

MEETING AGENDA



Village of Homewood
Board of Trustees
November 10, 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, October 27, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 10, 2015 in the amount of \$375,450.92. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" and "B":
 - A. ORDINANCE MC-938 / CHAPTERS 22 AND 42 – BUILDING AND FIRE CODE AMENDMENTS: Pass an ordinance amending Chapter 22, Buildings and Building Regulations, and Chapter 42, Fire Prevention and Protection, of the Homewood Municipal Code revising fire alarm regulations and maintenance of vacant structures.
 - B. AMBULANCE BILLING SERVICES – MEDICAL REIMBURSEMENT SERVICES, LLC: Authorize the Village Manager to enter into a contract for Ambulance Billing Services between Medical Reimbursement Services, LLC and the Village of Homewood beginning November 10, 2015 through April 30, 2017.

OLD/NEW BUSINESS

9. ORDINANCE MC-939 / CHAPTER 10 - CLASS 14 LIQUOR LICENSE:
 - A. DISCUSSION: Discuss a request from The Grape & Grain Co. to increase the types of drinks allowed under a Class 14 liquor license to allow the sale of all alcoholic beverages for on premise consumption.

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- B. ORDINANCE MC-939 / CHAPTER 10 - CLASS 14 LIQUOR LICENSE: Consider a motion to pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages.

Information attached.

10. ORDINANCE MC-940 / CHAPTER 10 – CLASS 7 AND CLASS 4A LIQUOR LICENSES:

- A. DISCUSSION: Discuss a request from Twisted Q BBQ & Bakery, Inc. to change their liquor license from Class 7 to Class 4A to allow for the sale of all alcoholic beverages.

- B. ORDINANCE MC-940 / CHAPTER 10 – CLASS 7 AND CLASS 4A LIQUOR LICENSES: Consider a motion to pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, revising the number of Class 7 and Class 4A Liquor Licenses.

Information attached.

11. MANAGER'S REPORT

12. GENERAL BOARD DISCUSSION

13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation.

14. ADJOURN