

MEETING AGENDA



Village of Homewood
Board of Trustees
January 28, 2014
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 Committee of the Whole Meeting held on Tuesday, December 3, 2013. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 14, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 28, 2014 in the amount of \$664,914.30. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Megan Tipton to the Cable Commission for a term ending 1/8/2017; Wally Hein and Tricia Jaggard to the Rail Committee for terms ending 1/8/2017; and Barbara Ferrari to the Storm Water Resource Committee for a term ending 1/22/2017.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "G":
 - A. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: The 2013 Annual Report for the Beautification Committee.
 - B. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: The 2013 Annual Report for the Community Relations Commission.
 - C. ANNUAL REPORT / STORM WATER RESOURCE COMMITTEE: The 2013 Annual Report for the Storm Water Resource Committee.

MEETING AGENDA

- D. ANNUAL REPORT / TREE COMMITTEE: The 2013 Annual Report for the TREE Committee.
- E. RESOLUTION R-2163 / NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) POOL – ELECTRICITY PURCHASE: A resolution authorizing the Village Manager or Finance Director to contract for the purchase of electricity.
- F. ORDINANCE MC-902 / REDUCTION OF CLASS 4A 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 4A 75/25 restaurant with bar liquor licenses from three to two.
- G. RESOLUTION R-2164 / 2014 MOTOR FUEL TAX (MFT) STREET RESURFACING PROGRAM: A resolution for improvement by Municipality under the Illinois highway Code appropriating \$400,000.00 for street resurfacing.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE MC- 903 / PLACES FOR EATING TAX:
 - A. DISCUSSION: Discuss a Places for Eating Tax to be imposed wherever food is sold at retail for immediate consumption on the premises where seating is provided.
 - B. ORDINANCE MC- 903 / PLACES FOR EATING TAX: Consider a motion to pass an ordinance amending Chapter 102 of the Homewood Municipal Code by adding Article VIII imposing a tax on places for eating.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss setting of a price for sale or lease of property owned by the Village and the semi-annual review of Executive Session Minutes.
- 14. ADJOURN