

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
September 27, 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, September 13, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 27, 2016 in the amount of \$153,374.87. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Nelson Grant to the Appearance Commission for a term ending 09/27/2019 and Dexter Johnson to the Planning and Zoning Commission for a term ending 09/27/2021 and the reappointments of Kathy Austin, Annielois Evans, Raymond Pierre to the Senior Advisory Committee for terms ending 9/23/2019; Julius Davenport to the Fire and Police Commission for a term ending 10/1/2019; and Philip Kosanovich to the Community Relations Commission for a term ending 8/31/2019.
8. PRESENTATIONS:
  - A. RESOLUTION R-2259/ DOROTHY JOHNSON/ RETIREMENT/ BUILDING DEPARTMENT: Consider a motion to pass a resolution honoring Dorothy Johnson on her retirement from the Village of Homewood. Resolution attached.
  - B. OATH OF OFFICE – DEPUTY CHIEF OF POLICE: The Village Clerk will administer the oath to Richard Sewell as Deputy Chief of Police 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 “H”:

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- A. ORDINANCE MC-966 / INCREASE CLASS 2 LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of allowed Class 2 package liquor licenses from nine to ten.
- B. ORDINANCE MC-967/NEW LIQUOR LICENSE CLASS: Pass an ordinance amending Chapter 10 of the Municipal Code of the Village of Homewood, Cook County, Illinois, creating a Class 15 beer only no video gaming liquor license and increasing the number of Class 15 liquor licenses from zero to one.
- C. ORDINANCE MC-968/CHAPTER 10 ALCOHOLIC BEVERAGES: Pass an ordinance amending Chapter 10 of the Municipal Code of the Village of Homewood, Cook County, Illinois, reducing available liquor licenses upon the abandonment, surrender, revocation, or expiration of a license.
- D. ORDINANCE MC-969/CLASS 14 LIQUOR LICENSE/ Grape and Grain-18031 Dixie Highway: Pass an ordinance amending Chapter 10 of the Municipal Code of the Village of Homewood, Cook County, Illinois, changing the Class 14 liquor license.
- E. RESOLUTION R-2256/ FINANCIAL AGREEMENT AMENDMENT/ CRAFT BREWERY BUILDOUT/ 17759 BRETZ DRIVE: Pass a resolution authorizing the execution of an amendment granting a six month extension to the agreement between the Village of Homewood and Rabid God LLC to reimburse expenses originally approved by the Village Board on April 12, 2016.
- F. RESOLUTION R-2258/ LYN COURT WATER MAIN REPLACEMENT PROJECT: Pass a resolution regarding replacement of water main by the Village of Homewood across a State road (Riegal Road) at Lyn Court.
- G. INTERGOVERNMENTAL AGREEMENT / ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES- COOK COUNTY DEPARTMENT OF PUBLIC HEALTH: Authorize of Village President to enter into an intergovernmental agreement between the Village of Homewood and the Cook County Department of Public Health to conduct all food establishment inspections in the Village.
- H. RAFFLE LICENSE- HOMEWOOD SCIENCE CENTER: Authorize the issuance of a raffle license to the Homewood Science Center for a single raffle, subject to an approved background check to be held on October 23, 2016, waive the fidelity bond requirement, waive the license fees, and waive the requirement of continual existence for a period of five years.

## OLD/NEW BUSINESS

- 11. FINANCIAL INCENTIVE REQUEST- PROPERTY ACQUISITION FOR CRAFT BREWERY AND TAP ROOM/ 18027-18029 DIXIE HIGHWAY/ 4OAKENWALD5 LLC:

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- A. DISCUSSION: Discuss a request from Curtis Tarver, Quintin Cole and Jimmy Akintode, of 1890 LLP, for financial assistance for the acquisition of the property at 18027-18029 Dixie Highway.
- B. APPROVAL: Consider a motion to authorize the Village President to enter an agreement with Curtis Tarver, Quintin Cole, and Jimmy Akintode of 1890 LLP, to provide assistance from the non-TIF Business Incentive Program in the amount of \$100,000 for the acquisition of 18027-18029 Dixie Highway.

Information attached.

- 12. RESOLUTION R-2257/ 18027-18029 DIXIE HIGHWAY/ CLASS 8 PROPERTY TAX DESIGNATION:
  - A. DISCUSSION: Discuss a request from Vice District Brewery for Village support for Class 8 property tax designation for the property located at 18027-18029 Dixie Highway.
  - B. RESOLUTION R-2257/ CLASS 8 PROPERTY TAX DESIGNATION/ 18027-18029 DIXIE HIGHWAY: Consider a motion to pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the property located at 18027-18029 Dixie Highway, Homewood, Cook County, Illinois, on behalf of 1731 VD LLC.

Information attached.

- 13. ORDINANCE M-2008/ 18027-18029 DIXIE HIGHWAY/ SPECIAL USE PERMIT – CRAFT BREWERY:
  - A. DISCUSSION: Discuss a request from Vice District Brewery to grant a special use permit for a craft brewery for the property located at 18027-18029 Dixie Highway.
  - B. ORDINANCE M-2008/ SPECIAL USE PERMIT- CRAFT BREWERY/18027-18029 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to 4Oakenwald5 LLC to operate a craft brewery at 18027 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

- 14. PURCHASE OF REAL PROPERTY:
  - A. DISCUSSION: Discuss purchase of the property located at 2049-2051 Ridge Road.
  - B. BUDGET AMENDMENT: Approve a budget amendment to increase line item 01-1-125-54-7000 (Purchase of Land) in the amount of \$291,000 for the purchase of 2049-2051 Ridge Road.
  - C. REAL PROPERTY PURCHASE AGREEMENT/ SYNERGY PROPERTY HOLDINGS, LLC: Authorize the Village President to enter into a contract for the purchase of real property located at 2049-2051 Ridge Road, Homewood, Cook County, Illinois.

Information attached.

15. MANAGER'S REPORT
16. GENERAL BOARD DISCUSSION
17. ADJOURN