

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
February 25, 2020  
7:00 P.M.**

**Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430**

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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 February 11, 2020. Minutes attached.
  6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 11, 2020 in the amount of \$419,846.04. Claims List attached.
  7. PRESENTATIONS:
    - A. OATH OF OFFICE /POLICE DEPARTMENT/RECORDS CLERK: The Village Clerk will administer the oath of office to Kali Fyke as Records Clerk for the Police Department. Information attached.
  8. HEAR FROM THE AUDIENCE
  9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "D":
    - A. ANNUAL REPORT/FOREIGN FIRE TAX INSURANCE BOARD: Accept the 2019 Annual Report for the Foreign Fire Tax Insurance Board.
    - B. RESOLUTION R-3048/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July 2019 to December 2019, and authorize the destruction of Executive Session audio recordings from January 1, 2018 to June 30, 2018.
    - C. ORDINANCE MC-1032/CLASS 4B LIQUOR LICENSE/CULTURE FOOD AND ENTERTAINING GROUP D/B/A CULTURE: Pass an ordinance amending Section 10-58 and 10-59 of the Homewood Municipal Code to increase the number of Class 4B 75/25 restaurant with bar no video gaming liquor licenses and authorizing the local liquor commissioner to issue a license less than one year under limited circumstances.

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D. AMENDMENTS/BUSINESS DEVELOPMENT AGREEMENT AND BUSINESS DEVELOPMENT PLAN- WASHINGTON PARK PLAZA:

- A. ORDINANCE M-2129: Pass an ordinance authorizing execution of the second amendment to the Business Development Agreement for the property commonly known as 17748-17956 Halsted Street, Homewood, Cook County, Illinois.
- B. ORDINANCE M-2130: Pass an ordinance approving an amended Business District Plan for the property commonly known as 17748-17956 Halsted Street, Homewood, Cook County, Illinois.

Information attached.

- 10. GENERAL BOARD DISCUSSION
- 11. ADJOURN