

MEETING AGENDA



**Village of Homewood
Board of Trustees
February 14, 2017
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, January 24, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 14, 2017 in the amount of \$869,793.06. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Barbara Ferrari to the Stormwater Resources Committee for a term ending 11/08/2020 and Joseph Krol to the Rail Committee for a term ending 02/08/2020.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “L”:
 - A. ORDINANCE M-2023 / HANDICAPPED ACCESSIBLE RAMP – 18656 HOMEWOOD AVENUE: Pass an ordinance granting a variation from Section 8.2-C of the Homewood Zoning Ordinance to permit retention of a handicapped accessible ramp on the property at 18656 Homewood Avenue, Homewood, Illinois.
 - B. APPROVAL OF RESIGNATION AGREEMENT AND RELEASE: Approve the Resignation Agreement and Release between Michael Marzal and the Village of Homewood, Cook County, Illinois.
 - C. ORDINANCE M-2022 / PROPOSED DESIGNATION – DOWNTOWN TOD TIF DISTRICT: An ordinance of the Village of Homewood, Cook County, Illinois, proposing the designation of a Redevelopment Plan and Project for the designation of the Downtown TOD Redevelopment Project Area Plan, the designation of the Downtown TOD Redevelopment Project Area, and the

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adoption of tax increment allocation financing, convening a joint review board meeting and calling a public hearing.

- D. RESOLUTION R-2269 / APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session meeting minutes from July through December 2016 and authorizing destruction of Executive Session audio recordings from January 24, 2015 through July 23, 2015.
- E. RESOLUTION R-2270 / RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Session meetings no longer require confidential treatment.
- F. RESOLUTION R-2272 / CLASS 8 PROPERTY TAX DESIGNATION / 850 183RD STREET: Pass a resolution supporting and consenting to a Class 8 Cook County tax classification for the property located at 850 183rd Street, Homewood, Cook County, Illinois, on behalf of Culver's of Homewood.
- G. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: Accept the 2016 Annual Report of the Beautification Committee.
- H. ANNUAL REPORT / TREE COMMITTEE: Accept the 2016 Annual Report of the Tree Committee.
- I. ANNUAL REPORT / STORMWATER RESOURCE COMMITTEE: Accept the 2016 Annual Report of the Stormwater Resource Committee.
- J. ANNUAL REPORT / GREEN COMMITTEE: Accept the 2016 Annual Report of the Green Committee.
- K. ANNUAL REPORT / POLICE PENSION BOARD: Accept the 2016 Annual Report of the Police Pension Board.
- L. SOUTHGATE STREETScape LIGHTING PROJECT:
 - i. BUDGET AMENDMENT / SOUTHGATE STREETScape LIGHTING PROJECT: Approve a budget amendment for the Southgate TIF district budget to increase line item 45-3-822-55-5230 from \$100,000 to \$152,000.00 to cover the costs of additional design, construction engineering and layout, and construction costs.
 - ii. BID AWARD / SOUTHGATE STREETScape LIGHTING PROJECT: Award the bid for the Southgate Streetscape Lighting Project to Utility Dynamics Corporation, Oswego, IL., the lowest responsible bidder in the amount of \$133,717.00.

Information attached.

- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN