



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, JANUARY 25, 2011
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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 11, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 25, 2011 in the amount of \$343,683.16. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION: A representative from Homewood School District 153 will provide information on their upcoming Referendum.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following item "A":
 - A. ANNUAL REPORT/FIRE AND POLICE COMMISSION: The 2010 Annual Report for the Fire and Police Commission. Report attached.
11. INTERGOVERNMENTAL PERSONNEL BENEFITS COOPERATIVE (IPBC) POOL - 3 YEAR RENEWAL:
 - A. DISCUSSION: Discuss renewal of the Village's employee health insurance.

- B. ORDINANCE M-1832 / IPBC 3-YEAR RENEWAL: Consider a motion to pass an ordinance extending the period of participation in the Intergovernmental Personnel Benefit Cooperative (IPBC) for a period of three additional years.

Information attached.

12. MANAGER'S REPORT:
13. GENERAL BOARD DISCUSSION
14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation and semi-annual review and approval of Closed Session minutes.
15. ADJOURN