

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
October 22, 2019  
7:00 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:
  - A. Consider a motion to approve the minutes of the Public Hearing of the Board of Trustees held on October 7, 2019. Minutes attached.
  - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on October 7, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 22, 2019 in the amount of \$709,976.79. Claims List attached.
7. REAPPOINTMENT: Consider a motion to approve the reappointment of Brian Quirke to the Appearance Commission for terms ending 10/22/2022.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "H":
  - A. RFP AWARD CONTRACT/MUNICODE: Authorize the Village President to enter into a contract with Municode, Tallahassee, FL for municipal code recodification, supplementation, and online code hosting services in an amount not to exceed \$20,000.00.
  - B. RESOLUTION R-3037/HAZARD MITIGATION PLAN UPDATE: Pass a resolution adopting the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
  - C. ORDINANCE M-2117/PARKING VARIANCE/ADRIAN CANO- 18501 KEDZIE AVENUE: Pass an ordinance granting a variation from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the required front yard at 18501 Kedzie Avenue, Homewood, Illinois.
  - D. ORDINANCE M-2118/DISPOSAL OF PERSONAL PROPERTY: Pass an ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.

## MEETING AGENDA

- E. ORDINANCE MC-1023/STOP SIGNS- HIGHLAND AVENUE AT 187<sup>TH</sup> STREET: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code authorizing the installation of stop signs.
- F. ORDINANCE MC-1024/ ZONING ORDINANCE TEXT AMENDMENT – ADULT USE CANNABIS: Pass an ordinance amending the Homewood Zoning Ordinance pertaining to adult use cannabis and providing specific standards governing said use.
- G. ORDINANCE MC-1025/CLASS 4B/BRINKER RESTAURANT CORPORATION D/B/A CHILI'S GRILL AND BAR- 17928 HALSTED STREET: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois to increase the number of permitted Class 4B 75/25 restaurant with bar; no video gaming liquor licenses from three to four.
- H. HARWOOD AVENUE ENHANCEMENT PROJECT:
  - A. BUDGET AMENDMENT/HARWOOD AVENUE ENHANCEMENT PROJECT: Consider a motion to approve a budget amendment increasing the Harwood Avenue Landscaping account line item (35-3-831-55-3412) by \$24,955.00 for the Harwood Avenue Enhancement Project.
  - B. BID AWARD/HARWOOD AVENUE ENHANCEMENT PROJECT: Award the bid for landscape enhancements to McGinty Brothers, Inc., the lowest responsible bidder, in an amount not to exceed \$49,909.00.

Information attached.

### OLD/NEW BUSINESS

- 10. FISCAL YEAR END 4/30/2019 AUDIT PRESENTATION/ACCEPTANCE:
  - A. DISCUSSION: Discuss the 2018-2019 Fiscal Year Comprehensive Annual Financial Report (CAFR).
  - B. AUDIT ACCEPTANCE: Consider a motion to accept the 2018-2019 Fiscal Year Comprehensive Annual Financial Report (CAFR).
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN