

MEETING AGENDA



**Village of Homewood
Board of Trustees
July 25, 2017
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 July 11, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 25, 2017 in the amount of \$1,196,466.71. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the reappointment of Greg Knoll to the Police Pension Board for a term ending 7/25/2019.
8. PRESENTATIONS:
 - A. OATH OF OFFICE/PROMOTION – FLEET SUPERVISOR: The Village Clerk will administer the oath of office to Joe Mancini as Fleet Supervisor for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “B”:
 - A. ORDINANCE M-2043/ CONSOLIDATION OF LOTS- 18123 RIEGEL ROAD: Pass an ordinance approving a lot consolidation for the property at 18123 Riegel Road, Homewood, Cook County, Illinois.
 - B. ORDINANCE MC-983/ REGULATION OF SECURITY GRILLES: Pass an ordinance amending Chapter 22, Buildings and Building Regulations of the Homewood Municipal Code concerning regulation of security grilles.

Information attached.

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11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of closed session minutes.
14. ADJOURN