

MEETING AGENDA



**Village of Homewood
Board of Trustees
February 28, 2017
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 Tuesday, February 14, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 28, 2017 in the amount of \$140,065.56. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Brent Thompson to the Veterans Committee for a term ending 02/28/2020.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
 - A. ORDINANCE M- 2024 / MAP AMENDMENT/ VARIANCE – 18132 MARTIN AVENUE: Pass an ordinance approving a Zoning Map Amendment to rezone the property located at 18132 Martin Avenue, Cook County, Illinois from R-3 a Townhouse/Transition District to B-1/DO Central Business/Downtown Overlay District.
 - B. RESOLUTION R- 2273 / 2017 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvements by municipality under the Illinois Highway Code appropriating \$370,000 from the Motor Fuel Tax (MFT) fund for street resurfacing.
 - C. ANNUAL REPORT / FIRE PENSION BOARD: Accept the 2016 Annual Report of the Fire Pension Board.
 - D. ANNUAL REPORT / VETERANS COMMITTEE: Accept the 2016 Annual Report of the Veterans Committee.

MEETING AGENDA

- E. ANNUAL REPORT / FOREIGN FIRE TAX INSURANCE BOARD: Accept the 2016 Annual Report of the Foreign Fire Tax Insurance Board.
- F. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: Accept the 2016 Annual Report of the Community Relations Commission.

Information attached.

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