

MEETING AGENDA



Village of Homewood
Board of Trustees
December 8, 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, November 24, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 8, 2015 in the amount of \$439,233.24. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. RAFFLE LICENSE / PARISH OF ST. JOSEPH: Authorize the issuance of a raffle license to the Parish of St. Joseph for a single raffle to be held on January 30, 2016, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$20.00 each, subject to an approved background check.
 - B. 2015 REAL ESTATE TAX LEVY ORDINANCES:
 - i. ORDINANCE M-1984: An ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2016 and ending on the thirtieth day of April, 2017 for the Village of Homewood, Illinois.
 - ii. ORDINANCE M-1985: An ordinance increasing the 2015 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
 - iii. ORDINANCE M-1986: An ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2015 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

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- C. POLICE UNION COLLECTIVE BARGAINING AGREEMENT: Approve the Collective Bargaining Agreement between the Village of Homewood and the Metropolitan Alliance of Police Chapter 621 for the period covering 2015 to 2020.
- D. PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT: Approve the Collective Bargaining Agreement between the Village of Homewood and the American Federation of State, County, and Municipal Employees, AFL-CIO, Council 31, Local 2891 for the period covering 2015 to 2020.

Information attached.

OLD/NEW BUSINESS

9. TIF INCENTIVES – PROPERTY ACQUISITION / 2131 183RD STREET:

- A. DISCUSSION: Discuss a request from Chris Rieckerman of Tack & Jibe Inc. (Lassen's Tap) for financial assistance through the Southwest Central Business District Incentive Program to offset expenses for the acquisition of property at 2131 West 183rd Street and to complete renovations to the existing structures.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Chris Rieckerman, President of Tack & Jibe, Inc., to provide financial assistance in the amount of \$203,500 for the acquisition of 2131 W. 183rd Street to be disbursed at a level of \$142,450 upon closing on the property purchase and completion of the proposed improvements, \$30,525 after one year after the initial incentive date and \$30,525 after two years after the initial incentive date.

Information attached.

10. PRESENTATION / HOMEWOOD SCIENCE CENTER BOARD OF DIRECTORS

11. BUDGET AMENDMENT / SCIENCE CENTER EXECUTIVE DIRECTOR:

- A. DISCUSSION: Discuss amending the budget to cover the cost of the salary for an executive director for the Science Center.
- B. BUDGET AMENDMENT / SCIENCE CENTER EXECUTIVE DIRECTOR: Consider a motion to approve a budget amendment to increase the Manager's Office budget by \$13,000.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.

15. ADJOURN