

MEETING AGENDA



**Village of Homewood
Board of Trustees
October 7, 2019
7:00 P.M.**

**Marie Irwin Center
18120 Highland Avenue
Homewood, IL 60430**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on September 24, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Monday, October 7, 2019 in the amount of \$480,278.51. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointments of Kevin Hayes, Sr. and Nelson Grant to the Appearance Commission for terms ending 10/7/2022; Arla Blocker, Sean Nettle, and Vivian Harris-Jones to the Beautification Committee for terms ending 10/7/2024; Phillip Kosanovich to the Community Relations Commission for a term ending on 10/7/2022; and Levi Glass to the Fire and Police Commission for a term ending 10/7/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":
 - A. BUDGET AMENDMENT/CONTRACTUAL SERVICES BUILDING DEPARTMENT: Consider a motion to approve a budget amendment increasing the Building Department's Contractual Services line item (01-4-415-53-1100) by \$23,000.00 for grass cutting and shopping cart pick-up contractual services.
 - B. RESOLUTION R-3036/FAÇADE IMPROVEMENTS FOR LANDMARK PROPERTY/GOTTSCHALK HOUSE- 18101 MARTIN AVENUE: Pass a resolution approving installation of replacement windows at 18101 Martin Avenue, a building designated an official landmark in Homewood, Cook County, Illinois.
 - C. PURCHASE AND SALE AGREEMENT/FIRST AMENDMENT: Approve an amendment to the real estate purchase and sale agreement between the Village of Homewood and 107 Highwood Holdings, LLC, to extend the due diligence period for an additional 120 days.

D. BUILDING CODE UPDATES:

- A. ORDINANCE MC- 1021/AMENDING HOMEWOOD MUNICIPAL CODE/BUILDING AND BUILDING REGULATIONS: Pass an ordinance amending Chapter 22 of the Homewood Municipal Code, Adopting the 2018 Editions of the International Code Council's International Building Code (IBC); International Residential Code (IRC); International Mechanical Code (IMC); International Energy Conservation Code (IECC); International Existing Building Code (IEBC); International Fuel Gas Code (IFGC) and International Property Maintenance Code (PIMC).
- B. ORDINANCE MC-1022/AMENDING HOMEWOOD MUNICIPAL CODE/2018 INTERNATIONAL FIRE CODE: Pass an ordinance amending Chapter 42 of the Homewood Municipal Code adopting the 2018 International Fire Code, as amended.

Information attached.

OLD/NEW BUSINESS

10. CASINO DEVELOPMENT-WIND CREEK IL LLC:

- A. RESOLUTION R-3035/WIND CREEK CASINO DEVELOPMENT: Pass a resolution approving the development of Wind Creek Casino and Wind Creek IL LLC as the developer, owner, and operator of the casino.
- B. CERTIFICATION TO THE ILLINOIS GAMING BOARD- PROPOSED CASINO GAMING FACILITY: Approve the certification to the Illinois Gaming Board with respect to Wind Creek IL LLC, for their proposed casino gaming facility.
- C. MEMORANDUM OF UNDERSTANDING: Approve a memorandum of understanding between and among the Village of Homewood, Village of East Hazel Crest and Wind Creek IL LLC, to create a public benefit fund.

11. GENERAL BOARD DISCUSSION

12. ADJOURN