

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
May 10, 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, April 26, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 10, 2016 in the amount of \$690,597.19. Claims List attached.
7. APPOINTMENT TO PUBLIC OFFICE:
  - A. APPOINTMENT: Consider a motion approving the appointment of Larry Burnson to the office of Village Trustee for the Village of Homewood for a term ending with the installation of newly elected officials following the spring election in 2017.
  - B. OATH OF OFFICE: Larry Burnson will take the Oath of Office for Village Trustee.
8. PRESENTATIONS:
  - A. THE INVISIBLE FENCE COMPANY: The Invisible Fence Company will present to the Village dog resuscitation equipment. Information attached.
  - B. OATH OF OFFICE – RECORDS CLERK: The Village Clerk will administer the oath of office to Sara Deck as Full-time Records Clerk for the Village of Homewood. Information attached.
  - C. PROCLAMATION – PUBLIC WORKS WEEK: President Hofeld will issue a proclamation proclaiming the week of May 15 through May 21, 2016 as National Public Works Week in the Village of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE

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10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “E”:
  - A. ORDINANCE M-1996 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - B. ORDINANCE MC-955 / CHAPTER 22 - BUILDING CODE AMENDMENT: Pass an ordinance amending Chapter 22, Buildings and Building Regulations, of the Homewood Municipal Code to revise permitted types of construction.
  - C. ORDINANCE MC-956 / CREATE A CLASS 5A LIQUOR LICENSE AND REDUCE THE NUMBER OF CLASS 5 LIQUOR LICENSES: Pass an ordinance amending Sections 10-54 and 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, creating a Class 5A liquor license and revising the number of available Class 5 and Class 5A liquor licenses.
  - D. ORDINANCE MC-957 / CLASS 13 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 13 golf club liquor licenses from two to one.
  - E. ORDINANCE MC-958 / CREATE A CLASS 14A LIQUOR LICENSE: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages, creating a Class 14A – Craft distilled spirits, limited beer and wine liquor license.

Information attached.

## OLD/NEW BUSINESS

11. CONDEMNATION OF BUILDING / 18225 DIXIE HIGHWAY:
  - A. DISCUSSION: Discuss the condition of the building located at 18225 Dixie Highway.
  - B. APPROVAL: Consider a motion to authorize staff to begin condemnation proceedings for the building located at 18225 Dixie Highway.

Information attached.

12. MANAGER'S REPORT
13. GENERAL BOARD DISCUSSION
14. ADJOURN