

MEETING AGENDA



**Village of Homewood
Board of Trustees
January 14, 2020
7:00 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:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on December 10, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 14, 2020 in the amount of \$1,494,917.29. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointments of Jacqueline Burgess, Odell Fields Jr., and Sally MacDonald to the Ethics Commission, Valerie Warnsby to the Economic Development Committee, and Keith E. Harris to the Community Relations Commission for terms ending on 1/14/2023; and the reappointment of Susan Goldberg to the Ethics Commission for a term ending on 1/14/2023.
8. PRESENTATIONS:
 - A. OATH OF OFFICE/ FINANCE UTILITY BILLING CLERK: The Village Clerk will administer the oath of office to LaShawna Cook as Utility Clerk for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE/FIREFIGHTER/PARAMEDICS: The Village Clerk will administer the oath of office to Richard Qualter, Edgar Serna, and Tom Schlesinger as Firefighter/Paramedic for the Village of Homewood. Information attached.
 - C. OATH OF OFFICE/POLICE OFFICERS: The Village Clerk will administer the oath of office to Brian Krueger and Andy Gasbarro as Police Officers for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “E”:
 - A. 2019 ANNUAL REPORTS: Accept the 2019 Annual Reports for the Beautification Committee, Green Committee, Storm Water Committee, and Tree Committee.

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- B. RAFFLE LICENSE/FOUNDATION-153 GALA-50/50 QUEEN OF HEARTS: Authorize the issuance of a raffle license to Foundation-153 for a single raffle to be held on February 29, 2020 and waive the fidelity bond requirement and allow for tickets sales outside of Homewood.
- C. STAFF DIRECTION/LIQUOR LICENSE/CLASS 7B/MOD SUPER FAST PIZZA, D/B/A MOD PIZZA-17631 HALSTED STREET: Consider a motion directing staff to draft an ordinance amending the Homewood Municipal Code increasing the allowed number of Class 7B liquor licenses from zero to one.
- D. RESOLUTION R-3042/2020 MFT STREET RESURFACING PROGRAM: Pass a Resolution for Improvement under the Illinois Highway Code appropriating an additional \$700,000 from the Village's Motor Fuel Tax (MFT) fund for various street and parking lot resurfacing work.
- E. ORDINANCE M-2124/SPECIAL USE PERMIT/THE LEARNING LAB PRESCHOOL & DAYCARE, LLC-18725-18727 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to allow expansion of an existing child care center at 18725-18727 Dixie Highway, Homewood, Cook County, Illinois.

Information attached.

- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN