

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
July 26, 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, July 12, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 26, 2016 in the amount of \$ 402, 027.73. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve appointment of Vivian Harris-Jones to the Beautification Committee for the term ending 07/26/2019.
8. PRESENTATIONS:
  - A. OATH OF OFFICE – POLICE SERGEANT: The Village Clerk will administer the oath of office to Kelly Strayer as Police Sergeant 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. RESOLUTION R-2252 / MICHAEL BELL / 20 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Michael Bell for 20 years of service to the Village of Homewood. Resolution attached
  - B. ORDINANCE M-2003 / DECK VARIANCE: An ordinance granting variances to permit the expansion of a deck in the front side yard at 3203 Knollwood Lane, Homewood, Cook County, Illinois.

# MEETING AGENDA

- C. ORDINANCE M- 2004 / SPECIAL USE PERMIT – SALON / 1950 HICKORY ROAD: Pass an ordinance granting a special use permit to Jeannia Hall to operate a salon at 1950 Hickory Road, Homewood, Cook County, Illinois.
- D. RESOLUTION R-2253 / APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from January through June 2016 and authorizing destruction of Executive Session audio recordings from August 12, 2014 through December 23, 2014.
- E. RESOLUTION R-2254 / RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- F. ORDINANCE MC-962 / INCREASE 4B AND DECREASE CLASS 4 LIQUOR LICENSE: Pass an ordinance amending Sections 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 4 liquor licenses from six to five and increase the number of permitted Class 4B liquor licenses from zero to one.

Information attached.

## OLD/NEW BUSINESS

- 11. NON-TIF FINANCIAL INCENTIVE REQUEST – ADA BATHROOM BUILDOUT / 2009 RIDGE ROAD / FIVELOUD, INC.:
  - A. DISCUSSION: Discuss a request from Greg and Darcie Loudon, of Fiveloud, Inc., for financial assistance to offset the cost of building out a Bottle and Bottega franchise at 2009 Ridge Road.

Information attached.

- B. APPROVAL: Consider a motion to authorize the Village President to enter into agreement with Greg and Darcia Loudon of Fiveloud, Inc. to provide financial assistance from the non-TIF Business Incentive Program in the amount of \$11,250 for the construction of ADA compliant restrooms for a Bottle and Bottega franchise at 2009 Ridge Road.
- 12. RENTAL HOUSING INSPECTIONS:
  - A. PRESENTATION: Presentation of a Rental Property Inspection Program

Information attached.

- 13. MANAGER'S REPORT

## MEETING AGENDA

14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss purchase or lease of real property and employment of a specific employee or employees.
16. ADJOURN