

MEETING AGENDA



**Village of Homewood
Board of Trustees
November 12, 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 October 22, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 12, 2019 in the amount of \$904,524.60. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Anthony Ruiz to the Community Relations Committee and Gail Garnes to the Senior Advisory Committee for terms ending on 11/12/2022 and the reappointments of Jason Baldauf, Janet Hernandez, and Maureen Guger to the Tree Committee for terms ending on 11/12/2022.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “D”:
 - A. COOK COUNTY INTERGOVERNMENTAL AGREEMENT- HEALTH INSPECTION SERVICES RENEWAL: Approve an intergovernmental agreement for the provision of environmental health inspectional services for the period from December 1, 2019 through November 30, 2020.
 - B. ORDINANCE MC-1026/FORECLOSED AND VACANT PROPERTY REGISTRATION: Pass an ordinance amending Chapter 22 of the Homewood Municipal Code by creating Article XII entitled, “Registration of Defaulted Mortgage and Vacant Property”.
 - C. ORDINANCE MC-1027/AMENDING HOMEWOOD MUNICIPAL CODE/CHAPTERS 70 AND 106 – POSSESSION AND CONSUMPTION OF RECREATIONAL CANNABIS: Pass an ordinance amending Chapters 70 and 106 of the Homewood Municipal Code concerning the possession and consumption of recreational cannabis.
 - D. INVESTMENT OPTIONS:
 - i. RESOLUTION R-3038/DECLARATION OF TRUST OF THE ILLINOIS TRUST: Pass a resolution approving the declaration of trust of the Illinois Trust

MEETING AGENDA

(formerly known as the Illinois Institutional Investors Trust) and authorizing the execution thereof, and authorizing certain officials to act on behalf of the Village of Homewood.

- ii. AGREEMENT/ILLINOIS STATE TREASURER'S PUBLIC TREASURERS' INVESTMENT POOL: Authorize the Village President to enter into an agreement allowing the Village of Homewood to participate in the Illinois State Treasurer's Investment Pool.

Information attached.

OLD/NEW BUSINESS

10. 2019 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy. Information attached.
11. GENERAL BOARD DISCUSSION
12. ADJOURN