

MEETING AGENDA



**Village of Homewood
Board of Trustees
October 23, 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 October 9, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 23, 2018 in the amount of \$287,843.55. Claims List attached.
7. PRESENTATIONS:
 - A. PROCLAMATION: President Hofeld will issue a proclamation celebrating the 175th Anniversary of B'nai B'rith International. Proclamation attached.
 - B. CHECK PRESENTATION: Lions Club will present a check to the Village of Homewood to assist with the placement of audible traffic signals for the visually impaired.
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. RAFFLE LICENSE / GLENWOOD ACADEMY / 50/50 QUEEN OF HEARTS: Authorize the issuance of a raffle license to the Glenwood Academy for a single raffle to be held weekly beginning November 7, 2018 and end on November 6, 2019 and waive the fidelity bond requirement, and waive the maximum prize value of \$5,000 and allow an increase up to \$2,000,000.
 - B. COOK COUNTY INTERGOVERNMENTAL AGREEMENT- HEALTH INSPECTIONAL SERVICES RENEWAL: Approve an intergovernmental agreement for the provision of environmental health inspectional services for the period from December 1, 2018 through November 30, 2019.
 - C. INTERGOVERNMENTAL AGREEMENT/COOK COUNTY DEPARTMENT OF TRANSPORTATION- 175TH STREET RESURFACING: Authorize the Village

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President to enter into an intergovernmental agreement between the Village of Homewood and the Cook County Department of Transportation for the resurfacing of 175th Street, subject to final approval by the Homewood Village Attorney.

Information attached.

OLD/NEW BUSINESS

LIQUOR LICENSE/CLASS 10/ SOUTHGATE MINI MART-18747 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Paresh & Gayatri Inc., d/b/a Southgate Mini Mart for a liquor license that will permit the sale of beer and wine for off premises consumption only.
- B. STAFF DIRECTION: Consider a motion directing staff to draft an ordinance amending the Homewood Municipal Code increasing the allowed number of Class 10 liquor license from zero to one.

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