

MEETING AGENDA



Village of Homewood
Board of Trustees
March 22, 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, March 8, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 22, 2016 in the amount of \$571,845.05. 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. ORDINANCE M-1991 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - B. ANNUAL REPORT / PLAN COMMISSION: Accept the 2015 Annual Report for the Plan Commission.
 - C. ANNUAL REPORT / ZONE BOARD OF APPEALS: Accept the 2015 Annual Report for the Zone Board of Appeals.
 - D. ORDINANCE M-1992 / DECK VARIANCES / 18641 GOLFVIEW AVENUE: Pass an ordinance granting variances to allow construction of a non-conforming deck at 18641 Golfview Avenue, Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

9. ORDINANCE M-1993 / SPECIAL USE PERMIT – SALON/SPA / 18737 DIXIE HIGHWAY:

- A. **DISCUSSION:** Discuss a request from Andre Hamlin for a Special Use Permit to operate the Kryo Health & Recovery Spa in the B-2 Community Business District at 18737 Dixie Highway.
- B. **ORDINANCE M-1993 / SPECIAL USE PERMIT – SALON/SPA / 18737 DIXIE HIGHWAY:** Consider a motion to pass an ordinance granting a Special Use Permit to Andre Hamlin to operate a cryotherapy spa at 18737 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

10. **ORDINANCE M-1994 / SPECIAL USE – CRAFT BREWERY / 17759 BRETZ DRIVE:**

- A. **DISCUSSION:** Discuss a request from Tobias Cichon for a Special Use Permit to operate Rabid Brewing in the M-Limited Manufacturing District at 17759 Bretz Drive.
- B. **ORDINANCE M-1994 / SPECIAL USE – CRAFT BREWERY / 17759 BRETZ DRIVE:** Consider a motion to pass an ordinance granting a Special Use Permit to Tobias Cichon to operate a craft brewery at 17759 Bretz Drive, Homewood, Cook County, Illinois.

Information attached.

11. **COMBINED PLANNING AND ZONING COMMISSION:**

- A. **DISCUSSION:** Discuss dissolving the Plan Commission and the Zone Board of Appeals and creating a combined Planning and Zoning Commission that would exercise the duties of both boards.
- B. **ORDINANCE MC-950 / ZONING ORDINANCE AMENDMENT - COMBINED PLANNING AND ZONING COMMISSION:** Consider a motion to pass an ordinance amending the Homewood Zoning Ordinance establishing a Planning and Zoning Commission to replace the Plan Commission and Zone Board of Appeals.
- C. **ORDINANCE MC-951 / MUNICIPAL CODE AMENDMENTS / CHAPTERS 2, 22, 74, 79, AND 98 - COMBINED PLANNING AND ZONING COMMISSION:** Consider a motion to pass an ordinance amending Chapters 2, 22, 74, 79, and 98 of the Homewood Municipal Code establishing a Planning and Zoning Commission to replace the Plan Commission and Zone Board of Appeals.

Information attached.

12. **ORDINANCE MC-952 / INCREASE APPEARANCE COMMISSION MEMBERSHIP:**

- A. **DISCUSSION:** Discuss increasing the membership of the Appearance Commission from five members to seven members.

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- B. ORDINANCE MC-952 / CHAPTER 78 - APPEARANCE COMMISSION:
Consider a motion to pass an ordinance amending Chapter 78 of the Homewood Municipal Code increasing the size of the Appearance Commission.

Information attached.

13. APPOINTMENTS: Consider a motion to approve the following appointments to the Planning and Zoning Commission: Seth Bransky for a term ending 3/22/2017, Fred Sierzega for a term ending 3/22/2018, William O'Brien for a term ending 3/22/2019, Michael Cap for a term ending 3/22/2020, Maureen Alfonso for a term ending 3/22/2021, Mario Planera for a term ending 3/22/2022, and Lee Reid for a term ending 3/22/2023; and the appointments of Gary Knoepfel and Kevin Hayes, Sr. to the Appearance Commission for terms ending 7/31/2019.
14. 2016-17 BUDGET REVIEW: A presentation and discussion of the proposed 2016-17 Budget. Information attached.
15. MANAGER'S REPORT
16. GENERAL BOARD DISCUSSION
17. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the compensation of a specific employee or employees.
18. ADJOURN