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 January 14, 2020. Minutes attached.

6. **CLAIMS LIST:** Consider a motion to approve the Claims List of Tuesday, January 28, 2020 in the amount of $233,694.96. Claims List attached.

7. **PRESENTATIONS:**
   A. **RESOLUTIONS R-3043/ LAWRENCE LIPSINKI/RETIREMENT/ FIREFIGHTER /PARAMEDIC:** Consider a motion to pass a resolution honoring Lawrence Lipinski on his retirement from the Village of Homewood.
   
   B. **RESOLUTION R-3044/ WILLIAM WRIGHT / RETIREMENT / FIREFIGHTER /PARAMEDIC:** Consider a motion to pass a resolution honoring William Wright on his retirement from the Village of Homewood.
   
   C. **OATH OF OFFICE/ PROMOTIONS-FIRE CAPTAINS:** The Village Clerk will administer the oath of office to John Elashik and Tom Gaskin as Captains for the Fire Department. Information attached.
   
   D. **OATH OF OFFICE/ PROMOTIONS- FIRE LIEUTENANTS:** The Village Clerk will administer the oath of office to Ryan Schneiter and Ryan Tracy as Lieutenants for the Fire Department. Information attached.
   
   E. **OATH OF OFFICE/ENGINEERING PROJECT COORDINATOR:** The Village Clerk will administer the oath of office to Brian Hankey as Engineering Project Coordinator for the Public Works Department. Information attached.

8. **HEAR FROM THE AUDIENCE**

9. **OMNIBUS VOTE:** Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “H”:
A. **PROCLAMATION/100TH ANNIVERSARY LEAGUE OF WOMEN VOTERS**: President Hofeld will issue a proclamation celebrating the 100th anniversary of the League of Women Voters.

B. **FINANCIAL ASSISTANCE REQUEST/DESSIN PROPERTIES, LLC/1941 RIDGE ROAD**: Consider a motion to authorize the Village President to enter into an agreement with Eric Schamber, of Dessin Properties LLC, to provide financial assistance from the non-TIF Business Incentive Program in the amount of $75,800.00 for incentives and a rebate of $25,000.00 for places for eating tax for improvements to the business located at 1941 Ridge Road.

C. **BUDGET AMENDMENT/ASHLAND AVENUE SEWER REPAIRS**: Approve a budget amendment to increase line item 12-3-333-53-1101 (Contractual Services-Ashland) in the amount of $125,000.00 for various sanitary sewer repairs on Ashland Avenue.

D. **RESOLUTION R-3045/ADOPTION OF THE 2019 ZONING MAP**: Pass a resolution adopting the official zoning map of the Village of Homewood, Cook County, Illinois for the calendar year of 2019.

E. **RESOLUTION R-3046/INTERGOVERNMENTAL AGREEMENT-FIRE STATION ALERTING EQUIPMENT**: Pass a resolution approving an intergovernmental agreement for the provision of fire station alerting equipment and associated software under a grant through the Federal Emergency Management Agency (FEMA).

F. **ORDINANCE M-2125/SPECIAL USE PERMIT/BODY BY IVORY-18659 DIXIE HIGHWAY**: Pass an ordinance granting a special use permit to allow a fitness center to operate at 18659 Dixie Highway, Homewood, Cook County, Illinois.

G. **ORDINANCE M-2126/SPECIAL USE PERMIT/STRICLY HAIR SALON-18116 MARTIN AVENUE**: Pass an ordinance granting a special use permit to allow a salon/spa to operate at 18116 Martin Avenue, Homewood, Cook County, Illinois.


Information attached.

10. **GENERAL BOARD DISCUSSION**

11. **ADJOURN**