

MEETING AGENDA



Village of Homewood
Board of Trustees
February 9, 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, January 26, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 9, 2016 in the amount of \$437,220.23. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the reappointment of Char Dyer to the Veterans Committee for a term ending 1/23/2019.
8. PRESENTATION:
 - A. HOMEWOOD SCHOOL DISTRICT 153 REFERENDUM: Representatives from School District 153 will present information on the March 15 Voter Referendum.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "L":
 - A. RESOLUTION R-2240 / CLASS 8 PROPERTY TAX DESIGNATION / 17855 BRETZ DRIVE: Pass a resolution supporting Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for property at 17855 Bretz Drive, Homewood, Cook County, Illinois owned by Cremation Society of Illinois, Inc.
 - B. RESOLUTION R-2241 / INDUCEMENT - NORTHEAST TAX INCREMENT FINANCING (TIF): Pass a resolution concerning proposed development in the Northeast Tax Increment Financing Redevelopment Project Area in the Village of Homewood, Cook County, Illinois.

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- C. RESOLUTION R-2242 / SCOTT MORAN / 25 YEARS OF SERVICE / FIRE DEPARTMENT: Pass a resolution honoring Scott Moran for 25 years of service to the Village of Homewood
- D. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: Accept the 2015 Annual Report for the Beautification Committee.
- E. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: Accept the 2015 Annual Report for the Community Relations Commission.
- F. ANNUAL REPORT / ETHICS COMMISSION: Accept the 2015 Annual Report for the Ethics Commission.
- G. ANNUAL REPORT / FIREFIGHTERS PENSION BOARD: Accept the 2015 Annual Report for the Firefighters Pension Board.
- H. ANNUAL REPORT / RAIL COMMITTEE: Accept the 2015 Annual Report for the Rail Committee.
- I. ANNUAL REPORT / POLICE PENSION BOARD: Accept the 2015 Annual Report for the Police Pension Board.
- J. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: Accept the 2015 Annual Report for the Senior Advisory Committee.
- K. ANNUAL REPORT / STORMWATER RESOURCE COMMITTEE: Accept the 2015 Annual Report for the Stormwater Resource Committee.
- L. ANNUAL REPORT / TREE COMMITTEE: Accept the 2015 Annual Report for TREE Committee.

Information attached.

OLD/NEW BUSINESS

- 11. ORDINANCE M-1989 / SPECIAL USE – LEARNING CENTER – 17851 BRETZ DRIVE:
 - A. DISCUSSION: Discuss a request from Andre Campos for a special use permit to allow a martial arts school on property located at 17851 Bretz Drive.
 - B. ORDINANCE M-1989 / SPECIAL USE – LEARNING CENTER – 17851 BRETZ DRIVE: Consider a motion to pass an ordinance granting a special use permit to Andre Campos to operate a martial arts school at 17851 Bretz Drive, Homewood, Cook County, Illinois.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. ADJOURN