

MEETING AGENDA



**Village of Homewood
Board of Trustees
November 25, 2019
6:30 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:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on November 12, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Monday, November 25, 2019 in the amount of \$300,400.07. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "E":
 - A. RESOLUTION R-3040/MFT SUPPLEMENTAL RESOLUTION-ROCK SALT: Pass a supplemental resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$100,000.00 to cover the cost of rock salt for the period of May 1, 2019 to April 30, 2020.
 - B. ORDINANCE MC-1028/CLASS 4B LIQUOR LICENSE/CULTURE FOOD AND ENTERTAINMENT GROUP, INC D/B/A CULTURE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 4B restaurant with bar liquor licenses from four to five.
 - C. ORDINANCE MC-1029/ORDINANCE AMENDMENT- INSPECTION OF SEWER SYSTEMS: Pass an ordinance amending Chapter 110 of the Homewood Municipal Code authorizing inspection of sewer systems located on private property and authorizing suspension of sewer and water services to properties with illegal connections to the sanitary sewer system.
 - D. RAFFLE LICENSE/GLENWOOD ACADEMY- 50/50 QUEEN OF HEARTS: Authorize the issuance of a raffle license to the Glenwood Academy for a single raffle to be held weekly beginning December 11, 2019 and ending no later than December 9, 2020 and extend the ticket sales timeframe from 90-day maximum to 1-year maximum, and waive the maximum prize value of \$5,000 and allow an increase up to \$2,000,000.

E. TRIUMPH BUILDING REDEVELOPMENT:

- i. ORDINANCE M-2119/SPECIAL USE PERMIT/HCF HOMEWOOD, LLC- SOUTHWEST CORNER OF RIDGE ROAD AND MARTIN AVENUE: Pass an ordinance granting a special use permit to allow HCF Homewood, LLC to construct hotel rooms as part of a mixed-used project at 18042-18048 Martin Avenue and 2033-2045 Ridge Road, Homewood, Cook County, Illinois.
- ii. RESOLUTION R-3039/ COOK COUNTY CLASS 8 INCENTIVE/SOUTHWEST CORNER OF RIDGE ROAD AND MARTIN AVENUE-HCF HOMEWOOD, LLC: Pass a resolution supporting Class 8 application pursuant to the Cook County real property assessment classification ordinance, for the property at 18042-18048 Martin Avenue and 2033-2045 Ridge Road, Homewood, Cook County, Illinois.
- iii. REDEVELOPMENT AGREEMENT/HCF HOMEWOOD, LLC- SOUTHWEST CORNER OF RIDGE ROAD AND MARTIN AVENUE: Authorize the Village President to enter into a redevelopment agreement with HCF Homewood, LLC for the redevelopment of the property located at 18042-18048 Martin Avenue and 2033-2045 Ridge Road.

Information attached.

9. GENERAL BOARD DISCUSSION

10. ADJOURN