

MEETING AGENDA



**Village of Homewood
Board of Trustees
January 9, 2018
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 December 12, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 9, 2018 in the amount of \$445,369.22. Claims List attached.
7. PRESENTATIONS:
 - A. OATH OF OFFICE / STREET MAINTENANCE WORKER: The Village Clerk will administer the oath of office to Melanie Hamilton as Street Maintenance Worker for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE/ POLICE OFFICERS: The Village Clerk will administer the oath of office to Nicholas Camilli, Thomas Rodeghier and Timothy Rosenberg as Police Officers for the Village of Homewood. Information attached.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":
 - A. ORDINANCE M-2064/ ESTABLISHING A POLICY PROHIBITING SEXUAL HARASSMENT: Pass an ordinance adopting a policy prohibiting sexual harassment for the Village of Homewood, Cook County, Illinois.
 - B. ORDINANCE M-2065/ SPECIAL USE PERMIT AND PARKING VARIATION/ 18729-31 DIXIE HIGHWAY: Pass an ordinance granting a special use permit and parking variation to allow a child day care center at 18729-31 Dixie Highway, Homewood, Cook County, Illinois.

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- C. ORDINANCE MC-989/ STOP SIGN INSTALLATION LINDEN ROAD & LOOMIS AVENUE: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code authorizing the installation of stop signs.
- D. RAFFLE LICENSE/ FRIENDS OF THE HOMEWOOD PUBLIC LIBRARY DISTRICT: Authorize the issuance of a raffle license to the Friends of the Homewood Public Library District for a single raffle drawing to be held on January 27, 2018, waive the fidelity bond requirement, waive the \$5 license fee, and waive the \$16 background check fee.

Information attached.

- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN