

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
January 23, 2018  
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 January 9, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 23, 2018 in the amount of \$1,243,671.26. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Gianni Sansone to the Community Relations Commission for a term ending 1/23/2021 and Brandon J. Svee to the Economic Development Committee for a term ending 1/23/2020.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “E”:
  - A. RESOLUTION R-2295/ HOME RULE SALES TAX: Pass a resolution confirming the Village of Homewood’s intention to enact a sales tax of one quarter of one percent (0.0025) and to distribute 100% of the proceeds to the schools, park district and library if home rule is approved.
  - B. ORDINANCE M-2068/ FIRST AMENDMENT TO LEASE AGREEMENT – CROWN CASTLE/ 17755 ASHLAND AVENUE: Pass an ordinance approving the First Amendment to a Ground Lease Agreement presently in effect between the Village of Homewood as Lessor and Crown Castle GT Company, LLC as Lessee for the telecommunication tower at 17755 Ashland Avenue, Homewood, Cook County, Illinois.
  - C. BID AWARD/HOMEWOOD SCIENCE CENTER BOILER: Award the bid for the Homewood Science Center Boiler Replacement Project to Amber Mechanical Systems, Inc., the lowest possible bidder, in a total amount of \$42,500.00.

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- D. CONTRACT RENEWAL/ AUDIT SERVICES RENEWAL CONTRACT: Authorize the Village President to renew the contract with Lauterbach & Amen, LLP, Naperville, IL, for four-year fiscal term ending April 30, 2018 through April 30, 2021.
- E. INTERGOVERNMENTAL AGREEMENT/ SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY: Authorize the Village President to enter into an intergovernmental agreement between the Village of Homewood and the South Suburban Land Bank and Development Authority (SSLBDA) for acquisition of certain properties through abandonment to facilitate the redevelopment of the vacant properties.

Information attached.

### OLD/NEW BUSINESS

- 10. PUD AMENDMENT AND SIGN VARIANCE REQUEST/ FREDDY'S FROZEN CUSTARD AND STEAKBURGERS – 17601 HALSTED STREET:
  - A. DISCUSSION: Discuss a request from Freddy's Frozen Custard and Steakburgers for a sign variance.
  - B. ORDINANCE M-2066/PUD AMENDMENT AND SIGN VARIANCE-FREDDY'S FROZEN CUSTARD AND STEAKBURGERS-17601 HALSTED STREET: Pass an ordinance amending a portion of the Park Plaza Planned Unit Development permitting the construction of a Freddy's Frozen Custard and Steakburgers Restaurant on Site F of that Planned Unit Development at 17601 Halsted Street in Homewood, Cook County, Illinois.

Information Attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of closed session minutes
- 14. ADJOURN