



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, JANUARY 26, 2010
7:30 P.M.
VILLAGE HALL BOARD ROOM
2020 CHESTNUT ROAD

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 Board of Trustees Committee-of-the-Whole meeting held on Saturday, November 14, 2009. Minutes attached.
 - B. Consider a motion to approve the minutes of the Board of Trustees Committee-of-the-Whole meeting held on Tuesday, November 17, 2009. Minutes attached.
 - C. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 12, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 26, 2010 in the amount of \$249,212.24. Claims List attached.
7. MEET YOUR MERCHANTS
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" and "B":
 - A. ANNUAL REPORT/TREE COMMITTEE: The 2009 Annual Report for the Tree Committee.

- B. BID AWARD/LAPTOP COMPUTERS/POLICE DEPARTMENT: Award the bid for the purchase of four (4) Panasonic CF-30 laptop computers to MRugged of Arlington Heights, IL, the lowest responsible bidder, in an amount not to exceed \$14,586.38.

Information attached.

OLD BUSINESS

- 10. PUBLIC HEARING/BOND ISSUE NOTIFICATION:

Agenda attached.

NEW BUSINESS

- 11. INCREASE IN CLASS 9 LIQUOR LICENSES/WALGREENS:

- A. DISCUSSION: Discuss a request from Walgreens to increase the number of Class 9 Liquor Licenses to allow the sale of packaged beer & wine only at their two locations in Homewood.
- B. STAFF DIRECTION: Consider a motion directing staff to prepare an ordinance amending the Municipal Code to increase the number of allowable Class 9 Liquor Licenses from two (2) to four (4).

Information attached.

- 12. 2010-2015 STRATEGIC PLAN:

- A. DISCUSSION: Discuss the 2010-2015 Strategic Plan.
- B. ACCEPTANCE OF PLAN: Consider a motion to accept the 2010-2015 Strategic Plan.

Information attached.

- 13. MANAGER'S REPORT

- 14. GENERAL BOARD DISCUSSION

- 15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of Closed Session Minutes and the employment, compensation, performance, or dismissal of specific employees.

- 16. ADJOURN