

MEETING AGENDA



Village of Homewood
Board of Trustees
July 22, 2014
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, July 8, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 22, 2014 in the amount of \$1,142,791.84. Claims List attached.
7. PRESENTATION:
 - A. JULY FOURTH PARADE WINNERS: Presentation of certificates and ribbons to the July Fourth Parade float contest winners.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. RESOLUTION R-2181 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: Pass a resolution approving Executive Session minutes from January through June 2014 and authorizing the destruction of Executive Session audio recordings from September 24, 2012 through December 11, 2012.
 - B. RESOLUTION R-2182 / RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
 - C. SEVERANCE AGREEMENT AND GENERAL RELEASE / CLINT JOHNSON: Authorize the Village Manager to enter into an agreement with Clint Johnson providing for severance pay and general release as part of his retirement.

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D. GOVERNMENT RELATIONS SERVICES AGREEMENTS:

- i. BARNES & THORNBURG, LLP: An agreement between the Village of Homewood and Barnes & Thornburg, LLP relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, for the period beginning October 1, 2014 through January 30, 2015, not to exceed \$4,500.
- ii. WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, for the period beginning October 1, 2014 through January 30, 2015, not to exceed \$10,000.

Information attached.

OLD/NEW BUSINESS - None

10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. ADJOURN