



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, AUGUST 9, 2011**  
**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, July 26, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 9, 2011 in the amount of \$797,913.13. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Jim Wright to the Appearance Commission for a term ending 7/31/2014 and Maureen Kelly to the Beautification Committee for a term ending 4/30/2014, and the reappointments of Terry Keigher, Pam Lau, Marcia Nicholson and Tom Tomaszewski to the Economic Development Committee for terms ending 7/13/2013.
8. MEET YOUR MERCHANTS
9. HEAR FROM THE AUDIENCE

OLD/NEW BUSINESS

10. HVAC SYSTEM REPLACEMENT/PUBLIC SAFETY BUILDING: Discuss the replacement of the HVAC system in the Public Safety Building, 17950 Dixie Highway.

Information attached.

11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. EXECUTIVE SESSION: Consider a motion to enter into executive session for the review of executive session minutes and to discuss potential litigation and collective bargaining.
14. AFSCME COLLECTIVE BARGAINING AGREEMENT: Discuss and consider a motion to approve a five year Collective Bargaining Agreement between the Village and AFSCME Local 2891 covering the period of May 1, 2010 through April 30, 2015.
15. ADJOURN