

MEETING AGENDA



Village Of Homewood
Board of Trustees
August 14, 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:
 - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, July 10, 2012. Minutes attached.
 - B. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on Thursday, July 19, 2012. Minutes attached.
 - C. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, July 24, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 14, 2012 in the amount of \$540,075.65. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. SWEARING IN / VILLAGE MANAGER / JIM MARINO: The Village Clerk will swear in Jim Marino as Village Manager for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE

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10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
 - A. RESOLUTION R-2125 / ALEXANDER MUSZYNSKI / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A resolution honoring Alexander Muszynski for 20 years of service to the Village of Homewood.
 - B. POLICE UNION CONTRACT AMENDMENT: The amended 2010 to 2015 collective bargaining agreement between the Village of Homewood and the Metropolitan Alliance of Police Chapter 621.
 - C. CHANGE OF MEETING DATE: The rescheduling of the Village of Homewood Board of Trustees Regular Meeting of Tuesday, September 25, 2012, to Monday, September 24, 2012.

Information attached.

OLD/NEW BUSINESS

11. ORDINANCE MC-874 / STATE-APPROVED GAMING:
 - A. DISCUSSION: Discuss amending the Municipal Code to allow gaming on premises used for amusement purposes that are authorized by the laws of the State of Illinois and regulated by the Illinois Gaming Board.
 - B. ORDINANCE MC-874 / STATE-APPROVED GAMING: Consider a motion to pass an ordinance amending Chapters 14 and 70 of the Homewood Municipal Code to allow state-approved gaming within the Village of Homewood.

Information attached.

12. MANAGER'S REPORT
13. GENERAL BOARD DISCUSSION
14. ADJOURN