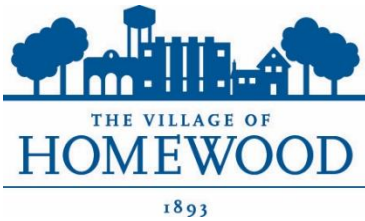


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 28, 2023

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

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 March 14, 2023.
6. Claims List:
 - Consider a motion to approve the Claims List of Tuesday, March 28, 2023 in the amount of \$211,981.62.
7. Hear from the Audience
8. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. Appointment/Jack Hrymak/Chairperson/Appearance Commission: Approve the appointment of Jack Hrymak as Chairperson of the Appearance Commission.
 - B. R-3141/Recommendation for Suspension of Class 8 Incentive/17550 Halsted Street: Pass a resolution recommending the suspension of the Class 8 property tax incentive classification for the former Walmart Store located at 17550 Halsted Street in Homewood.
 - C. M-2241/Fee Schedule Revision/Fire Department: Pass an ordinance amending the "Fire" section of the fee schedule allowing the Paramedic Transportation fees to match the Ground Emergency Medical Transportation Cost Report Calculation filed by the Village with the State of Illinois Department of Healthcare and Family Services.
 - D. M-2242/Special Use Permit/1131 175th Street/Une Spa: Pass an ordinance granting a special use permit to Jing Wang of Une Spa to allow massage therapy at 1131 175th Street Unit A in Homewood.
 - E. Raffle License/Hello Montessori NFP: Authorize the issuance of a raffle license to Hello Montessori, NFP and waive the fidelity bond requirement for a single raffle to be held at Lassen's Tap, 2131 183rd Street on April 15, 2023.

9. General Board Discussion

10. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2023
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: President Hofeld led trustees in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Cece Belue, Trustee Julie Willis, Trustee Jay Heiferman and Trustee Lauren Roman. Trustee Lisa Purcell and Vivian Harris-Jones were absent.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Assistant Village Manager Tyler Hall, and Police Chief Denise McGrath.

MINUTES: The minutes of the meeting of Feb. 28, 2023, were presented. There were no comments or corrections.

A motion was made by Trustee Roman and seconded by Trustee Belue to approve the minutes as presented.

Roll Call: AYES—Trustees Belue, Willis, Heiferman, Roman and President Hofeld. NAYS -None. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$1,321,527.62 was presented. There were no questions from the Trustees.

A motion was made by Trustee Willis and seconded by Trustee Roman to approve the Claims List as presented.

Roll Call: AYES—Trustees Belue, Willis, Heiferman, Roman and President Hofeld. NAYS -None. Motion carried.

President Hofeld said four items totaled 58 percent of the Claims List: \$153,338.37 to Burns & McDonnell for engineering work, \$284,767.65 to Chicago Heights for Lake Michigan water, \$242,831.26 for employee health insurance for March and \$81,974 to Thorn Creek Basin Sanitary District.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any subject not on the agenda. No comments were offered.

Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. R-3139/Executive Session Minutes/Approval and Destruction: Pass a resolution approving executive session minutes from November 23, 2021, and June 2022 to

February 7, 2023, and authorizing the destruction of executive session audio recordings from January 2021 to June 2021.

- B. R-3140/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
- C. Agreement/Traffic Enforcement Services/Sensys Gatso USA, Inc.: Authorize the Village President to enter into an agreement between Sensys Gatso USA, Inc. of Beverly, Massachusetts and the Village of Homewood for red-light camera traffic enforcement services at a cost of \$33 per citation.
- D. Agreement Amendment/HCF Homewood, LLC: Authorize an amendment to the restated redevelopment agreement between HCF Homewood, LLC and the Village of Homewood, originally approved July 27, 2021, to facilitate development of a mixed-use project in the Village's Downtown Transit Oriented Development Tax Increment Financing District.

A motion was made by Trustee Roman and seconded by Trustee Jay Heiferman to approve the Omnibus Report as presented.

Roll Call: AYES—Trustees Belue, Willis, Heiferman, Roman and President Hofeld. NAYS –None. Motion carried.

GENERAL BOARD DISCUSSION: President Hofeld acknowledged the passing of Jim Wright, a former Village trustee and firefighter, who died March 10 after a battle with cancer.

A motion was made by Trustee Roman and seconded by Trustee Willis to adjourn the regular meeting of the Board of Trustees.

Roll Call: AYES—Trustees Belue, Willis, Heiferman, Roman and President Hofeld. NAYS –None. Motion carried.

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Marilyn Thomas

Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
ARTHUR CLESEN INC	GRASS SEED	PUBLIC WORKS	195.00
Total ARTHUR CLESEN INC:			195.00
ATLAS FIRST ACCESS	OPERATING SUPPLIES	FIRE DEPARTMENT	2,527.72
Total ATLAS FIRST ACCESS:			2,527.72
AURELIO'S PIZZA INC	FOOD ALLOWANCE	PUBLIC WORKS	159.25
AURELIO'S PIZZA INC	FOOD ALLOWANCE	PUBLIC WORKS	152.50
Total AURELIO'S PIZZA INC:			311.75
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL	ASSETS	1,863.40
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE	ASSETS	6,066.00
Total AVALON PETROLEUM COMPANY:			7,929.40
B ALLAN GRAPHICS	BUSINESS CARDS - APPEARANCE COMMISSION	MANAGER'S OFFICE	65.00
Total B ALLAN GRAPHICS:			65.00
BRAEDON NORBUT	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	83.98
Total BRAEDON NORBUT:			83.98
CARGILL INC	MATERIALS & CHEMICALS - PW	PUBLIC WORKS	7,619.38
Total CARGILL INC:			7,619.38
CHICAGO COMMUNICATIONS L	POLICE DEPT RADIO REPAIR	PUBLIC WORKS	209.52
Total CHICAGO COMMUNICATIONS LLC:			209.52
COMCAST BUSINESS CORP	COMCAST CONSOLIDATED BILL	MANAGER'S OFFICE	5,151.13
COMCAST BUSINESS CORP	COMCAST CONSOLIDATED BILL	MANAGER'S OFFICE	8.44
Total COMCAST BUSINESS CORP:			5,159.57
CONWAY SHIELD	TURN OUT GEAR - FD	FIRE DEPARTMENT	394.00
CONWAY SHIELD	TURN OUT GEAR - FD	FIRE DEPARTMENT	1,246.00
CONWAY SHIELD	TURN OUT GEAR - FD	FIRE DEPARTMENT	623.00
Total CONWAY SHIELD:			2,263.00
COOK COUNTY CLERK	RECORDING FEES	MANAGER'S OFFICE	1,237.00
Total COOK COUNTY CLERK:			1,237.00
COOK COUNTY TREASURER	RE TAX OLD LIBRARY	PUBLIC WORKS	5,701.68
COOK COUNTY TREASURER	RE TAX OLD LIBRARY	PUBLIC WORKS	20,937.91
COOK COUNTY TREASURER	RE TAXES MATRIX BUILDING	EXPENSES	3,686.28
COOK COUNTY TREASURER	RE TAXES MATRIX BUILDING	EXPENSES	19,405.95
COOK COUNTY TREASURER	RE TAXES MATRIX BUILDING	EXPENSES	1,107.44
Total COOK COUNTY TREASURER:			50,839.26

Name	Description	DEPARTMENT	Net Invoice Amount
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	24.55
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	250.13
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	533.75
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	11.74
Total CURRIE MOTORS (PARTS):			820.17
DELTA SONIC CAR WASH	VEHICLE WASHES	PUBLIC WORKS	4.50
Total DELTA SONIC CAR WASH:			4.50
DENISE MCGRATH	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	100.00
Total DENISE MCGRATH:			100.00
EBELS ACE HARDWARE	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	2.88
Total EBELS ACE HARDWARE:			2.88
ECO CLEAN MAINTENANCE	CLEANING SERVICE	PUBLIC WORKS	4,073.35
Total ECO CLEAN MAINTENANCE:			4,073.35
ELMER & SON LOCKSMITHS, IN	17900 DIXIE CODE 1150	PUBLIC WORKS	243.75
Total ELMER & SON LOCKSMITHS, INC:			243.75
ERIC BUJAK	SSERT EQUIPMENT	POLICE DEPARTMENT	1,231.00
Total ERIC BUJAK:			1,231.00
EVT TECH	VEHICLE PURCHASES	PUBLIC WORKS	1,099.80
Total EVT TECH:			1,099.80
EXPERT CHEMICAL	OPERATING SUPPLIES - FD	FIRE DEPARTMENT	832.20
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	82.80
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	371.50
Total EXPERT CHEMICAL:			1,286.50
FAIRMEADOWS HOME HEALTH	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	111.00
Total FAIRMEADOWS HOME HEALTH CENTER:			111.00
FEDERAL EXPRESS	EXPRESS POSTAGE FEES	MANAGER'S OFFICE	35.47
FEDERAL EXPRESS	EXPRESS POSTAGE FEES	MANAGER'S OFFICE	47.66
Total FEDERAL EXPRESS:			83.13
FIRST MIDWEST BANK/FIRE	UNIFORMS	FIRE DEPARTMENT	119.90
FIRST MIDWEST BANK/FIRE	TRAINING	FIRE DEPARTMENT	195.00
FIRST MIDWEST BANK/FIRE	OPERATING SUPPLIES-BLG	FIRE DEPARTMENT	93.50
FIRST MIDWEST BANK/FIRE	SBOC TRAINING	FIRE DEPARTMENT	450.00
FIRST MIDWEST BANK/FIRE	OPERATING SUPPLIES	FIRE DEPARTMENT	194.97
FIRST MIDWEST BANK/FIRE	TRAINING-FD	FIRE DEPARTMENT	601.92
FIRST MIDWEST BANK/FIRE	OPERATING SUPPLIES-FD	FIRE DEPARTMENT	100.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total FIRST MIDWEST BANK/FIRE:			1,755.29
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	62.25
FIRST MIDWEST BANK/MGRS	NAMEPLATE APPEARANCE COMMISSION	MANAGER'S OFFICE	10.50
FIRST MIDWEST BANK/MGRS	OPERATING SUPPLIES-PW	MANAGER'S OFFICE	10.86
FIRST MIDWEST BANK/MGRS	OPERATING SUPPLIES - ZOOM CAMERA	FIRE DEPARTMENT	24.99
FIRST MIDWEST BANK/MGRS	OPERATING SUPPLIES - PRINTER	FIRE DEPARTMENT	558.90
FIRST MIDWEST BANK/MGRS	OPERATING SUPPLIES-EVENTS	MANAGER'S OFFICE	132.86
FIRST MIDWEST BANK/MGRS	OPERATING SUPPLIES-EVENTS	MANAGER'S OFFICE	388.58
FIRST MIDWEST BANK/MGRS	PRINTER FOR FD	MANAGER'S OFFICE	289.99-
FIRST MIDWEST BANK/MGRS	SCANNER FOR FINANCE	MANAGER'S OFFICE	698.70
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	25.00
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	25.00
FIRST MIDWEST BANK/MGRS	DIGITAL SIGN	MANAGER'S OFFICE	3,200.00
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	84.89
FIRST MIDWEST BANK/MGRS	TRUSTEE LUNCH	MANAGER'S OFFICE	71.94
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	59.58
FIRST MIDWEST BANK/MGRS	LUNCHEON	MANAGER'S OFFICE	86.62
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	35.00
FIRST MIDWEST BANK/MGRS	RECRUITMENT	MANAGER'S OFFICE	35.00
FIRST MIDWEST BANK/MGRS	ECD BREAKFAST DEPOSIT	MANAGER'S OFFICE	1,500.00
FIRST MIDWEST BANK/MGRS	DOMAIN RENEWAL	MANAGER'S OFFICE	39.90
FIRST MIDWEST BANK/MGRS	MEMBERSHIPS	MANAGER'S OFFICE	70.00
FIRST MIDWEST BANK/MGRS	SUBSCRIPTIONS	MANAGER'S OFFICE	70.00
FIRST MIDWEST BANK/MGRS	ZOOM MONTHLY	MANAGER'S OFFICE	40.00
FIRST MIDWEST BANK/MGRS	APPLE MUSIC MONTHLY	MANAGER'S OFFICE	10.99
Total FIRST MIDWEST BANK/MGRS:			6,951.57
FIRST MIDWEST BANK/POLICE	JOB POSTING-PD	MANAGER'S OFFICE	590.00
FIRST MIDWEST BANK/POLICE	CLEANING SUPPLIES	POLICE DEPARTMENT	406.59
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	39.67
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	200.94
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	113.80
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	18.95
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	41.58
FIRST MIDWEST BANK/POLICE	JOB POSTING-PD	MANAGER'S OFFICE	350.00
FIRST MIDWEST BANK/POLICE	BACKGROUND CHECKS	POLICE DEPARTMENT	200.00
FIRST MIDWEST BANK/POLICE	JOB POSTING-PD	MANAGER'S OFFICE	525.00
FIRST MIDWEST BANK/POLICE	SSMCTF CALL OUT	POLICE DEPARTMENT	49.21
FIRST MIDWEST BANK/POLICE	EVENT PROMOTIONAL ITEMS	POLICE DEPARTMENT	541.40
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	1,013.20
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	246.61
FIRST MIDWEST BANK/POLICE	JOB POSTING-PD	MANAGER'S OFFICE	695.00
FIRST MIDWEST BANK/POLICE	CONFERENCE REGISTRATION	POLICE DEPARTMENT	150.00
FIRST MIDWEST BANK/POLICE	JOB POSTING-PD	MANAGER'S OFFICE	82.98
FIRST MIDWEST BANK/POLICE	OFFICE SUPPLIES	POLICE DEPARTMENT	119.99
Total FIRST MIDWEST BANK/POLICE:			5,384.92
FIRST MIDWEST BANK/PUBLIC	BUILDING SUPPLIES-VH	PUBLIC WORKS	65.89
FIRST MIDWEST BANK/PUBLIC	TRAINING	PUBLIC WORKS	220.00
FIRST MIDWEST BANK/PUBLIC	DUES - AWWA	PUBLIC WORKS	83.00
FIRST MIDWEST BANK/PUBLIC	OPERATING SUPPLIES-FLEET	PUBLIC WORKS	242.34
FIRST MIDWEST BANK/PUBLIC	BUILDING SUPPLIES	PUBLIC WORKS	154.52
FIRST MIDWEST BANK/PUBLIC	BUILDING SUPPLIES	PUBLIC WORKS	344.00

Name	Description	DEPARTMENT	Net Invoice Amount
FIRST MIDWEST BANK/PUBLIC	BUILDING SUPPLIES-UTILITY	PUBLIC WORKS	248.00
FIRST MIDWEST BANK/PUBLIC	REPAIR PARTS	PUBLIC WORKS	542.73
FIRST MIDWEST BANK/PUBLIC	OPERATING SUPPLIES-FLEET	PUBLIC WORKS	59.95
Total FIRST MIDWEST BANK/PUBLIC WORKS:			1,960.43
FLOCK SAFETY	POLE REPLACEMENT	POLICE DEPARTMENT	500.00
Total FLOCK SAFETY:			500.00
FLOW MUNICIPAL SERVICE PR	ANNUAL LICENSE FEE	MANAGER'S OFFICE	4,700.00
Total FLOW MUNICIPAL SERVICE PROVIDER LLC:			4,700.00
FLOW RIGHT PLUMBING	BOND REFUND 1530 BURR OAK	ASSETS	500.00
Total FLOW RIGHT PLUMBING:			500.00
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	30.13
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	11.74
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	108.13
FORD OF HOMEWOOD	VEHICLE PARTS - FD	FIRE DEPARTMENT	89.96
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	158.00
Total FORD OF HOMEWOOD:			397.96
GFC LEASING	COPIER/PRINTER LEASE	MANAGER'S OFFICE	944.24
Total GFC LEASING:			944.24
GRANICUS	ANNUAL WEB HOSTING/SUPPORT-MO	MANAGER'S OFFICE	8,265.44
Total GRANICUS:			8,265.44
HELSEL JEPPEPERSON ELECTRI	PHOTO EYES	PUBLIC WORKS	39.63
Total HELSEL JEPPEPERSON ELECTRICAL:			39.63
HINCKLEY SPRINGS	WATER	PUBLIC WORKS	102.36
Total HINCKLEY SPRINGS:			102.36
HOME CLEANING CENTER OF	BCTC MONTHLY CLEANING	FIRE DEPARTMENT	270.00
Total HOME CLEANING CENTER OF AM:			270.00
HOMEWOOD DISPOSAL	GARBAGE SERVICE 17900 DIXIE HWY	PUBLIC WORKS	343.06
HOMEWOOD DISPOSAL	GARBAGE SERVICE 2066 RIDGE RD	PUBLIC WORKS	483.29
Total HOMEWOOD DISPOSAL:			826.35
HR GREEN INC	PLAN REVIEWS FOR FEBRUARY 2023	FIRE DEPARTMENT	3,595.50
Total HR GREEN INC:			3,595.50
ILLINOIS STATE POLICE	COST CENTER 2973 -- NAME CHECKS	POLICE DEPARTMENT	1,000.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total ILLINOIS STATE POLICE:			1,000.00
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	500.00
Total JONES PARTS & SERVICE INC:			500.00
KEVIN RADTKE	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	633.60
KEVIN RADTKE	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	358.38
Total KEVIN RADTKE:			991.98
LANER MUCHIN LTD	RETAINER/LABOR RELATIONS	MANAGER'S OFFICE	7,919.17
Total LANER MUCHIN LTD:			7,919.17
LOGSDON CONSULTATION	MONTHLY SUBSCRIPTION	FIRE DEPARTMENT	350.00
Total LOGSDON CONSULTATION:			350.00
LOTT #1 INC	PRISONER MEALS	POLICE DEPARTMENT	172.06
Total LOTT #1 INC:			172.06
LOUISE PAVALON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	212.80
Total LOUISE PAVALON:			212.80
LYNWOOD TIRE & AUTO SERVI	VEHICLE MAINTENANCE	FIRE DEPARTMENT	12.80
LYNWOOD TIRE & AUTO SERVI	VEHICLE PARTS	FIRE DEPARTMENT	94.60
Total LYNWOOD TIRE & AUTO SERVICE:			107.40
MC CANN INDUSTRIES,	WATER DEPT REPAIR PARTS	PUBLIC WORKS	1,244.02
MC CANN INDUSTRIES,	WATER DEPT REPAIR PARTS	PUBLIC WORKS	1,144.47
MC CANN INDUSTRIES,	PARTS RETURN CREDIT	PUBLIC WORKS	426.80-
Total MC CANN INDUSTRIES,:			1,961.69
MCMASTER CARR SUPPLY	BUILDING MAINTENANCE	PUBLIC WORKS	31.12
Total MCMASTER CARR SUPPLY:			31.12
MICHAEL CHMIELEWSKI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	436.85
Total MICHAEL CHMIELEWSKI:			436.85
MICHAEL NICKOLAOU	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	167.21
Total MICHAEL NICKOLAOU:			167.21
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	102.00
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	76.14
MONARCH AUTO SUPPLY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	304.10
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	19.58
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	49.79
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	22.45

Name	Description	DEPARTMENT	Net Invoice Amount
Total MONARCH AUTO SUPPLY:			574.06
MOTOROLA SOLUTIONS INC	SINGLE UNIT CHARGER	POLICE DEPARTMENT	551.05
Total MOTOROLA SOLUTIONS INC:			551.05
NIPSTA	ICS-300 TRAINING	POLICE DEPARTMENT	400.00
Total NIPSTA:			400.00
NORTHWESTERN UNIVERSITY	SUPERVISION OF POLICE PERSONNEL	POLICE DEPARTMENT	1,100.00
NORTHWESTERN UNIVERSITY	SUPERVISION OF POLICE PERSONNEL	POLICE DEPARTMENT	1,100.00
Total NORTHWESTERN UNIVERSITY CPS:			2,200.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	466.95
O'HERRON CO	BODY ARMOR	POLICE DEPARTMENT	721.33
O'HERRON CO	BODY ARMOR	POLICE DEPARTMENT	721.33
Total O'HERRON CO:			1,909.61
OVERDOORS OF ILLINOIS INC	GARAGE BAY DOORS-PW	PUBLIC WORKS	609.00
Total OVERDOORS OF ILLINOIS INC:			609.00
PHOENIX FIRE SYSTEMS	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	594.80
Total PHOENIX FIRE SYSTEMS:			594.80
PITNEY BOWES	POSTAGE METER RENTAL	MANAGER'S OFFICE	105.00
Total PITNEY BOWES:			105.00
PREMISTAR - SOUTH	HEATER REPAIR BCTC MAZE BUILDING	PUBLIC WORKS	1,393.60
PREMISTAR - SOUTH	UNIT HEATER L&M BUILDING	PUBLIC WORKS	741.50
Total PREMISTAR - SOUTH:			2,135.10
PROSHRED SECURITY	SHREDDING	POLICE DEPARTMENT	71.50
Total PROSHRED SECURITY:			71.50
RACHAEL C JONES	MARKETING CONSULTANT	MANAGER'S OFFICE	4,250.00
Total RACHAEL C JONES:			4,250.00
RAVISLOE LLC	EDC BREAKFAST - MO	MANAGER'S OFFICE	4,940.00
Total RAVISLOE LLC:			4,940.00
RECTITUDE TRAINING LLC	TRAINING	POLICE DEPARTMENT	2,100.00
Total RECTITUDE TRAINING LLC:			2,100.00
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	178.49

Name	Description	DEPARTMENT	Net Invoice Amount
Total RED WING BUSINESS ADVANTAGE:			178.49
RELIANCE SAFETY LANE & SE	VEHICLE SAFETY INSPECTION	FIRE DEPARTMENT	65.00
RELIANCE SAFETY LANE & SE	VEHICLE SAFETY INSPECTION	FIRE DEPARTMENT	32.50
Total RELIANCE SAFETY LANE & SERVICE:			97.50
REPLACEMENT WINDOW S	WINDOW REPLACEMENT	PUBLIC WORKS	3,594.00
Total REPLACEMENT WINDOW S:			3,594.00
ROEDA INC	VEHICLE PURCHASES	PUBLIC WORKS	96.00
ROEDA INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	95.00
ROEDA INC	SIGN	PUBLIC WORKS	95.00
Total ROEDA INC:			286.00
RUSSO POWER EQUIPMENT	CHEM FOR WEED CONTROL	PUBLIC WORKS	2,037.68
RUSSO POWER EQUIPMENT	LANDSCAPE OPERATING SUPPLIES	PUBLIC WORKS	110.71
Total RUSSO POWER EQUIPMENT:			2,148.39
RYAN LLC	MATRIX BUILDING REDEVELOPMENT	EXPENSES	3,918.75
RYAN LLC	TIF AGENCY NUMBERS ANALYSIS	EXPENSES	112.50
RYAN LLC	ANNUAL TIF REPORTS FOR STATE	PUBLIC WORKS	525.00
RYAN LLC	ANNUAL TIF REPORTS FOR STATE	PUBLIC WORKS	525.00
RYAN LLC	ANNUAL TIF REPORTS FOR STATE	EXPENSES	525.00
Total RYAN LLC:			5,606.25
RYAN RASMAS	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	202.98
Total RYAN RASMAS:			202.98
RYDIN SIGN & DECAL	VEHICLE STICKERS 2023-24	MANAGER'S OFFICE	3,510.13
Total RYDIN SIGN & DECAL:			3,510.13
SEBIS - POSTAGE	SEBIS POSTAGE	ASSETS	2,837.87
Total SEBIS - POSTAGE:			2,837.87
SEBIS DIRECT INC	SEBIS DIRECT	PUBLIC WORKS	701.81
Total SEBIS DIRECT INC:			701.81
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	18.61
Total SHERWIN WILLIAMS:			18.61
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	38.83
Total SNAP-ON INDUSTRIAL:			38.83
SO SUB WATER WORKS A	MEMBERSHIP DUES	PUBLIC WORKS	295.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total SO SUB WATER WORKS A:			295.00
STRYKER SALES CORPORATIO	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	137.60
STRYKER SALES CORPORATIO	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	15,672.06
Total STRYKER SALES CORPORATION:			15,809.66
SWIFT SAW & TOOL SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	97.40
Total SWIFT SAW & TOOL SUPPLY:			97.40
TERMINIX PROCESSING CNTR	PEST CONTROL	PUBLIC WORKS	278.04
TERMINIX PROCESSING CNTR	PEST CONTROL	PUBLIC WORKS	293.72
Total TERMINIX PROCESSING CNTR:			571.76
THE STUTTLEY GROUP LLC	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total THE STUTTLEY GROUP LLC:			525.00
TIFCO INDUSTRIES INC	WATER DEPT OPERATING SUPPLIES	PUBLIC WORKS	292.15
Total TIFCO INDUSTRIES INC:			292.15
TIMOTHY ROSENBERG	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	309.96
Total TIMOTHY ROSENBERG:			309.96
TOPCON SOLUTIONS INC	GPS UNIT ANNUAL RENEWAL	PUBLIC WORKS	1,405.00
TOPCON SOLUTIONS INC	MAINTENANCE AND SUPPORT RENEWAL	PUBLIC WORKS	318.00
Total TOPCON SOLUTIONS INC:			1,723.00
TRAINING CONCEPTS INC	CPR BOOKS VHALL STAFF	PUBLIC WORKS	70.00
TRAINING CONCEPTS INC	AHA INSTRUCTOR RENEWAL	POLICE DEPARTMENT	50.00
TRAINING CONCEPTS INC	CPR CARDS-PW	PUBLIC WORKS	300.00
Total TRAINING CONCEPTS INC:			420.00
TRANSPORT FINISHES INC.	STREET DEPT REPAIR PARTS	PUBLIC WORKS	1,200.00
TRANSPORT FINISHES INC.	CONTRACTUAL SERVICE PW	PUBLIC WORKS	1,492.00
Total TRANSPORT FINISHES INC.:			2,692.00
ULTIMATE RENTAL SERVICES	DEPOSIT-EVENTS	MANAGER'S OFFICE	2,340.06
Total ULTIMATE RENTAL SERVICES:			2,340.06
WALTS FOOD CENTER	REFRESHMENTS	PUBLIC WORKS	57.83
Total WALTS FOOD CENTER:			57.83
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES - FD	FIRE DEPARTMENT	112.97
WAREHOUSE DIRECT OFFICE	COPY PAPER/COFFEE SUPPLIES	MANAGER'S OFFICE	193.28
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	18.06

Name	Description	DEPARTMENT	Net Invoice Amount
Total WAREHOUSE DIRECT OFFICE PDTS:			324.31
WILLIAMS ASSOCIATES ARCHI	175TH STREET ENGINEERING	PUBLIC WORKS	8,693.88
Total WILLIAMS ASSOCIATES ARCHITECTS LTD:			8,693.88
WORKING WELL	PHYSICALS - FD	FIRE DEPARTMENT	628.00
Total WORKING WELL:			628.00
Grand Totals:			211,981.62

Dated: _____

Village Clerk: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 28, 2023

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Resolution to Suspend a Cook County Class 8 Tax Incentive granted to Walmart

PURPOSE

The Village of Homewood is providing support for Cook County to suspend a Class 8 Tax Incentive granted to Walmart in 2015.

PROCESS

On September 21, 2015, the Village of Homewood passed Resolution R-2234 to support an application by Walmart for a Class 8 property tax incentive for the property at 17550 Halsted Street. The Walmart store opened on October 26, 2016.

Class 8 Incentive

The Class 8 incentive assesses qualifying real estate at a reduced assessment level for a period of twelve (12) years from the date that new construction or substantial rehabilitation is completed and initially reassessed. Class 8 assessment levels are ten percent (10%) of market value for ten years, fifteen percent (15%) in year eleven, and twenty percent (20%) in year twelve. This constitutes a substantial reduction from the twenty-five percent (25%) at which industrial and commercial properties are commonly assessed.

Walmart Closed

On February 8, 2023, Walmart's Director of Public and Government Affairs notified the Village that the store would close in 30 days on Friday, March 10, 2023. It is the Village's understanding that Agree Realty Corporation of Farmington Hills, MI owns the property and leases the property to Walmart. Walmart has 12 years remaining on their lease with Agree Realty.

The Village's support of the Cook County Class 8 incentive was premised upon Walmart operating a retail store and gas station at the 17550 Halsted Street location. The Village reached out to Walmart Corporation and Agree Realty with little success. At this point, neither Walmart nor Agree Realty has provided any information of an intent to re-lease, redevelop, or sell the property now that the store is closed.



Suspension of Class 8

The Cook County Board of County Commissioners passed an amendment to their property tax incentive ordinance enabling municipalities to support the suspension, revocation, or cancellation of an incentive classification. Suspending the Class 8 tax incentive reverts the property's assessment rate back to the 25% assessment level. Once Cook County approves the Class 8 suspension, the Cook County Assessor's Office would assign the 25% assessment immediately, active for the next tax year.

Once Walmart or Agree Realty shares plans to re-lease, redevelop, or sell the property, the Village will evaluate whether or not to request for Cook County to reinstate the Class 8 tax incentive.

OUTCOME

Once approved, the Village's signed resolution recommending the suspension of the Class 8 incentive will be forwarded to Cook County for review and approval.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** \$0

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Approve a resolution recommending the suspension of the Class 8 property tax incentive classification for the former Walmart Store located at 17550 Halsted Street in Homewood, IL.

ATTACHMENT(S)

Resolution

RESOLUTION NO. R-3141

**A RESOLUTION RECOMMENDING SUSPENSION OF THE CLASS 8
PROPERTY TAX INCENTIVE CLASSIFICATION FOR THE FORMER
WALMART STORE AT 17550 HALSTED STREET, HOMEWOOD, COOK
COUNTY, ILLINOIS**

WHEREAS, the Village of Homewood (the “Village”) desires to promote development of commercial property within the village; and

WHEREAS, the Cook County Assessor is operating under a county ordinance instituting a program to encourage commercial development known as the Cook County Real Property Assessment Classification Ordinance (the “Ordinance”); and

WHEREAS, pursuant to the Ordinance, real estate used primarily for industrial or commercial purposes that is newly constructed, substantially rehabilitated, or found abandoned may qualify for the Class 8 incentive; and

WHEREAS, the Village of Homewood on September 21, 2015 passed resolution R-2234 supporting an application by Walmart for a Class 8 property tax incentive at 17550 Halsted Street in the Village; and

WHEREAS, the Village’s support for the property tax incentive was premised upon Walmart operating a retail store at the above location; and

WHEREAS, based upon Walmart’s incentive application and the Village’s support, the Cook County Assessor approved the Class 8 property tax incentive for this property; and

WHEREAS, Walmart recently notified the Village that on March 10, 2023 it will permanently close its store at this location; and

WHEREAS, neither Walmart nor the property owner have provided evidence to the Village of any progress in re-leasing, redeveloping, or selling the property after the store closes.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois:

1. The above recitations are incorporated herein as if fully restated.
2. The Board of Trustees of the Village of Homewood, pursuant to Section 74-73(b)(5) of the Cook County Code of Ordinances, requests that the Cook County Assessor suspend the Class 8 property tax incentive for this property as provided in that ordinance.

This resolution passed this 14th day of March, 2023.

Village President

ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____

EXHIBIT A

Legal Description:

THAT PART OF LOT 1 IN KMART'S HOMEWOOD SUBDIVISION, BEING A SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1993 AS DOCUMENT 93430134 AND THE CERTIFICATE OF CORRECTION RECORDED NOVEMBER 16, 1994 AS DOCUMENT 94975238, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 1 IN SAID SUBDIVISION, SAID CORNER BEING ALSO THE SOUTHWEST CORNER OF LOT 1 IN STATE FARM SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 25688152; THENCE SOUTH 89 DEGREES 58 MINUTES 18 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 1 IN KMART'S HOMEWOOD SUBDIVISION, 769.50 FEET (FORMERLY A RECORD DISTANCE OF 769.51 FEET); TO THE SOUTHEAST CORNER OF GINSBURG SUBDIVISION, 340.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF 175TH STREET AS DEDICATED BY DOCUMENT 26661237; THENCE SOUTH 89 DEGREES 47 MINUTES 45 SECONDS EAST ALONG SAID SOUTH RIGHT OF WAY LINE, 39.89 FEET (FORMERLY A RECORD DISTANCE OF 40.00 FEET) TO THE NORTHWEST CORNER OF MOTHER TUCKER'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 85113885; THENCE SOUTH 00 DEGREES 02 MINUTES 30 SECONDS WEST ALONG THE WEST LINE OF SAID MOTHER TUCKER'S SUBDIVISION AND SAID WEST LINE EXTENDED, 280.03 FEET (FORMERLY A RECORD DISTANCE OF 280.11 FEET) TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE LEFT WITH A RADIUS OF 94.48 FEET A CHORD OF 75.99 FEET AND A CHORD BEARING OF SOUTH 28 DEGREES 45 MINUTES 02 SECONDS EAST, AN ARC DISTANCE OF 78.18 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 98.35 FEET A CHORD OF 63.07 FEET AND A CHORD BEARING OF SOUTH 23 DEGREES 40 MINUTES 16 SECONDS EAST, AN ARC DISTANCE OF 64.22 FEET TO A NON-TANGENTIAL POINT, SAID POINT BEING THE SOUTHWESTERLY CORNER OF LOT 1 IN G & H CONSOLIDATION PLAT, ACCORDING NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR PUBLIC UTILITIES CREATED TO THE PLAT THEREOF RECORDED AS DOCUMENT 93570547; THENCE SOUTH 89 DEGREES 59 MINUTES 17 SECONDS EAST ALONG THE SOUTH LINE OF SAID CONSOLIDATION PLAT, 377.52 FEET TO THE WEST RIGHT OF WAY LINE OF HALSTED AVENUE, SAID LINE BEING ALSO THE EAST LINE OF LOTS 1 AND 2 IN

SAID KMART'S SUBDIVISION; THENCE SOUTH 00 DEGREES 01 MINUTES 23 SECONDS WEST ALONG SAID RIGHT OF WAY LINE, 434.46 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN SAID KMART'S HOMEWOOD SUBDIVISION; THENCE NORTH 89 DEGREES 58 MINUTES 37 SECONDS WEST, 393.78 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 23 SECONDS WEST, 157.26 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 10 SECONDS WEST, 423.32 FEET (FORMERLY A RECORD DISTANCE OF 423.34 FEET); THENCE SOUTH 00 DEGREES 02 MINUTES 13 SECONDS WEST, 24.50 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 10 SECONDS WEST, 30.00 FEET; THENCE SOUTH 00 DEGREES 02 MINUTES 13 SECONDS WEST, 143.75 FEET TO A POINT ON THE NORTH LINE OF MAPLE LEAF SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 89072721, SAID POINT BEING 62.51 FEET WEST OF THE NORTHEAST CORNER OF SAID MAPLE LEAF SUBDIVISION; THENCE NORTH 89 DEGREES 57 MINUTES 47 SECONDS WEST ALONG SAID NORTH LINE, 400.67 FEET TO THE SOUTHWEST CORNER OF LOT 1 IN SAID KMART'S HOMEWOOD SUBDIVISION; THENCE NORTH 00 DEGREES 01 MINUTES 39 SECONDS EAST ALONG THE WESTERNMOST LINE OF SAID KMART'S HOMEWOOD SUBDIVISION, 824.97 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Permanent Index Number: 29-32-200-052-0000

Common Address: 17550 Halsted Street, Homewood, IL 60430



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 28, 2023

To: Village Board of Trustees

Through: Napoleon Haney, Village Manager

From: Bob Grabowski, Fire Chief

Topic: Ambulance Billing Rates / GEMT Program

PURPOSE

Amend the fees for Paramedic Transportation to match the Ground Emergency Medical Transportation Cost Report Calculation filed by the Village with the State of Illinois Department of Healthcare and Family Services. This requires changes to the Fee Schedule, which requires Board approval.

PROCESS

Last year, the Village of Homewood entered into a yearly agreement with The Illinois Department of Health and Family Services (HFS) Ground Emergency Medical Transportation (GEMT) program. This program allows public providers to receive supplemental payments above the current HFS fee schedule rates. Supplemental payments can be received as long as the actual cost to provide these services exceeds the reimbursement amount allowed under the HFS fee schedule. These supplemental payments to public providers are for Medicaid patients only.

In order to participate in the GEMT program, staff completed a cost report that identified the 'cost per transport' for the Village. A new cost report is required every year for participation in the program. Based upon the actual cost for Homewood to provide ambulance service, HFS has determined that the Village should receive \$3,488.65 for each Advanced Life Support (ALS) transport and \$3,031.61 for each Basic Life Support (BLS) transport. These increased revenues are then shared with the State, each receiving 50 percent. Before the GEMT program (in 2021), the Village received \$396.15 for each ALS transport and \$333.60 for each BLS transport from Medicaid through the State.

Legally, the Village cannot bill a Medicaid patient at a higher rate than the billing rates for any other patient (i.e. private insurance). Last year, the Board approved the increase in fees so that all billing would match the GEMT rate established by the State. Rather than bringing these rate changes to the Board each year, the attached ordinance has added language that will allow staff to change the GEMT rates for BLS and ALS transports each year based on what is calculated by the State without changing the Homewood Fee Schedule.



OUTCOME

The paramedic transport fees charged by the Village will match the fees established by the State each year for Medicaid patients, and will enable Homewood to recover the actual costs for providing these services.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass an ordinance amending the “Fire” section of the fee schedule allowing the Paramedic Transportation fees to match the Ground Emergency Medical Transportation Cost Report Calculation filed by the Village with the State of Illinois Department of Healthcare and Family Services.

ATTACHMENT(S)

Ordinance

ORDINANCE NO. M- 2241

AN ORDINANCE AMENDING PARAMEDIC TRANSPORTATION CHARGES IN THE VILLAGE OF HOMEWOOD FEE SCHEDULE

WHEREAS, the Board of Trustees for the Village of Homewood previously adopted a master fee schedule by passage of Ordinance M-2189; and

WHEREAS, the Board of Trustees has determined that it is necessary to revise the charges for Paramedic Transportation in the existing fee schedule to recover reimbursable costs from the State of Illinois.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, as follows:

SECTION ONE - FEE SCHEDULE REVISIONS:

The "Fire Department Fees" section of the Village of Homewood Fee schedule is amended as shown in Exhibit A attached, with additions underlined and deletions ~~struckthrough~~.

All other sections of the Village of Homewood Fee Schedule not amended by this Ordinance remain in force.

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect after its passage, approval, and publication under law.

PASSED and APPROVED this 28th day of March, 2023.

Village President

ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____

Fire

Description	Fee
Paramedic Transportation	<u>The fee for Paramedic Transportation shall be the same as the Ground Emergency Medical Transportation Cost Report Calculation filed by the Village with the State of Illinois Department of Healthcare and Family Services.</u>
BLS	\$3,197.54
Oxygen	\$50.00
ALS	\$2,644.40
EKG	\$50.00
IV Establishment	\$50.00
Mileage (per mile)	\$20.00
Immobilization	\$100.00
Extrication	\$250.00
Lift Assist	\$100.00
Treat / Non-Transport	\$100.00



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 28, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Angela Mesaros, Director of Economic and Community Development

Topic: Case 23-03, Special Use Permit for Massage Therapy

PURPOSE

The applicant, Jing Wang, requests a special use permit to operate a massage therapy establishment within a 1,120 square foot unit at 1131 175th Street in a multi-tenant office building (Homewood Business Center) in the M-1 Limited Manufacturing District.

The Homewood Zoning Ordinance classifies massage therapy as a special use in the M-1 Limited Manufacturing District. The special use permit process allows for careful evaluation of each requested permit individually to consider the impact of the proposed use on neighboring properties and the public need for the proposed use at the subject location.



PROCESS

The subject property is currently a vacant tenant space. The applicant requests a special use permit for a massage therapy establishment. The establishment will consist of three (3) treatment rooms, a waiting area, and a kitchen for treatment providers. The business will have three employees on-site at one time, and anticipates an average of between 11 and 17 clients in one day. The hours of operation will span from 10:00 a.m. to 9:00 p.m., providing 11 hours of operation each day.

As the subject property is a tenant space in a multi-tenant office building, the zoning ordinance requires one parking space per 300 gross square feet (GSF). The multi-tenant office building totals approximately 18,600 GSF, thereby requiring 62 parking spaces.



The off-street parking provided on the site totals 63 spaces, ensuring adequate parking for the proposed business.

On March 9, 2023 the Planning and Zoning Commission considered the request for a special use permit in a public hearing. Six commission members were present and voted unanimously to recommend approval of the special use permit.

OUTCOME

The Planning and Zoning Commission reviewed the application, heard testimony by the applicant’s representative, and considered the applicant’s response to the Standards for a Special Use. The following Findings of Fact were incorporated into the record:

1. The subject property at 1131 175th Street, Unit A is zoned M-1 Limited Manufacturing District, and Massage Therapy is a special use in the zoning district.
2. The proposed business will operate within an existing multi-tenant office building that is adequately served by utilities, access, and on-site parking.
3. The proposed business will not have a negative impact on other surrounding businesses or properties.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass an ordinance granting a Special Use Permit for Massage Therapy in M-1 Limited Manufacturing District to Jing Wang of Une Spa for 1131 175th Street, Unit A in Homewood.

ATTACHMENT

Ordinance

ORDINANCE NO. M-2242

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO JING WANG
TO ALLOW MASSAGE THERAPY AT 1131 175TH STREET UNIT A,
HOMewood, COOK COUNTY, ILLINOIS**

WHEREAS, 65 ILCS 5/11-13-1.1 authorizes the granting of a special use by passage of an Ordinance; and

WHEREAS, Jing Wang has requested a special use permit for massage therapy at 1131 175th Street, Unit A; and

WHEREAS, Simborg Industrial Real Estate, Inc, owner of the subject property has authorized such request for a special use; and

WHEREAS, massage therapy is a special use in the M-1 Limited Manufacturing District per Table 44-03-04 of the Homewood Zoning Ordinance; and

WHEREAS, the Homewood Planning and Zoning Commission reviewed and considered the request at its regular meeting on March 9, 2023 and by a vote 6-0 unanimously recommended approval of the requested special use; and

WHEREAS, the President and Board of Trustees of the Village of Homewood, Cook County, Illinois deem it appropriate and are willing to grant a special use permit, subject to the terms and provisions hereof.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, that:

SECTION ONE - INCORPORATION OF RECITALS:

The above recitals are incorporated into this ordinance as if fully restated here.

SECTION TWO - FINDINGS OF FACT:

- 1. The subject property at 1131 175th Street, Unit A is zoned M-1 Limited Manufacturing District, and Massage Therapy is a special use in the zoning district.
- 2. The proposed business will operate within an existing multi-tenant office building that is adequately served by utilities, access, and on-site parking.
- 3. The proposed business will not have a negative impact on other surrounding businesses or properties.

SECTION THREE - LEGAL DESCRIPTION:

The subject property is legally described as follows:

Lot 1 in Simborg Subdivision, being a subdivision in part of the Northeast ¼ of Section 32, Township 36 North, Range 14 East of the Third Principal Meridian, according to the plat recorded August 29, 1986, as Document No. 86383195, in Cook County, Illinois.

Permanent Index Number: 29-32-200-029-0000

Common Address: 1131 175th Street, Unit A
Homewood, IL 60430

SECTION FOUR - ISSUANCE OF SPECIAL USE PERMIT:

A special use permit is hereby granted to Jing Wang to allow massage therapy at the above-described property.

SECTION FIVE - DOCUMENTS TO BECOME A PART OF THIS ORDINANCE:

The following documents are hereby made part of this Ordinance:

The Homewood Planning and Zoning Commission minutes of March 9, 2023, as they relate to the subject zoning.

The Homewood Village Board minutes of March 28, 2023, as they relate to this ordinance.

SECTION SIX - RECORDING:

The Village Attorney shall cause this Ordinance without attachments to be recorded in the Office of the Cook County Clerk - Recording Division.

PASSED and APPROVED this 28th day of March 2023.

Village President

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 28, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Dennis Bubenik, Finance Director

Topic: Raffle License

PURPOSE

Hello Montessori, NFP has applied for a raffle license to be conducted at Lassen's Tap at 2131 183rd Street. Since they are requesting a waiver of the fidelity bond requirement, Board approval is required.

PROCESS

Hello Montessori proposes to sell raffle tickets for \$5 per ticket or five (5) for \$20. The aggregate value of the prizes is approximately \$800, with an additional 50/50 split the pot raffle. The raffle drawing will be held on April 15, 2023.

Hello Montessori has submitted a letter requesting that the Board waive the fidelity bond requirement for this raffle. Lassen's Tap has provided their approval to hold the raffle at their establishment.

OUTCOME

Approval of this raffle license request will enable a local non-profit organization to obtain additional funds for their school programming and will promote a local business.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Not required

RECOMMENDED BOARD ACTION

Authorize the issuance of a raffle license to Hello Montessori, NFP and waive the fidelity bond requirement for a single raffle to be held at Lassen's Tap, 2131 183rd Street on April 15, 2023.

VILLAGE OF HOMEWOOD

Item 8. E.



ATTACHMENT(S)

Raffle application

Letter from Hello Montessori



VILLAGE OF HOMEWOOD
2020 Chestnut Road
Homewood, IL 60430
(708) 798-3000

RAFFLE LICENSE APPLICATION

This license was prepared pursuant to
Illinois P.A. 81-1365 passed on August 5, 1980

I. GENERAL INFORMATION

A. Name of Organization Hello Montessori, NFP (dba Hello Montessori Preschool & Kindergarten)

Address 18850 Riegel Road, Homewood, IL 60430-4027

Telephone 708.647.8054

(Please attach a statement attesting to the not-for-profit charter of your organization signed by the presiding officer and secretary of your organization.)

B. Type of Organization (Circle one)

- | | | | | | |
|-----------|--------------------------|-------------|-------------------------------------|---------|--------------------------|
| Religious | <input type="checkbox"/> | Charitable | <input checked="" type="checkbox"/> | Labor | <input type="checkbox"/> |
| Fraternal | <input type="checkbox"/> | Educational | <input checked="" type="checkbox"/> | Veteran | <input type="checkbox"/> |
| Business | <input type="checkbox"/> | | | | |

C. Has the organization been in existence for a minimum of five continuous years?

Yes No

If no, is the organization affiliated with and chartered by another organization that has been in existence for a minimum of five continuous years? N/A

D. What are the objectives of the organization and how long has your organization been pursuing them? Sole objective of our organization is to teach primary-level

academic & life-skills to children 3-6 years of age using the Montessori Method of instruction.

II. RAFFLE MANAGER BACKGROUND INFORMATION

A. Person responsible for conducting the raffle

Name Heather O'Malley

Address _____

City Homewood State IL 60430

Telephone Number _____

B. Where will the raffle drawing be held? Lassen's Bar & Grill Basement

C. On what date and at what time will the raffle drawing be held?

Saturday, April 15, 2023

D. Are the premises where the raffle drawing(s) will be held owned by your organization?

Yes No

E. At what location(s) will the raffle chances be sold?

Lassen's Bar & Grill

F. By whom will raffle chances (tickets) be sold? Please list names and addresses.

Heather O'Malley

N Mish, A Pahas & school (parents, family) volunteers

G. Between what dates will raffle chances (tickets) be sold?

Saturday, April 15, 2023

(The maximum period is 90 days)

H. What will be the price for each raffle chance (ticket)? \$5/ or 5 for \$20
(The maximum price charged for each raffle chance (ticket) cannot exceed \$25.00)

I. What is the aggregate retail value of all prizes? in process of accumulating items

(The total aggregate retail value of all prizes cannot exceed \$50,000; the value of any single prize cannot exceed \$25,000 without approval of the Board of Trustees)

J. Please list each prize to be awarded and its retail value

<u>Prize</u>	<u>Retail Value</u>
<u>See preliminary list attached.</u>	<u>≈ \$800</u>
<u>In addition, we will be having a 50/50 raffle</u>	

III. PROCEEDS OF THE RAFFLE

- A. Where will be proceeds of the raffle go? Hello Montessori Preschool & Kindergarten

- B. How will the proceeds be used? To be used for school programming.

- C. Upon completion of the raffle drawing, you must present to the Village a statement which itemizes your gross receipts, expenses, and net proceeds from the raffle. All financial records for the raffle are to be kept separate and only the person authorized to conduct the raffle is to prepare and maintain the records.

IV. OTHER INFORMATION

- A. If a waiver of the fidelity bond is being requested, the process of obtaining a raffle license will be longer. This action requires Village Board approval. Village Board meetings are held on the 2nd and 4th Tuesdays of each month.
- B. No person participating in the management or operation of the raffle is to receive remuneration for his or her services.
- C. No person under the age of 18 may participate in the management or operation of the raffle.
- D. No person under the age of 18 may be sold a raffle chance (ticket).
- E. A person under 18 may be within the area where the raffle drawing takes place only when accompanied by his or her parent or guardian.
- F. The Village requires that your organization post a bond with the Village of Homewood within one week after the license application is approved in an amount equal to the aggregate retail value of all prizes and merchandise to be awarded. The bond shall provide that notice be given in writing to the Village not less than 30 days prior to its cancellation. The bond will be released when the Village receives the financial statement referenced in section III (c). This bond requirement may be waived by the Village under certain conditions.
- G. A determination to approve or deny this application will be made within 30 days of the application is received by the Village.
- H. A license fee of \$5.00 must be paid to the Village within one week after the license application is approved.

V. AFFIDAVIT

Under penalties of perjury, I hereby certify that:

- A. The organization to whom the requested license is to be issued is of a not-for-profit character.
- B. No person participating in the management or organization of the raffle: 1) has been convicted of a felony; 2) has been a professional gambler or gambling promoter; or 3) has been determined to be of bad moral character.
- C. No firm or corporation participating in the management or organization of the raffle shall have an employee or person with a proprietary, equitable or credit interest in the company and who has been convicted of a felony, has been a professional gambler or gambling promoter or has been determined to be of bad moral character.
- D. No organization participating in the management or organization of the raffle has an officer, director or employee, whether compensated or not, who has been convicted of a felony, has been a professional gambler or gambling promoter, or has been determined to be of bad moral character.
- E. There are no willful misrepresentations or falsifications of the above statements, answers and attachments. I am aware that should investigation disclose such misrepresentations and falsifications, my application will be rejected or, if already issued, my license will be subject to revocation.
- F. The raffle will be conducted in accordance with all requirements and conditions as set forth in Chapter 6 of the Homewood Municipal Code.

Nafaeer R Mish ☺
 Organization President

030823
 Date

[Signature]
 Organization Secretary
 Vice President, Administrator & Business Mgr

030823
 Date

Heather Malley
 Authorized Person Conducting Raffle

308-23
 Date

Hello Fundraiser 2023
 Gypsy Fix \$50 gift card
 The Rock Shop \$60 vinyl record Stranger
 Things Rock Skull \$10 G.C.
 Loulou Belle \$89 posters, bracelets, \$10 G.C.
 Upsa Daisy \$75 scarf \$25 G.C.
 Popculture Gourmet Popcorn popcorn tin(s)
 Bookies \$75 3 \$15 G.C.
 Aurelio's Pizza \$100 2 \$50 G.C.
 Nix Nax \$50 sweatshirt
 Dunnings Market
 Thirtyone \$100
 Heathers Rainbow Connections \$100 knit scarf
 hat &
 popsicle cozies
 Gaia's Refillery \$25 craft rockabil
 kit
 Good Speed Cycles \$25 gift card
 Ruby Ella Sweets
 La Voûte Restaurant An Event!
 Empandas



HELLO MONTESSORI PRESCHOOL & KINDERGARTEN

18850 Riegel Road, Homewood, IL 60430-4027

Phone: 708.647.8054 | Fax: 708.647.0143
hellomontessori@aol.com | hellomontessori.com

Item 8. E.

March 08, 2023

Village of Homewood
2020 Chestnut Road
Homewood, IL 60430

RE: Raffle License Application

To Whom It May Concern,

In lieu of a fidelity bond, by unanimous decision and indicated by signatures below of the president and vice president of Hello Montessori, NFP, we have elected to request a waiver provision in the Raffle License applied for in the attached Raffle Application Form.

Our thanks to the Village for this consideration,

Natalee R. Mish 

Natalee Mish, President

Jennifer Mish 

Jennifer Mish, Vice President

Enclosure: Raffle License Application (pp 01-06)