allow for the expansion of the existing Menards property and store.
- B. **ORDINANCE M-1979 / PUD AMENDMENT / 17545 HALSTED STREET:** Consider a motion to pass an ordinance amending the Park Place Plaza Planned Unit Development permitting the expansion of the existing Menards Store at 17545 Halsted Street, Homewood, Cook County, Illinois.

Information attached.

12. **ORDINANCE M-1980 AND M-1981 / 1844 EVERGREEN ROAD - VARIANCES FROM MINIMUM LOT WIDTH AND AREA / LOT CONSOLIDATION:**

- A. **DISCUSSION:** Discuss a request from Terry Sullivan, owner of property located at 1844 Evergreen Road, for variances from the minimum lot width and lot area in order to consolidate two 25 foot lots into one 50 foot by 125 foot substandard lot.
- B. **ORDINANCE M-1980 / VARIANCES FROM MINIMUM LOT WIDTH AND LOT AREA / 1844 EVERGREEN ROAD:** Consider a motion to pass an ordinance granting variances to allow the consolidation of two lots into one substandard lot at 1844 Evergreen Road, Homewood, Cook County, Illinois.
- C. **ORDINANCE M-1981 / LOT CONSOLIDATION / 1844 EVERGREEN ROAD:** Consider a motion to pass an ordinance approving a lot consolidation for the property at 1844 Evergreen Road, Homewood, Cook County, Illinois.

Information attached.

13. **RESOLUTION R-2235 / 1501 W. 175TH STREET / CLASS 8 PROPERTY TAX DESIGNATION:**

- A. **DISCUSSION:** Discuss a request from Star Investments LLC for Village support for Class 8 property tax designation for the property located at 1501 West 175th Street.

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- B. RESOLUTION R- 2235 / CLASS 8 PROPERTY TAX DESIGNATION / 1501 W. 175TH STREET: Consider a motion to pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the property located at 1501 W. 175th Street, Homewood, Cook County, Illinois, on behalf of Star Investments LLC.

Information attached.

14. RESOLUTION R-2232 / 3355 183RD STREET / CLASS 8 PROPERTY TAX DESIGNATION:
- A. DISCUSSION: Discuss a request from Zenah Taher for Village support for Class 8 property tax designation for the property located at 3355 183rd Street.
- B. RESOLUTION R-2232 / CLASS 8 PROPERTY TAX DESIGNATION / 3355 183RD STREET: Consider a motion to pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the property located at 3355 183rd Street, Homewood, Cook County, Illinois, on behalf of Zenah Taher.

Information attached.

15. MANAGER'S REPORT
16. GENERAL BOARD DISCUSSION
17. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss employment of a specific employee or employees and probable litigation.
18. ADJOURN