

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
November 8, 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, October 25, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 8, 2016 in the amount of \$939,642.63. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointment of Jason Baldauf, Al Guger, and Janet Hernandez to the Tree Committee for a term ending 11/8/2019; Diana Grayson and Karen Wahlers to the Beautification Committee for a term ending 11/8/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "B":
  - A. RESOLUTION R-2262 / CLASS 8 PROPERTY TAX DESIGNATION/ 17700 HOFFMAN WAY: Consider a motion to pass a resolution supporting and consenting to a renewal of the Class 8 tax classification for the property located at 17700 Hoffman Way. Homewood, Cook County, Illinois, on behalf of Comcast Corporation.
  - B. CHANGE ORDER FOR MSC FLOOR REPLACEMENT PROJECT: Consider a motion to approve a change order in the amount of \$39,000 to JJ Newell Concrete Contractors, Inc. plumbing work for the Municipal Service Center Garage Floor Replacement Project.

Information attached.

OLD/NEW BUSINESS

10. ASSIGNMENT OF PURCHASE AND SALE AGREEMENT-2049-2051 RIDGE ROAD:

- A. DISCUSSION: Discuss the assignment of 2049-2051 Ridge Road purchase and sale agreement to Third Coast Development.
- B. RESOLUTION R-2261 / ASSIGNMENT OF PURCHASE AND SALE AGREEMENT TO THIRD COAST DEVELOPMENT: Pass a resolution approving the assignment of the purchase and sale agreement between the Village of Homewood and Synergy Real Property Holdings LLC for property located at 2049-2051 Ridge Road..

Information attached.

11. DOWNTOWN TIF DISTRICT:

- A. DISCUSSION: Discuss entering into an agreement with SB Friedman Development Advisors for assistance in establishing a downtown tax increment financing district.
- B. BUDGET AMENDMENT: Approve a budget amendment to increase line item 01-1-125-53-1110 (Contracting) in the amount of \$26,060 for consulting services by SB Friedman for the development of a tax increment financing district in the downtown area.
- C. SB FRIEDMAN DEVELOPMENT AGREEMENT: Authorize the Village President to enter into an agreement between the Village of Homewood and SB Friedman Development Advisors for consulting services to establish the downtown TIF District in an amount not to exceed \$26,060.

Information attached.

12. CLASS 7B LIQUOR LICENSE / REDBIRD CAFÉ – 2057 RIDGE ROAD:

- A. DISCUSSION: Discuss amending the Municipal Code to accommodate a request from Redbird Café for a Class 7B Liquor License for their proposed location at 2057 Ridge Road.
- B. STAFF DIRECTION: Direct staff to draft an ordinance increasing the allowed number of Class 7B liquor license from 0 to 1.

Information attached.

13. CLASS 2 LIQUOR LICENSE / RAJ'S FOOD & LIQUOR d/b/a United Liquors – 17532 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss amending the Municipal Code to accommodate a request from Raj's Food & Liquor d/b/a United Liquors for a Class 2 Liquor License for their proposed location at 17532 Dixie Highway.

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- B. STAFF DIRECTION: Direct staff to draft an ordinance increasing the allowed number of Class 2 liquor license from 9 to 10.

Information attached.

14. 2016 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy. Information attached.

Information attached.

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