

MEETING AGENDA



**Village of Homewood
Board of Trustees
January 8, 2019
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 December 11, 2018. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 8, 2019 in the amount of \$483,174.27. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":
 - A. ORDINANCE MC-1007 / SUSPENSION OF VILLAGE BUSINESS LICENSE: Pass an ordinance amending Chapters 14 and 26 of the Homewood Municipal Code allowing for the suspension or revocation of business and amusement licenses for failure to pay debt owed to the Village.
 - B. ORDINANCE M- 2095 / SPECIAL USE PERMIT/ TARTAN INVESTMENTS LLC - 18019 DIXIE HIGHWAY: Pass an ordinance granting a special use permit to allow Tartan Investments LLC to locate dwelling units on the ground floor at 18019 Dixie Highway, Homewood, Cook County, Illinois.
 - C. ORDINANCE M- 2096 / PARKING VARIANCE/ BMC FAMILY DENTISTRY- 2421 W. 183RD STREET: Pass an ordinance granting a parking variance to operate a dental office at 2421 W. 183rd Street, Homewood, Cook County, Illinois.
 - D. AGREEMENT/ST. JOSEPH PARISH PARKING LOT: Authorize the Village President to enter into an agreement with the Catholic Bishop of Chicago to Utilize the west-most portion of the parking lot at St. Joseph Parish, 17949 for additional public parking.

Information attached.

9. GENERAL BOARD DISCUSSION
10. ADJOURN