

MEETING AGENDA



**Village of Homewood
Board of Trustees
May 28, 2019
7:00 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 May 14, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 28, 2019 in the amount of \$574,804.80. 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 "C":
 - A. ORDINANCE M-2105/ PROPOSED DESIGNATION- DIXIE HIGHWAY-MILLER COURT TIF: Pass an ordinance of the Village of Homewood, Cook County, Illinois, proposing the designation of a Redevelopment Plan and Project for the designation of the Dixie Highway-Miller Court TIF Redevelopment Project Area Plan, the designation of the Dixie Highway-Miller Court TIF Redevelopment Project Area, and the adoption of tax increment allocation financing, convening a joint review board meeting and calling a public hearing.
 - B. INTERGOVERNMENTAL AGREEMENT/ COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS- STORM SEWER REPAIR: Authorize the Village President to enter into an intergovernmental agreement between the Village of Homewood and Cook County Department of Transportation and Highways to reimburse the Village for emergency repairs performed on a collapsed storm sewer located on Ashland Avenue between 175th Street and 174th Street.
 - C. AGREEMENT/STANARD AND ASSOCIATES- FIRE AND POLICE ENTRY-LEVEL AND PROMOTIONAL TESTING SERVICES: Authorize the Village President to enter into an agreement with Stanard & Associates, Inc. of Chicago, IL for costs associated with one (1) entry-level police officer hiring process and one (1) fire lieutenant promotional process, in an amount not to exceed \$24,080.00.

Information attached.

9. GENERAL BOARD DISCUSSION
10. ADJOURN