

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
July 24, 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:
  - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on July 10, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 24, 2018 in the amount of \$1,271,244.95. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointments of Tyler Burlison to the Appearance Commission and Missy Jilek to the Community Relations Commission for terms ending on 7/20/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":
  - A. ORDINANCE M-2082/MAP AMENDMENT/ VARIANCE- 18132 MARTIN AVENUE: Pass an ordinance rezoning property at 18132 Martin Avenue, Homewood, Illinois from B-1 Central Business District Downtown Overly District to R-3 Townhouse/Transition District.
  - B. ORDINANCE MC-994/SMALL WIRELESS FACILITIES: Pass an ordinance amending Chapter 94 of the Homewood Municipal Code providing for the regulation of and application for small wireless facilities.
  - C. ORDINANCE MC-995/CLASS 16 LIQUOR LICENSE/VICE DISTRICT BREWING: 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 16 liquor licenses from one to two.

Information attached.

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10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of closed session minutes and actual litigation.
13. ADJOURN