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 February 12, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 26, 2019 in the amount of $483,581.98. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “I”:
   A. ANNUAL REPORT/TREE COMMITTEE: Accept the 2018 Annual Report for the Tree Committee.
   B. ANNUAL REPORT/ GREEN COMMITTEE: Accept the 2018 Annual Report for the Green Committee.
   C. ANNUAL REPORT/FIREFIGHTERS PENSION BOARD: Accept the 2018 Annual Report for the Firefighter Pension Board.
   E. BID AWARD/ CONCRETE FLATWORK: Award a bid for concrete flatwork to Strada Construction Company, the lowest responsible bidder, in an amount of $334,254.00, with Homewood’s portion not to exceed $149,010.00 using the unit prices and base bid as submitted in the bid document.
H. ORDINANCE M-2097/SALE OF PERSONAL PROPERTY: Pass an ordinance authorizing the sale of personal property deemed no longer necessary to the Village of Homewood, Cook County, Illinois.

I. SOUTH SUBURBAN HUMANE SOCIETY ANIMAL SHELTER AND ADOPTION CENTER:

   i. ORDINANCE MC-1010/MAP AND TEXT AMENDMENT-2207 183rd STREET: Pass an ordinance amending the Homewood zoning map to change a certain property from B-1 to PL-2 zoning district and amending the Homewood Zoning Ordinance to allow operation of an animal shelter and adoption center by a non-profit corporation as a special use in the PL-2 zoning district.

   ii. ORDINANCE M-2098/ SPECIAL USE PERMIT-2207 W. 183rd STREET: Pass an ordinance granting a special use permit to South Suburban Humane Society for operation of an animal shelter and adoption center at 2207 W. 183rd Street, Homewood, Cook County, Illinois.

Information attached.

9. GENERAL BOARD DISCUSSION

10. ADJOURN