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 March 26, 2019. Minutes attached.
6. **CLAIMS LIST**: Consider a motion to approve the Claims List of Tuesday, April 9, 2019 in the amount of $482,806.70. Claims List attached.
7. **APPOINTMENT**: Consider a motion to approve the appointment of Phillip C. Mason to the Economic Development Committee for a term ending on 4/9/2022.
8. **HEAR FROM THE AUDIENCE**
9. **OMNIBUS VOTE**: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “P”:
   A. **2018 ANNUAL REPORTS**: Accept the 2018 Annual Reports for the Appearance Commission, Community Relations Commission, Foreign Fire Tax Insurance Board, Rail Committee, Senior Advisory Committee, and Veterans Committee.
   B. **ORDINANCE M-2100/FISCAL YEAR 2019-20 BUDGET**: Pass an ordinance adopting the Annual Budget (Program of Services) for the Fiscal Year 2019-20 for the Village of Homewood, Cook County, Illinois.
   C. **ORDINANCE M-2101/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.
   D. **ORDINANCE MC-1012/BOARD OF TRUSTEES MEETING TIME CHANGE**: Pass an ordinance amending Chapter 2 of the Homewood Municipal Code to change the time of regular meetings of the Board of Trustees to 7:00 p.m.
F. **ORDINANCE MC-1014/CHAPTER 10/LIQUOR LICENSE FEES**: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code regarding the number, kind, and classification of liquor licenses and the fees to be paid for such licenses.

G. **RESOLUTION R-3023/2019 MFT STREET RESURFACING PROGRAM**: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating an additional $60,000 from the Motor Fuel Tax (MFT) fund for various street and parking lot resurfacing.

H. **RESOLUTION R-3024/ FORGIVABLE LOAN AGREEMENT/CRAFT BREWERY AND TAP ROOM BUILDOUT-18027-18029 DIXIE HIGHWAY**: Pass a resolution authorizing execution of a forgivable loan agreement and promissory note between the Village of Homewood and 1890 LLP.

I. **BUDGET AMENDMENT/WASHINGTON PARK SALES TAX INCENTIVE**: Consider a motion to approve a budget amendment increasing the WP Plaza Sales Tax (01-1-125-53-1200) by $20,465.00.

J. **BID AWARD/CUSTODIAL SERVICES**: Award the bid for custodial services to Emeric Facility Services, Waukegan, IL, the lowest responsible bidder, for a total amount of $24,199.50.

K. **BID AWARD/PLOW TRUCK REPLACEMENT**: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 International HV507 Dump Body and Plow through the National Joint Powers Alliance/Source Well, in the total amount of $206,119.00.

L. **BID AWARD/2018 MFT RESURFACING PROGRAM-RESIDENTIAL STREETS**: Award the bid for the 2018 MFT Street Resurfacing Program to D Construction, Inc., for the resurfacing and patching of various residential streets throughout the Village, in a contract amount of $373,508.52.

M. **AGREEMENT RENEWAL/GRASS CUTTING/VEGETATION TRIMMING/DEBRIS RENEWAL/WEED SPRAYING**: Authorize the Village President to enter into an agreement with American Lawn Corporation for grass cutting, debris removal, nuisance bush and tree trimming, and weed spraying on privately-owned non-compliant properties for the term May 1, 2019 through March 31, 2020 with pricing increase of 1.9% from the previous year’s cost.

N. **LABOR ATTORNEY CONTRACT RENEWAL**: Authorize the Village President to enter into an agreement with Laner Muchin Ltd. to provide legal services in the areas of labor relations, employment law and employment benefits for a term effective May 1, 2019 to April 30, 2021, in the amount of $44,000 per year.

O. **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 that establishes guidelines for installation, mounting, maintenance, modification, operation and/or replacement of small wireless facilities within the Village of Homewood, Cook County, Illinois.
P. AMBULANCE BILLING CONTRACT:


ii. AMBULANCE BILLING SERVICES-MEDICAL REIMBURSEMENT SERVICES, LLC: Authorize the Village Manager to enter into a contract for Ambulance Billing Services between Medical Reimbursement Services, LLC and the Village of Homewood beginning May 01, 2019 through April 30, 2021.

Information attached.

10. GENERAL BOARD DISCUSSION

11. ADJOURN