

MEETING AGENDA



**Village of Homewood
Board of Trustees
May 23, 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, May 9, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 23, 2017 in the amount of \$518,283.28. Claims List attached.
7. PRESENTATIONS:
 - A. OATH OF OFFICE – UTILITY SERVICE TECHNICIAN: The Village Clerk will administer the oath of office to Brian Hoffman as Utility Service Technician for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “H”:
 - A. ORDINANCE MC- 977 / COOK COUNTY MINIMUM WAGE REQUIREMENT: Pass an ordinance amending Chapter 26 of the Homewood Municipal Code to create a new Article XV concerning conflicts with a certain home rule county ordinance.
 - B. RAFFLE LICENSE / HOMEWOOD SCIENCE CENTER: Authorize the issuance of a raffle license to the Homewood Science Center for a single raffle, subject to an approved background check to be held on June 6, 2017, waive the fidelity bond requirement, waive the license fee, and waive the requirement that the organization must have been in existence for five years.
 - C. ANNUAL REPORT / ECONOMIC DEVELOPMENT COMMITTEE: Accept the 2016 Annual Report for the Economic Development Committee.

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- D. BUDGET AMENDMENT / 2014 GO BOND AND CAPITAL PROJECTS: Approve a budget amendment to correct the 2017-18 Budget in the debt service fund by increasing the 2014 Bond Principle (61-1-622-56-3000) from \$0 to \$576,000 and the 2014 Bond Interest (61-1-622-56-4000) from \$0 to \$9,012.
- E. ORDINANCE M-2034 / SPECIAL USE PERMIT- TINA BUNTIN / 3019-3023 183RD STREET: Pass an ordinance granting a special use permit to allow Tina Buntin to operate a child daycare center at 3019-3023 183rd Street, Homewood, Cook County, Illinois.
- F. ORDINANCE M- 2035 / SPECIAL USE PERMIT- KLT ENTERPRISE / 1141 175TH STREET: Pass an ordinance granting a special use permit to KLT Enterprise to allow a learning center at 1141 175th Street, Homewood, Cook County, Illinois.
- G. ORDINANCE MC-978 / DISBANDING CABLE TELEVISION COMMISSION: Pass an ordinance amending Article II of Chapter 28 of the Homewood Municipal Code disbanding the Cable Television Commission.
- H. FINANCIAL INCENTIVE REQUEST / MARTIN AVENUE HOLDINGS, LLC / 18102 MARTIN AVENUE: Authorize the Village President to enter into an agreement with Martin Avenue Holdings, LLC to provide financial assistance in the amount of \$5,850 for the construction of ADA compliant restrooms at 18102 Martin Avenue.

Information attached.

OLD/NEW BUSINESS

- 10. RESOLUTION R-2277 / CAPITAL PROJECTS / BOND ISSUE
 - A. DISCUSSION: Discuss the funding of capital projects through the issuance of \$1,900,000 General Obligation Limited Tax Bond.
 - B. RESOLUTION R- 2277 / GENERAL OBLIGATION LIMITED TAX BONDS: Pass a resolution calling for a public hearing (BINA hearing) concerning the intent of the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, to sell General Obligation Limited Tax Bonds in an amount not to exceed \$1,900,000.
- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. ADJOURN