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 February 25, 2020. Minutes attached.

6. **CLAIMS LIST:** Consider a motion to approve the Claims List of Tuesday, March 10, 2020 in the amount of $766,127.78. Claims List attached.

7. **APPOINTMENT:** Consider a motion to approve the appointment of Kim Luytgaarden to the Beautification Committee for a term ending on 3/10/2025 and a reappointment of Brandon Svec to the Economic Development Committee for a term ending on 3/10/2023.

8. **HEAR FROM THE AUDIENCE**

9. **OMNIBUS VOTE:** Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “E”:
   A. **RESOLUTION R-3049/CLASS 8 PROPERTY TAX DESIGNATION RENEWAL/17531 ASHLAND AVENUE:** Pass a resolution supporting the renewal of Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17531 Ashland Avenue, Homewood, Cook County, Illinois, owned by Star Investments LLC.
   B. **RESOLUTION R-3050/ APPROVAL OF EXECUTIVE SESSION MINUTES:** Pass a resolution approving Executive Session minutes from July 2019 to December 2019.
   C. **ORDINANCE MC-1033/AMENDING MOTOR FUEL TAX:** Pass an ordinance amending Chapter 102 of the Homewood Municipal Code establishing a municipal motor fuel tax.
   D. **BID AWARD/2020 MOTOR FUEL TAX STREET RESURFACING:** Award the bid for the 2020 Motor Fuel Tax (MFT) Street Resurfacing Program to Gallagher Asphalt Corporation of Thornton, IL, the lowest responsible bidder, for a total not to exceed $678,783.75.
E. MASTER POLE LICENSE SUPPLEMENTAL AGREEMENT/ SMALL WIRELESS FACILITIES: Authorize the Village President to enter into an agreement with New Cingular Wireless PCS, LLC designated as AT&T and the Village of Homewood, Cook County, Illinois for the small cell site to be located at 1963 Ridge Road.

Information attached.

10. GENERAL BOARD DISCUSSION

11. ADJOURN