



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, MAY 11, 2010**  
**7:30 P.M.**  
**VILLAGE HALL BOARD ROOM**  
**2020 CHESTNUT ROAD**

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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 Tuesday, April 27, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 11, 2010 in the amount of \$704,716.13. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
  - A. SWEARING IN/DEPUTY POLICE CHIEF/WILLIAM ALCOTT: The Village Clerk will swear in William Alcott as Deputy Police Chief for the Village of Homewood. Information attached.
  - B. PROCLAMATION - PUBLIC WORKS WEEK: President Hofeld will issue a proclamation proclaiming the week of May 16 - 22, 2010 as Public Works Week in the Village of Homewood. Proclamation attached.

- C. PUBLIC WORKS STAFF RECOGNITION
  - D. COOK COUNTY DISASTER GRANT: Mr. Barry Croall, Manager of the Cook County Disaster Grant, will give an overview of a grant for the 9/13/08 - 10/05/08 flood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
- A. ANNUAL REPORT/APPEARANCE COMMISSION: The 2009/2010 Annual Report for the Appearance Commission.
  - B. ANNUAL REPORT/CABLE COMMISSION: The 2009 Annual Report for the Cable Commission.
  - C. ANNUAL REPORT/BOARD OF FIRE AND POLICE COMMISSIONERS: The 2009 Annual Report for the Board of Fire and Police Commissioners.
  - D. REAPPOINTMENT OF RESERVE OFFICERS: Authorizing the reappointment of fifteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- Information attached.
11. MANAGER'S REPORT:
12. GENERAL BOARD DISCUSSION
13. ADJOURN