

MEETING AGENDA



Village of Homewood
Board of Trustees
January 12, 2016
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, December 8, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 12, 2016 in the amount of \$1,302,895.70. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Robert Pascarella to the Community Relations Commission for a term ending 8/31/2017.
8. PRESENTATION:
 - A. OATH OF OFFICE – POLICE OFFICER: The Village Clerk will administer the oath of office to Michael Chmielewski as Police Officer for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “F”:
 - A. PARKING LOT AGREEMENT / MENARD, INC. – 17545 HALSTED STREET: Authorize the Village President to enter into a parking lot agreement with Menard, Inc. to allow the Homewood Police Department to enforce parking and traffic laws in the parking lot located at 17545 Halsted Street.
 - B. RESOLUTION R-2236 / MFT SUPPLEMENTAL RESOLUTION – ROCK SALT: Pass a supplemental resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$128,000 to cover the cost of rock salt for the period of May 1, 2015 to April 30, 2016.

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- C. RESOLUTION R-2237 / APPOINTMENT OF E-COM PUBLIC SAFETY REPRESENTATIVE AND 911 OPERATING COMMITTEE POLICE REPRESENTATIVE: Pass a resolution amending Resolution No. R-1884 to appoint Robert Grabowski as the Village of Homewood's Public Safety Representative to the E-COM Board of Directors and William Alcott as Police Representative to the E-COM 911 Operating Committee.
- D. BID AWARD / SECTIONAL TREE TRIMMING: Award the bid for the sectional tree trimming program to The Davey Tree Expert Company of Mokena, Illinois, the lowest responsible bidder, in an amount not to exceed \$71,500.
- E. TAX INCREMENT FINANCING (TIF) INCENTIVE REQUEST AMENDMENT: Amend the TIF incentive agreements executed with William Lau and Toyia Stephens in October 2013 and amended in August 2015, to allow an additional \$2,750.50 to William A. Lau & Co., and \$2,600.00 to Tres Chic Salon and Spa for the paving of a shared parking lot at 18825/18831 Dixie Highway in the Southgate TIF District.
- F. EAST HAZEL CREST INTERGOVERNMENTAL AGREEMENT – GAMING DEVELOPMENT: Approve an extension of the intergovernmental agreement between the Village of Homewood and the Village of East Hazel Crest to jointly develop property within the Villages of East Hazel Crest and Homewood.

Information attached.

OLD/NEW BUSINESS

- 11. ORDINANCE MC-942 / ZONING ORDINANCE TEXT AMENDMENT – CRAFT BREWERY AS SPECIAL USE IN B AND M DISTRICTS:
 - A. DISCUSSION: Discuss allowing craft breweries as a special use in the Limited Manufacturing District and all Business Districts.
 - B. ORDINANCE MC-942 / ZONING ORDINANCE TEXT AMENDMENT: Consider a motion to pass an ordinance amending the Homewood Zoning Ordinance creating a definition for craft brewery and designating craft breweries as a special use in the Limited Manufacturing District and all Business Districts.
- 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, the purchase or lease of real property, and probable litigation.
- 15. ADJOURN