

MEETING AGENDA



**Village of Homewood
Board of Trustees
December 10, 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 Regular Meeting of the Board of Trustees held on November 25, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 10, 2019 in the amount of \$771,401.06. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "F":
 - A. MEETING CANCELLATION/DECEMBER 24, 2019: Approve the cancellation of the regular Board meeting scheduled for December 24, 2019.
 - B. LOBBYING SERVICES AGREEMENT/ALFRED G. RONAN, LTD: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2020 through December 31, 2020.
 - C. ORDINANCE M-2123/SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - D. ORDINANCE MC-1030/CLASS 4B LIQUOR LICENSE/MAPLE TREE INN, INC-18849 DIXIE HIGHWAY: Pass an ordinance amending Section 10-58 of the Homewood Municipal Code increasing the number of Class 4B 75/25 restaurant with bar no video gaming liquor licenses.
 - E. 2019 REAL ESTATE TAX LEVY ORDINANCES:
 - i. ORDINANCE M-2120: Pass an ordinance levying taxes for corporate purposes and the special funds for the fiscal year commencing on May 1, 2020 and ending on the April 30, 2021 for the Village of Homewood, Cook County, Illinois.

MEETING AGENDA

- ii. ORDINANCE M-2121: Pass an ordinance increasing the 2019 street and bridge tax levy in the Village of Homewood, Cook County, Illinois.
 - iii. ORDINANCE M-2122: Pass an ordinance directing the Cook County clerk to reduce the Village of Homewood's 2019 levy, if necessary, to comply with the property tax extension limitation law.
- F. MAPLE TREE INN REDEVELOPMENT:
- i. RESOLUTION R-3041/ COOK COUNTY CLASS 8 INCENTIVE/MAPLE TREE INN, INC-18849 DIXIE HIGHWAY: Pass a resolution supporting Class 8 status pursuant to the Cook County real property assessment classification ordinance as amended from time to time, for certain real estate located at 18849 Dixie Highway, Homewood, Cook County, Illinois.
 - ii. REDEVELOPMENT AGREEMENT/MAPLE TREE INN, INC- 18849 DIXIE HIGHWAY: Authorize the Village President to enter into a redevelopment agreement with Maple Tree Inn, Inc. for the redevelopment of the property located at 18849 Dixie Highway.

Information attached.

- 9. GENERAL BOARD DISCUSSION
- 10. ADJOURN