

MEETING AGENDA



**Village of Homewood
Board of Trustees
April 10, 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 March 27, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 10, 2018 in the amount of \$735,588.57. Claims List attached.
7. REAPPOINTMENT: Consider a motion to approve the reappointment of Kathi Knight to the Community Relations Committee for a term ending on 4/10/2021.
8. PRESENTATIONS:
 - A. PROCLAMATION/ARBOR DAY- APRIL 27, 2018: President Hofeld will issue a proclamation proclaiming April 27, 2018 as Arbor Day in the Village of Homewood. Proclamation attached.
 - B. RESOLUTION R-2298/HARRY HAMMOCK/RETIREMENT/PUBLIC WORKS: Consider a motion to pass a resolution honoring Harry Hammock on his retirement from the Village of Homewood. Resolution attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "F":
 - A. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: Accept the 2017 Annual Report of the Senior Advisory Committee.
 - B. ORDINANCE M- 2072/ SALE AND/OR DISPOSAL OF CERTAIN PERSONAL PROPERTY: Consider an ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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- C. BUDGET AMENDMENT/SALES TAX INCENTIVE: Approve a budget amendment to increase the Washington Park Plaza Sales Tax Incentive line item (01-1-125-53-1200) by \$32,595 and amend the budget for 2017/18 to \$212,595.00.
- D. BID REJECTION / UNIFORM AND FLOOR MAT CLEANING SERVICES: Reject all bids for uniform and floor mat cleaning services due to an insufficient number of bids received.
- E. BID REJECTION/ CRUSHED LIMESTONE: Reject all bids for crushed limestone due to an insufficient number of bids received.
- F. BID REJECTION/BITUMINOUS MIXES (ASPHALT): Reject all bids for bituminous mixes (asphalt) due to an insufficient number of bids received.

Information attached.

OLD/NEW BUSINESS

- 11. LIQUOR LICENSE/ CLASS 4B/SPREAD PIZZA RESTAURANT- 3325 183rd STREET:
 - A. DISCUSSION: Discuss a request from Spread Pizza Restaurant, Inc. for a liquor license to operate a 75/25 restaurant with bar, no video gaming restaurant at 3325 183rd Street.
 - B. STAFF DIRECTION: Consider a motion directing staff to draft an ordinance amending the Homewood Municipal Code increasing the allowed number of Class 4B liquor license from one to two.
- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. ADJOURN