

MEETING AGENDA



Village Of Homewood
Board of Trustees
May 22, 2012
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 8, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 22, 2012 in the amount of \$200,948.10. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the re-appointments of Emmet Cassidy to the Fire Pension Board for a term ending 4/30/2015; David Speerbrecker to the Ethics Commission for a term ending 4/30/2015; Mark Fazzini and Ray Clark to the Plan Commission for terms ending 4/30/2015; and Charles Lawrence to the Storm Water Resource Committee for a term ending 4/30/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. PROCLAMATION - PUBLIC WORKS WEEK 2012: President Hofeld will issue a proclamation proclaiming the week of May 20-26, 2012 as Public Works Week in the Village of Homewood. Proclamation attached.
 - B. RESOLUTION R-2118 / PAUL PONINSKI / RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a

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resolution honoring Paul A. Poninski on his retirement from the Village of Homewood. Resolution attached.

C. RESOLUTION R-2119 / DALE GUSTAFSON / RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Dale A. Gustafson on his retirement from the Village of Homewood. Resolution attached.

D. POLICE DEPARTMENT COMMENDATION / DETECTIVE WILLIAM ROLLE: Presentation of Department Commendation to Detective William Rolle in recognition of his outstanding performance, professionalism and attention to duty, which ultimately led to seven felony charges of residential burglary. Information attached.

10. HEAR FROM THE AUDIENCE

OLD/NEW BUSINESS

11. NEW LIQUOR LICENSE CLASSIFICATION/18031 DIXIE HIGHWAY:

A. DISCUSSION: Discuss a request for a new Class 14 Liquor License to accommodate Grapes & Grain Co., a proposed craft beer and boutique wine establishment, to be located at 18031 Dixie Highway.

B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance creating a new Class 14 Craft Beer and Boutique Wine Liquor License.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN