

MEETING AGENDA



Village of Homewood
Board of Trustees
November 25, 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, November 11, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 25, 2014 in the amount of \$551,217.88. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Maureen Guger and Regina Zohfeld to the Tree Committee for terms ending 11/13/2017.
8. PRESENTATION:
 - A. OATH OF OFFICE / HARRY HAMMOCK / UTILITY SUPERVISOR / PUBLIC WORKS DEPARTMENT: The Village Clerk will administer the oath of office to Harry Hammock as Utility Supervisor for the Village of Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “E”:
 - A. RESOLUTION R-2199 / LED UPGRADE - TRAFFIC SIGNALS: Pass a resolution for improvement by municipality under the Illinois Highway Code for traffic signal upgrade with Light Emitting Diode (LED) modules, Uninterruptible Power Supply (UPS) and countdown pedestrian signals at various intersections throughout the Village.

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- B. RAFFLE LICENSE / PARISH OF ST. JOSEPH: Authorize the issuance of a raffle license to the Parish of St. Joseph for a single raffle to be held on January 24, 2015, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$25.00 each, subject to an approved background check.
- C. ORDINANCE M-1943 / CAL SAG ENTERPRISE ZONE: Pass an ordinance for the establishment of an enterprise zone subject to the Enterprise Zone Act of the State of Illinois.
- D. ORDINANCE M-1944 / SIGN VARIANCE / 18228 HALSTED / TOUCH BY ANGELS: Pass an ordinance granting a variation from Section 86-7 of the Homewood Municipal Code to allow signage exceeding the maximum permitted amount on property located at 18222-18234 Halsted Street, Homewood, Illinois.
- E. BUDGET AMENDMENT – 2014 G.O. BOND AND CAPITAL PROJECTS: Approve budget amendments and transfers related to the 2014 G.O. Bond & General Capital Projects.

Information attached.

OLD/NEW BUSINESS

- 11. CLASS 12 LIQUOR LICENSE REQUEST / PAINTERTAINING LLC – 2049 RIDGE ROAD:
 - A. DISCUSSION: Discuss a request from Paintertaining LLC for a Class 12 liquor license for their proposed location at 2049 Ridge Road.
 - B. STAFF DIRECTION: Consider a motion to direct staff to draft an ordinance increasing the number of Class 12 liquor licenses from 0 to 1.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.
- 15. ADJOURN