

MEETING AGENDA



Village of Homewood
Board of Trustees
April 8, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, March 25, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 8, 2014 in the amount of \$823,384.52. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. PRESENTATION:
 - A. OATH OF OFFICE / ASSISTANT DIRECTOR OF PUBLIC WORKS: The Village Clerk will administer the oath of office to David Ebert as Assistant Director of Public Works for the Village of Homewood. Information attached.
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" and "B":
 - A. ANNUAL REPORT / CABLE TELEVISION COMMISSION: The 2013 Annual Report for the Cable Television Commission.
 - B. ORDINANCE M-1922 / FISCAL YEAR 2014-15 BUDGET: An ordinance adopting the Annual Budget (Program of Services) for the Fiscal Year 2014-15 for the Village of Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

10. CREATION OF CLASS 4B LIQUOR LICENSE / DRAGON INN - 2057 RIDGE ROAD:

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- A. **DISCUSSION:** Discuss a request from Michial Foy, owner of Dragon Inn restaurant, for a restaurant with bar liquor license for his proposed location at 2057 Ridge Road. The new Class 4B liquor license would not allow video gaming devices.
- B. **DIRECTION:** If the Board is in approval of this request, consider a motion to direct staff to draft an ordinance creating a Class 4B liquor license - restaurant with bar but no video gaming devices.

Information attached.

11. DOWNTOWN OPEN SPACE PROJECT / LAKOTA AGREEMENT

- A. **DISCUSSION:** Discuss entering into an agreement for professional services to complete Phases 3 – 5 of the Open Space Project which includes designs for north and south Martin Avenue.
- B. **DIRECTION:** Consider a motion to authorize the Village Manager to enter into a professional services agreement with The Lakota Group to provide professional services for Phases 3 – 5 of the Downtown Open Space Project in an amount not to exceed \$99,653.

Information attached.

12. REGULATION OF PERSONAL POULTRY IN RESIDENTIAL ZONING DISTRICTS

- A. **DISCUSSION:** Discuss allowing residents to house poultry on residential property.
- B. **DIRECTION:** Consider a motion to direct staff to draft an ordinance allowing for and regulating the housing of poultry on residential property.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

- 15. **EXECUTIVE SESSION:** Consider a motion to enter into executive session to discuss the compensation of a specific employee or employees.

16. ADJOURN