

# MEETING AGENDA



Village Of Homewood  
Board of Trustees  
March 27, 2012  
7:30 P.M.

Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430

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, March 13, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 27, 2012 in the amount of \$411,903.10. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION
  - A. OATH OF OFFICE / ASSISTANT DIRECTOR OF PUBLIC WORKS / PATRICK RYAN: The Village Clerk will administer the Oath of Office to Patrick Ryan as Assistant Director of Public Works for the Village of Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
  - A. ANNUAL REPORT/TREE COMMITTEE: The 2011 Annual Report for the Tree Committee.
  - B. RAFFLE LICENSE - FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a

## MEETING AGENDA

single raffle to be held on April 21, 2012, waive the fidelity bond requirement and license fee of \$5.00, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.

- C. ORDINANCE M-1866 / TEMPORARY USE / HOME DEPOT - 17845 HALSTED STREET: An ordinance granting permission for a temporary use to locate a temporary outdoor sales area from April 1<sup>st</sup> to July 5<sup>th</sup> for Home Depot at 17845 Halsted Street, Homewood, Illinois.

Information attached.

### OLD/NEW BUSINESS

11. 2012/2013 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2012-2013 Fiscal Year Budget. Draft budget previously distributed.
12. MANAGER'S REPORT
13. GENERAL BOARD DISCUSSION
14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss compensation of a specific employee or employees.

ADJOURN