

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
May 24, 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, May 10, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 24, 2016 in the amount of \$418,763.63. Claims List attached.
7. PRESENTATIONS:
  - A. RESOLUTION R-2245 / SOUTH SUBURBAN FAMILY SHELTER EXECUTIVE DIRECTOR DIANE BEDROSIAN / RETIREMENT: Consider a motion to pass a resolution honoring Diane Bedrosian on her retirement. Resolution attached.
  - B. 9-1-1 HERO AWARDS / FIRE DEPARTMENT PRESENTATION: Presentation of 9-1-1 Hero Awards to Jim Scheffke, Cory Banks, Eileen Rohrer, Marilyn Santana, and Sylvia Gothard. Information attached.
  - C. DONATION / THE INVISIBLE FENCE COMPANY: Fire Chief Bob Grabowski will present pet oxygen mask kits to the Village donated by The Invisible Fence Company. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
  - A. RESOLUTION R-2246 / RAY ROBERTSON / SERVICE ON BOARD OF TRUSTEES: Pass a resolution honoring Ray Robertson for his years of service on the Board of Trustees of the Village of Homewood.
  - B. RESOLUTION R-2247 / WASHINGTON PARK PLAZA SHOPPING CENTER: Pass a resolution authorizing execution of an agreement for assignment and

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assumption of the business development agreement for the Washington Park Plaza Shopping Center.

- C. ORDINANCE M-1997 / SALE OF PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- D. REAPPOINTMENT OF RESERVE OFFICERS: Authorize the reappointment of Reserve Officers Boerema, Gannon, Hogancamp, Larson, Pena, Poe, Reusnow, Tienstra, Vlcek, and Zansitis for the 2016/2017 fiscal year.
- E. RESOLUTION R-2248 / APPROPRIATION OF MOTOR FUEL TAX (MFT) FUNDS: Pass a resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating \$50,000 of MFT funds for street milling, hot-mix asphalt surface patch mix and improvements for the Merchants Park parking lot.
- F. POLICE DEPARTMENT GUN RANGE CONTROL SYSTEM:
  - i. BUDGET AMENDMENT: Approve a budget amendment increasing Range Control Center Replacement Fund (line item #353831553532) by \$7,990.23.
  - ii. BID AWARD / POLICE DEPARTMENT GUN RANGE CONTROL SYSTEM: Award the bid for the replacement of the Police Department gun range control system to Shooting Range Industries LLC, the lowest responsible bidder, in an amount not to exceed \$67,990.23.
- G. ORDINANCE MC-958 / CREATE A CLASS 14A LIQUOR LICENSE: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages.
- H. ORDINANCE M-1998 / PUD AMENDMENT / MENARD, INC., 17545 HALSTED STREET: Pass an ordinance amending the Park Place Plaza Planned Unit Development (PUD) permitting the expansion and modification of the existing Menards store and property at 17545 Halsted Street in Homewood, Cook County, Illinois.

Information attached.

## OLD/NEW BUSINESS

### 10. STREET PARKING RESTRICTIONS:

- A. DISCUSSION: Discuss restricting parking to only one side of the street on those streets that are narrow, causing safety concerns.
- B. APPROVAL: Consider a motion to direct staff to draft an ordinance limiting parking to one side only on certain streets that are too narrow to safely accommodate parking on both sides.

Information attached.

11. OVERNIGHT PARKING ON PUBLIC STREETS:

- A. DISCUSSION: Discuss limiting the number of overnight parking exemption stickers issued per household and the distance allowed to park from their residence.
- B. APPROVAL: Consider a motion to direct staff to draft an ordinance restricting the number of parking exemption stickers issued per household and limiting the distance they are allowed to park from their residence.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN