

MEETING AGENDA



**Village of Homewood
Board of Trustees
November 27, 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 November 13, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 27, 2018 in the amount of \$313,207.90. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Geraldine Piepenbrink to the Beautification Committee for term ending on 11/27/2023 and Jim Kvedaras to the Cook County South Suburban Mass Transit District for a term ending on 11/27/2021.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “F”:
 - A. BUDGET AMENDMENT / 2014 & 2017 G.O. BOND RE-ALLOCATION: Approve a budget amendment to amend the 2018-2019 budget by reallocating \$24,000 to the 2014 Bond Principal line item (61-1-622-56-3000) and reallocating \$15,794 to the 2017 Bond Principal Interest line item (61-1-622-56-6000) and reallocating the 2017 Bond Principal line item (61-1-622-56-5000) from 584,000 to \$544,206 (\$39,794).
 - B. RESOLUTION R-3008/ APPROPRIATION OF MOTOR FUEL TAX- MAINTENANCE OF STREETS AND HIGHWAYS: Pass a resolution for the maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$65,600 to the cost of rock salt for a period of May 1, 2018 to April 30, 2019.
 - C. RESOLUTION R-3009/ SALE OF SURPLUS REAL ESTATE TO WATERLOO RAILWAY COMPANY, SUBSIDIARY OF CANADIAN NATIONAL RAILWAY: Pass a resolution authorizing the sale of surplus real estate consisting of a 2.63 acre vacant parcel east of Ashland Avenue north of Maple Road in Homewood, Cook County, Illinois located in part of permanent index number 29-32-101-082-0000.

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- D. ORDINANCE M-2089/ UPDATING POLICY PROHIBITING SEXUAL HARASSMENT: Pass an ordinance adopting an updated policy prohibiting sexual harassment for the Village of Homewood, Cook County, Illinois.
- E. ORDINANCE M-2090/ PARKING VARIANCE/J.FLHAIR SALON-18350 KEDZIE AVENUE: Pass an ordinance granting a parking variance to allow operation of a salon at 18350 Kedzie Avenue, Homewood, Cook County, Illinois.
- F. ORDINANCE MC-1004/ REGISTRATION REQUIREMENTS FOR SOLICITORS: Pass an ordinance amending Chapter 74 of the Homewood Municipal Code concerning registration requirements for solicitors.

NEW/OLD BUSINESS

- 10. LIQUOR LICENSE/CLASS 4B/ JIE SHUN INC. D/B/A ASIAN HARBOR- 1930 RIDGE ROAD:
 - A. DISCUSSION: Discuss a request from Jie Shun Inc. d/b/a Asian Harbor for a liquor license to operate a 75/25 restaurant with bar, no video gaming restaurant at 1930 Ridge Road.
 - 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 to restore the number of Class 4B liquor license to two, upon surrender of the current liquor license.

Information attached.

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