

MEETING AGENDA



**Village of Homewood
Board of Trustees
October 24, 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 October 10, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 24, 2017 in the amount of \$676,490.66. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. APPOINTMENTS: Consider a motion to approve the appointment of Cherie Henry to the Veteran's Committee for a term ending 10/24/2020.

OLD/NEW BUSINESS

9. LIQUOR LICENSE/ CLASS 14/GRAPE AND GRAIN – 18031 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request from Grape and Grain for a liquor license to allow pool tables, juke box, and additional alcoholic liquor at 18031 Dixie Highway.
 - B. STAFF DIRECTION: Consider a motion directing staff to draft an ordinance amending the Homewood Municipal Code concerning the Class 14 liquor license requirement.

Information attached.

10. 2017 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy. Information attached.
11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. ADJOURN