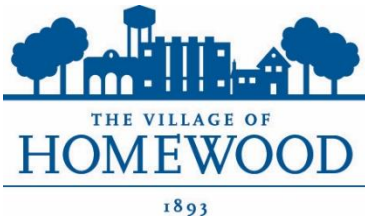


MEETING AGENDA



Board of Trustees Meeting - 2/7/23 (rescheduled from 2/14/23)

Village of Homewood

February 07, 2023

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Staff
5. Minutes:

Consider a motion to approve the minutes from the regular meeting of the Board of Trustees held on January 24, 2023.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, February 7, 2023 in the amount of \$402,167.93.
7. Hear from the Audience
8. Appointment(s): Consider a motion to approve the appointments of the following:
 - A. Daniel Kluck to the Appearance Commission for a three-year term ending on February 7, 2026.
 - B. Dierdre Robinson to the Senior Advisory Committee for a three-year term ending on February 7, 2026.
 - C. David Needles to the Senior Advisory Committee for a three-year term ending on February 7, 2026.
9. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. R-3137/Peter Lundstrom/E-COM Public Representative: Pass a resolution appointing Peter Lundstrom as Homewood's Public Representative to E-COM's Board of Directors for a one-year term ending on February 1, 2024.
 - B. Serial Raffle/Queen of Hearts/Marian Catholic High School: Authorize the issuance of a Serial Raffle License to Marian Catholic High School subject to an approved background check, with the following exceptions: 1) Extend the ticket sales timeframe from the 90-day maximum to a

one-year maximum 2) Waive the capped/maximum prize value of \$5,000, or allow an increase of up to \$250,000.

10. General Board Discussion

11. Executive Session: Consider a motion to enter into executive session to discuss the following:
Purchase or lease of real property under 5 ILCS 120/2(c)(5).

12. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
