

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
November 22, 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, November 8, 2016. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 22, 2016 in the amount of \$211,590.37. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. PRESENTATION:
  - A. OATH OF OFFICE – POLICE SERGEANT: The Village Clerk will administer the oath office to Darren Easter as Police Sergeant for the Village of Homewood. Information attached
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “C”:
  - A. ORDINANCE M- 2011 / SPECIAL USE PERMIT – LEARNING CENTER / 18725-18727 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to Caprice O’Bryant to operate a learning center at 18725-18727 Dixie Highway, Homewood, Cook County, Illinois.
  - B. ORDINANCE M- 2012 / SPECIAL USE PERMIT – LEARNING CENTER / 18667 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to Ivory Lofton to operate a learning center at 18667 Dixie Highway, Homewood, Cook County, Illinois.
  - C. RAFFLE LICENSE / PARISH OF ST. JOSEPH: Authorize the issuance of a raffle license to the Parish of St. Joseph for a single raffle to be held on January 28, 2017, waive the fidelity bond requirement, and allow for the sale of raffle

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tickets at either \$20.00 each or 3 tickets for \$50.00, subject to an approved background check.

10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss pending litigation.
13. ADJOURN