

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
November 28, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on November 14, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 28, 2017 in the amount of \$443,814.49. Claims List attached.
7. REAPPOINTMENT: Consider a motion to approve the reappointment of Robert Pascarella to the Community Relations Committee for a term ending 11/28/2020.
8. PRESENTATIONS:
  - A. OATH OF OFFICE/PROMOTION-FIRE CAPTAIN: The Village Clerk will administer the oath of office to Larry Lipinski as Captain for the Village of Homewood. Information attached.
  - B. OATH OF OFFICE/PROMOTION-FIRE LIEUTENANT: The Village Clerk will administer the oath of office to Jason Presnik as Lieutenant for the Village of Homewood. Information attached.
  - C. OATH OF OFFICE/FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Kyle Paczesny and David Voltka as Firefighter/Paramedic for the Village of Homewood. Information attached.
  - D. OATH OF OFFICE/ STREET MAINTENANCE WORKER: The Village Clerk will administer the oath of office to James Anderson as Street Division Worker for the Village of Homewood. Information attached.
  - E. OATH OF OFFICE/ STREET MAINTENANCE WORKER: The Village Clerk will administer the oath of office to Robert Beuck as Street Division Worker for the Village of Homewood.
9. HEAR FROM THE AUDIENCE

# MEETING AGENDA

10. MANAGER'S REPORT
11. GENERAL BOARD DISCUSSION
12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.
13. ADJOURN