

MEETING AGENDA



Village Of Homewood
Board of Trustees
July 10, 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, June 26, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 10, 2012 in the amount of \$818,206.98. Claims List attached.
7. MEET YOUR MERCHANTS
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
 - A. RAFFLE LICENSE - HOMEWOOD FLOSSMOOR HIGH SCHOOL FOUNDATION: Authorize the issuance of a raffle license to Homewood Flossmoor High School Foundation for a single raffle, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each or 5 for \$20.00.
 - B. ORDINANCE MC-872 / WATER REINSTATEMENT FEE: An Ordinance amending Section 110-204 of the Homewood Municipal Code concerning fees imposed if water and sewer payment not received prior to shutoff date.

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- C. ORDINANCE MC-873 / CLASS 14 - LIMITED BEER, WINE AND SCOTCH WHISKEY LIQUOR LICENSE: An ordinance amending Chapter 10 of the Homewood Municipal Code establishing a license for the sale of craft, microbrew and imported beer, select or fine wine, and single malt scotch whiskey.

Information attached.

OLD/NEW BUSINESS

10. FLOSSWOOD STATION CONDOMINIUM/RENTAL CONVERSION - 2321 WEST 183RD STREET

- A. DISCUSSION: Discuss a request by Brian Finnigen, Old National Bank, to amend Ordinance M-1501 regarding ownership requirements for Flosswood Station Condominium.
- B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance amending Ordinance M-1501 to remove the condition requiring owner occupation of the condominium units in Flosswood Station located at 2321 183rd Street.

Information attached.

11. APPOINTMENT TO PUBLIC OFFICE:

- A. APPOINTMENT: Accept the resignation of Village Clerk Gayle Campbell and consider a motion approving the appointment of Karen Washington to the office of Village Clerk for the Village of Homewood for a term ending with the installation of newly elected officials following the spring election in 2013. Information attached.
- B. OATH OF OFFICE: Karen Washington will be introduced and sworn in as Village Clerk.

12. RESOLUTION R-2124 / VILLAGE CLERK GAYLE CAMPBELL: Consider a motion to pass a resolution honoring Gayle Campbell for her years of service as Village Clerk of the Village of Homewood. Resolution attached.

13. MANAGER'S REPORT

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14. GENERAL BOARD DISCUSSION
15. ADJOURN