

MEETING AGENDA



**Village of Homewood
Board of Trustees
April 23, 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:
 - A. Consider a motion to approve the minutes of the Public Hearing on the 2019-2020 Budget held on April 9, 2019. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on April 9, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 23, 2019 in the amount of \$1,175,589.30. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointments of Rebecca Herkert to the Beautification Committee for a term ending on 4/19/2024 and Dr. David Speerbrecker and Rev. Robert Kyfes to the Ethics Commission for terms ending on 4/19/2022.
8. PRESENTATION:
 - A. POLICE DEPARTMENT/BODY CAMERAS: Police Chief Bill Alcott will present an overview of the new police officer body cameras.
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. PROCLAMATION/ARBOR DAY- April 26, 2019: President Hofeld will issue a proclamation proclaiming April 26, 2019 as Arbor Day in the Village of Homewood. Proclamation attached.
 - B. ORDINANCE M-2102/ SECOND VARIANCE EXTENSION/OVERSIZED GARAGE- 2051 175TH STREET: Pass an ordinance authorizing a second extension of the time to complete construction of a 24'x40' detached garage at 2051 W. 175th Street, Homewood, Illinois.

MEETING AGENDA

- C. ORDINANCE M-2103/SOLICITATION OF ALTERNATIVE BIDS- SOUTHWEST CORNER OF RIDGE ROAD AND MARTIN AVENUE: Pass an ordinance directing the solicitation of alternate bids and proposals for development of property on the Southwest corner of Ridge Road and Martin Avenue in the Downtown TOD Redevelopment Project Area in the Village of Homewood, Cook County, Illinois.
- D. RENEWAL OF SCAVENGER AND LIMITED SCAVENGER LICENSES: Approve the renewal of Limited Scavenger licenses to Midway Building Supply, Tri-State Disposal, and Total Disposal and Scavenger licenses to Homewood Disposal, Allied Waste Transportation Inc., and Waste Management Inc. upon payment of the license fee.
- E. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permits for outdoor sale of alcoholic beverages for Grady's Snack and Drive, LLC d/b/a Grady's Snack 'n' Dine (18147 Harwood Avenue); M&R 89, Inc., d/b/a Cilantro Mexican Restaurant (18755 Dixie Highway); Mayberry Inc. d/b/a The Fifth Quarter (18105 Dixie Highway); Ridgewood Liquor Store and Tap, Inc. (2059 Ridge Road); Tack & Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 183rd Street); AMC Homewood, Inc. d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted Street); Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #1886 (17700 Halsted Street); The Cottage on Dixie, Inc (18849 Dixie Highway); and Rabid Brewing (17759 Bretz Drive) to be valid from May 1, 2019 to April 30, 2020 subject to the stated conditions and upon payment of the permit fee.

Information attached.

- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN