

MEETING AGENDA



**Village of Homewood
Board of Trustees
August 23, 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, August 9, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 23, 2016 in the amount of \$655,023.18. Claims List attached.
7. PRESENTATIONS:
 - A. OATH OF OFFICE – DIRECTOR OF COMMUNITY MARKETING AND EVENTS: The Village Clerk will administer the oath of office to Zachary Thomas as Director of Community Marketing and Events for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “E”:
 - A. ORDINANCE MC-965 / CLASS 12A LIQUOR LICENSE - *SPECIAL PUBLIC ACCOMMODATION: Pass an ordinance amending Chapter 10 of the Municipal Code of the Village of Homewood, Cook County, Illinois concerning licenses for the sale of alcohol beverages.
 - B. RAFFLE LICENSE – FRIENDS OF THE HOMEWOOD LIBRARY: Authorize the issuance of a raffle license to Friends of the Homewood Library for a single raffle, subject to an approved background check to be held on October 1, 2016,

MEETING AGENDA

waive the fidelity bond requirement, waive the license fees, and allow for the sale of raffle tickets at up to \$75.00 each.

- C. ORDINANCE M-2005 / VACATION OF 79.5 X 20.0 SECTION OF PUBLIC ALLEY/ 18230 DIXIE HIGHWAY: Consider a motion to pass an ordinance approving a plat of vacation vacating the alley to the west of Tews Ryan Funeral Home located at 18230 Dixie Highway, Homewood, Cook County, Illinois.
- D. BID AWARD / MSC GARAGE SLAB AND DRAIN REPLACEMENT PROJECT: Award the bid for the MSC garage slab and drain replacement project to J&J Newell Concrete Contractors, Inc., Chicago, IL., the lowest responsible bidder for \$195,366.60.
- E. ORDINANCE M-2006 / SIGN VARIANCE / 17725 HALSTED / VISIONWORKS: Pass an ordinance granting a variation from Section 86-7 of the Homewood Municipal Code to allow signage exceeding the maximum permitted amount on property located at 17725 Halsted Street, Homewood, Illinois..

Information attached.

OLD/NEW BUSINESS

10. ECONOMIC REDEVELOPMENT:

- A. DISCUSSION: Discuss financial services consulting.
- B. BUDGET AMENDMENT / FINANCIAL CONSULTING SERVICES: Authorize Village Board to amend the 2016-17 budget for outside contractors in the Community and Economic Development program, in the amount of \$98,750.00.
- C. FINANCIAL CONSULTING SERVICES AGREEMENT/ SB FRIEDMAN DEVELOPMENT ADVISORS: Authorize the Village President to enter into a financial advisory service agreement with SB Friedman Development Advisors in an amount not to exceed \$83,750.00, to assist in the review of transit-oriented development proposals and to develop a strategy to fund TOD and public improvements.

11. ADDITIONAL OFFICER REQUEST:

- A. DISCUSSION REGARDING ADDITIONAL POLICE OFFICERS: Discuss hiring two additional police officers.

MEETING AGENDA

- B. BUDGET AMENDMENT / HIRING TWO PATROL OFFICERS: Approve a budget amendment for line items 01-5-421-51-1000 (Salaries) by \$44,365.00, 01-5-421-52-3000 (Uniforms) by \$5,000.00, 01-5-421-53-3000 (Training) by \$4,800.00, 01-5-421-51-2000 (Overtime) by \$9,500.00, and 01-5-421-52-1000 (Health Insurance) by \$9,039.00 in the amount of \$72,704.00 to cover the costs of hiring two additional police officers.

Information attached.

12. MANAGER'S REPORT
13. GENERAL BOARD DISCUSSION
14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss purchase or lease of real property.
15. ADJOURN