

MEETING AGENDA



**Village of Homewood
Board of Trustees
April 11, 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, March 28, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 11, 2017 in the amount of \$807,527.70. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. ANNUAL REPORT / FIRE AND POLICE COMMISSION: Accept the 2016 Annual Report for the Fire and Police Commission.
 - B. ORDINANCE M-2028 / FISCAL YEAR 2017-18 BUDGET: Pass an ordinance adopting the Annual Budget for Fiscal Year 2017-18 for the Village of Homewood, Cook County, Illinois.
 - C. BANKING SERVICES CONTRACT RENEWAL / BMO HARRIS: Approve the renewal of a five year contract with BMO Harris for banking services for the Village of Homewood, Cook County, Illinois.
 - D. RESOLUTION R-2274 / APPROPRIATION OF MOTOR FUEL TAX- STREET MILLING AND HMA SURFACE MIX: Pass a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$20,000 to cover the cost of rock salt, street milling and HMA surface mix for a period of May 1, 2107 to April 30, 2018.
 - E. ORDINANCE MC-974 / ZONING ORDINANCE TEXT AMENDMENT AND MAP AMENDMENT- MINING AND EXTRACTION OF AGGREGATES: Pass an ordinance amending the Homewood Zoning Ordinance creating the M-2, Heavy

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Manufacturing Zoning District, amending the zoning map to change the property north of 175th Street and east of Halsted Street from B-4 to M-2, and allowing mining as a special use in the M-2 zoning district.

Information attached.

9. MANAGER'S REPORT
10. GENERAL BOARD DISCUSSION
11. ADJOURN