

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
June 14, 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, May 24, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 14, 2016 in the amount of \$793,645.49. 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 "E":
  - A. ANNUAL REPORT / ECONOMIC DEVELOPMENT COMMITTEE: Accept the 2015 Annual Report for the Economic Development Committee.
  - B. ORDINANCE M- 1999 / SALE OF PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - C. INTERGOVERNMENTAL AGREEMENT / MUNICIPAL SERVICES - VILLAGE OF THORNTON: Authorize the Village President to enter into an inter-governmental agreement between the Villages of Homewood and Thornton, Cook County, Illinois concerning building code, zoning, police, fire and EMS services for property located at the southeast corner of 175<sup>th</sup> and Halsted Streets.
  - D. ORDINANCE MC-959 / CHAPTER 106 / PARKING – ONE SIDE OF STREET: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning parking on streets less than 20 feet in width.
  - E. ORDINANCE MC-960 / CHAPTER 106 / OVERNIGHT PARKING ON PUBLIC STREETS: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning overnight parking restrictions.

Information attached.

## OLD/NEW BUSINESS

9. ORDINANCE M-2000 / PUD AMENDMENT – CHICAGOLAND RESTAURANTS, LLC / 17815 HALSTED STREET:
  - A. DISCUSSION: Discuss a request from Chicagoland Restaurants, LLC, leasee of property located at 17815 Halsted Street, for an amendment to the B-5 Planned Unit Development (PUD) to allow the construction of a Krispy Kreme Doughnut Shop.
  - B. ORDINANCE M-2000 / PUD AMENDMENT / 17815 HALSTED STREET: Consider a motion to pass an ordinance amending the B-5 Planned Unit Development to permit construction of a Krispy Kreme Doughnut Shop on Lot 3 in the final plat of Mid-Northern Equities Resubdivision in Homewood, Cook County, Illinois.

Information attached.

10. CLASS 12 LIQUOR LICENSE / BOTTLE & BOTTEGA – 2009 RIDGE ROAD:
  - A. DISCUSSION: Discuss amending the Municipal Code to accommodate a request from Bottle & Bottega for a Class 12 Liquor License for their proposed business located at 2009 Ridge Road.
  - B. APPROVAL: Consider a motion to direct staff to draft an ordinance increasing the allowed number of Class 12 Liquor Licenses from 0 to 1.

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