

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
June 9, 2015  
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, May 26, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 9, 2015 in the amount of \$767,588.34. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "G":
  - A. ANNUAL REPORT / BOARD OF FIRE AND POLICE COMMISSIONERS: Accept the 2014 Annual Report for the Board of Fire and Police Commissioners.
  - B. ORDINANCE M-1966 / SALE OF CERTAIN PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - C. ORDINANCE MC-925 / LIQUOR LICENSE FEES: Pass an ordinance amending Section 10-56 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Liquor License fees.
  - D. ORDINANCE MC-926 / BUSINESS LICENSING FEES: Pass an ordinance amending Section 26-37 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Licensing fees.
  - E. ORDINANCE MC-927 / BUSINESS INSPECTION FEES: Pass an ordinance amending Section 42-105 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Inspection fees.

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- F. ORDINANCE MC-928 / TOBACCO LICENSES: Pass an ordinance amending Chapter 14 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Tobacco licenses.
- G. CONTRACT RENEWAL / TREE TRIMMING: Renew the Tree Trimming and Stump Removal Contract with Winkler's Tree Service, Inc. in an amount not to exceed \$112,000.00.

Information attached.

## OLD/NEW BUSINESS

- 9. ORDINANCE M-1967 / SPECIAL USE – LEARNING CENTER / 18729-31 DIXIE HIGHWAY:
  - A. DISCUSSION: Discuss a request from Caprice O'Bryant for a special use permit to allow a fitness training facility (learning center) on property located at 18729-18731 Dixie Highway.
  - B. ORDINANCE M-1967 / SPECIAL USE – LEARNING CENTER / 18729-31 DIXIE HIGHWAY: Consider a motion to pass an ordinance granting a special use permit to Caprice O'Bryant to allow a learning center at 18729-18731 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN