

MEETING AGENDA



**Village of Homewood
Board of Trustees
June 11, 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 28, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 11, 2019 in the amount of \$789,142.33. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Carol Vance to the Stormwater Committee for a term ending on 6/11/2022.
8. PRESENTATION:
 - A. RESOLUTION R-3027/BRIAN HOFFMAN/20 YEARS/PUBLIC WORKS: Consider a motion to pass a resolution congratulating Brian Hoffman for twenty years of service to the Village of Homewood.
 - B. OATH OF OFFICE/FIRE DEPARTMENT/ADMINISTRATIVE SECRETARY: The Village Clerk will administer the oath of office to Carolyn LaChapelle as Administrative Secretary for the Village of Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "B":
 - A. ORDINANCE M-2106/ ESTABLISHING AN ADMINISTRATIVE HEARING PROCEDURE- PUBLIC SAFETY EMPLOYEE BENEFITS ACT (PSEBA): Pass an ordinance establishing an administrative procedure for assessing and determining claims under the Public Safety Employee Benefits Act.
 - B. ORDINANCE M-2107/ SPECIAL USE PERMIT/ GLORIA JEAN'S COFFEE- 18322 GOVERNORS HIGHWAY: Pass an ordinance granting a special use permit to allow Vincent Crysns to operate a drive-through facility at 18322 Governors Highway, Homewood, Cook County, Illinois.

Information attached.

11. GENERAL BOARD DISCUSSION
12. ADJOURN