

MEETING AGENDA



Village of Homewood
Board of Trustees
July 9, 2013
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 25, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 9, 2013 in the amount of \$320,604.03. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Karen Wahlers to the Beautification Committee for a term ending 10/01/2016.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
 - A. ORDINANCE MC-892 / REDUCTION OF CLASS 4 LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 4 Restaurant with Bar Liquor Licenses from seven to six.
 - B. RESOLUTION R-2153 / 183RD STREET RESURFACING PROJECT: A resolution for improvement by Municipality under the Illinois Highway Code appropriating the sum of

MEETING AGENDA

\$134,000 of Motor Fuel Tax funds for the 183rd Street resurfacing project.

- C. RAFFLE LICENSE - HOMEWOOD-FLOSSMOOR HIGH SCHOOL FOUNDATION: Authorize the issuance of a raffle license to Homewood-Flossmoor High School Foundation for a single raffle to be held on September 20, 2013, waive the fidelity bond requirement and license fee of \$5.00, and allow for the sale of raffle tickets at \$5.00 each or 5 for \$20.00.

OLD/NEW BUSINESS

10. ORDINANCE MC-893 / ASSAULT WEAPONS BAN:

- A. DISCUSSION: Discuss the banning of the sale or possession of assault weapons in the Village of Homewood.
- B. ORDINANCE MC-893 / ASSAULT WEAPONS BAN: Consider a motion to pass an ordinance amending Chapter 70 of the Homewood Municipal Code banning the sale or possession of assault weapons within the Village of Homewood.

11. MANAGER'S REPORT

12. GENERAL BOARD DISCUSSION

13. ADJOURN