

MEETING AGENDA



Village Of Homewood
Board of Trustees
September 11, 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:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, August 14, 2012. Minutes attached.
 - B. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on Thursday, August 28, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 11, 2012, in the amount of \$537,028.53. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Nancy Jo Dederer to the Ethics Commission for a term ending 4/30/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
 - A. SWEARING IN / POLICE OFFICER / MICHAEL KOZLOWSKI: The Village Clerk will swear in Michael Kozlowski as Police Officer for the Village of Homewood. Information attached.
10. HEAR FROM THE AUDIENCE

MEETING AGENDA

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. PERMIT FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: An application from Chipotle Mexican Grill, Inc. (17700 Halsted Street) for a Permit for Sale of Alcoholic Beverages Outdoor which will be valid through April 30, 2013.
 - B. ORDINANCE MC-877 / CERTIFIED MAIL RETURN RECEIPT: An ordinance amending Chapters 26, 58, and 106 of the Homewood Municipal Code to delete the requirement that certain notices be accompanied by a return receipt.
 - C. ORDINANCE M- / PROPERTY TAX SETTLEMENT:
 - D. EMPLOYMENT SEPARATION AGREEMENT AND RELEASE / RALPH DEWITT

Information attached.

OLD/NEW BUSINESS

12. ORDINANCE NO. M-1872 / SPECIAL USE PERMIT - HAIR SALON / 2010 ELM ROAD:
 - A. DISCUSSION: Discuss a request from Shantel Houston for a special use for the Heavenly Hands Hair Studio to be located at 2010 Elm Road.
 - B. ORDINANCE NO. M-1872 / SPECIAL USE PERMIT - HAIR SALON / 2010 ELM ROAD: Consider a motion to pass an ordinance granting a special use permit to allow Shantel Houston to operate a hair salon at 2010 Elm Road, Homewood, Cook County, Illinois.

Information attached.

13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. ADJOURN