

MEETING AGENDA



**Village of Homewood
Board of Trustees
August 27, 2019
7:00 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 August 13, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 27, 2019 in the amount of \$308,477.36. Claims List attached.
7. PRESENTATION:
 - A. HOMEWOOD SCIENCE CENTER- 2018 ANNUAL REPORT: Executive Director Eddie Dobrez will present the 2018 Homewood Science Center Annual Report.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":
 - A. ORDINANCE M-2114/SPECIAL USE AND PARKING VARIATION/DON GOYO FINE MEXICAN CUISINE/ LAURA CARBAJAL DE GARCIA-17536 DIXIE HIGHWAY: Pass an ordinance granting a special use permit and parking variation to allow operation of a restaurant at 17536 Dixie Highway, Homewood, Cook County, Illinois.
 - B. RESOLUTION R-3033/CINDY MURRAY/RETIREMENT/POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Cindy Murray on her retirement from the Village of Homewood.
 - C. CONTRACTUAL SERVICES/GRANT WRITER: Authorize the Village President to enter into a two-year contract (2019 to 2021) for grant writing services with Paul A. Zaremba of Clarendon Hills, IL for an amount not to exceed \$45,000.00 per year.

Information attached.

10. GENERAL BOARD DISCUSSION

MEETING AGENDA

11. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation and the purchase or lease of real property.
12. ADJOURN