

MEETING AGENDA



Village of Homewood
Board of Trustees
January 26, 2016
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, January 12, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 26, 2016 in the amount of \$553,789.06. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Lyle Ashford to the Rail Committee for a term ending 1/08/2019, and the reappointments of Carolyn Bury and Karl Persons to the Tree Committee for terms ending 11/13/2018; Sherwin Rosenfeldt to the Cable Commission for a term ending 1/08/2019; Phil Dillman to the Rail Committee for a term ending 1/08/2019; and Larry Garth to the Veterans Committee for a term ending 1/23/2019.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. ORDINANCE MC- 943 / CHAPTER 10 - CLASS 9 LIQUOR LICENSE: Pass 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 9 package liquor licenses from two to one.
 - B. RESOLUTION R-2238 / APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July through December 2015 and authorizing the destruction of Executive Session audio recordings from February 25, 2014 through July 8, 2014.

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- C. RESOLUTION R-2239 / RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes for portions thereof from Executive Sessions no longer require confidential treatment.
- D. ORDINANCE M-1987 / UTILITY EASEMENT AGREEMENT – 1023 W. 191ST STREET: Pass an ordinance approving a utility easement agreement between the Village of Homewood as Lessor and Towerco 2013, LLC as Lessee for property located at 1023 West 191st Street.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE M-1988 / SPECIAL USE – SALON/SPA - 2010 ELM ROAD:
 - A. DISCUSSION: Discuss a request from Tracey Louise Moore for a special use permit to allow a salon/spa on property located at 2010 Elm Road.
 - B. ORDINANCE M-1988 / SPECIAL USE – SALON/SPA - 2010 ELM ROAD: Consider a motion to pass an ordinance granting a special use permit to Tracey Louise Moore to operate a salon at 2010 Elm Road, Homewood, Cook County, Illinois.

Information attached.

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