

MEETING AGENDA



**Village of Homewood
Board of Trustees
January 22, 2019
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 January 8, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 22, 2019 in the amount of \$1,201,294.48. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Lyle Ashford and Phil Dillman to the Rail Committee and Charlene Dyer and Larry Garth to the Veterans Committee for terms ending on 1/22/2022.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":
 - A. RESOLUTION R-3011/NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) POOL- ELECTRICITY PURCHASE: Pass a resolution authorizing the Village Manager or Finance Director to contract for the purchase of electricity.
 - B. RESOLUTION R-3012/CLASS 8 PROPERTY TAX DESIGNATION RENEWAL / 17945 S. HALSTED STREET: Pass a resolution supporting renewal of Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17945 Halsted Street, Homewood, Cook County, Illinois, owned by Zainab, Inc.
 - C. MASTERPOLE ATTACHMENT AGREEMENT/SMALL WIRELESS FACILITIES: Authorize the Village President to enter into an agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and the Village of Homewood, Cook County, Illinois to install, maintain and operate small wireless facilities within the Village of Homewood, Cook County, Illinois.

Information attached.

10. GENERAL BOARD DISCUSSION

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11. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of closed session minutes.
12. ADJOURN