

MEETING AGENDA



**Village of Homewood
Board of Trustees
January 28, 2020
7:00 P.M.**

**Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430**

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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 January 14, 2020. Minutes attached.
 6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 28, 2020 in the amount of \$233,694.96. Claims List attached.
 7. PRESENTATIONS:
 - A. RESOLUTIONS R-3043/ LAWRENCE LIPSINKI/RETIREMENT/ FIREFIGHTER /PARAMEDIC: Consider a motion to pass a resolution honoring Lawrence Lipinski on his retirement from the Village of Homewood.
 - B. RESOLUTION R-3044/ WILLIAM WRIGHT / RETIREMENT / FIREFIGHTER /PARAMEDIC: Consider a motion to pass a resolution honoring William Wright on his retirement from the Village of Homewood.
 - C. OATH OF OFFICE/ PROMOTIONS-FIRE CAPTAINS: The Village Clerk will administer the oath of office to John Elashik and Tom Gaskin as Captains for the Fire Department. Information attached.
 - D. OATH OF OFFICE/ PROMOTIONS- FIRE LIEUTENANTS: The Village Clerk will administer the oath of office to Ryan Schneider and Ryan Tracy as Lieutenants for the Fire Department. Information attached.
 - E. OATH OF OFFICE/ENGINEERING PROJECT COORDINATOR: The Village Clerk will administer the oath of office to Brian Hankey as Engineering Project Coordinator for the Public Works Department. Information attached.
 8. HEAR FROM THE AUDIENCE
 9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":

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- A. PROCLAMATION/100TH ANNIVERSARY LEAGUE OF WOMEN VOTERS: President Hofeld will issue a proclamation celebrating the 100th anniversary of the League of Women Voters.
- B. FINANCIAL ASSISTANCE REQUEST/DESSIN PROPERTIES, LLC/1941 RIDGE ROAD: Consider a motion to authorize the Village President to enter into an agreement with Eric Schamber, of Dessin Properties LLC, to provide financial assistance from the non-TIF Business Incentive Program in the amount of \$75,800.00 for incentives and a rebate of \$25,000.00 for places for eating tax for improvements to the business located at 1941 Ridge Road.
- C. BUDGET AMENDMENT/ASHLAND AVENUE SEWER REPAIRS: Approve a budget amendment to increase line item 12-3-333-53-1101 (Contractual Services-Ashland) in the amount of \$125,000.00 for various sanitary sewer repairs on Ashland Avenue.
- D. RESOLUTION R-3045/ADOPTION OF THE 2019 ZONING MAP: Pass a resolution adopting the official zoning map of the Village of Homewood, Cook County, Illinois for the calendar year of 2019.
- E. RESOLUTION R-3046/INTERGOVERNMENTAL AGREEMENT-FIRE STATION ALERTING EQUIPMENT: Pass a resolution approving an intergovernmental agreement for the provision of fire station alerting equipment and associated software under a grant through the Federal Emergency Management Agency (FEMA).
- F. ORDINANCE M-2125/SPECIAL USE PERMIT/BODY BY IVORY-18659 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to allow a fitness center to operate at 18659 Dixie Highway, Homewood, Cook County, Illinois.
- G. ORDINANCE M-2126/SPECIAL USE PERMIT/STRICTLY HAIR SALON-18116 MARTIN AVENUE: Pass an ordinance granting a special use permit to allow a salon/spa to operate at 18116 Martin Avenue, Homewood, Cook County, Illinois.
- H. ORDINANCE MC-1031/AMEND HOMEWOOD MUNICIPAL CODE/BUILDING AND BUILDING REGULATIONS- SOLAR PANELS AND FENCES AND RAILINGS: Pass an ordinance amending Chapter 22 of the Homewood Municipal Code revising fence and railing requirements and adopting the 2018 International Solar Energy Provisions Code.

Information attached.

- 10. GENERAL BOARD DISCUSSION
- 11. ADJOURN