

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

October 10, 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 of the following:
 - A. Committee of the Whole meeting held on September 19, 2023.
 - B. Regular meeting of the Board of Trustees held on September 26, 2023.
6. Claims List:

Consider a motion to approve the Claims List of Tuesday, October 10, 2023 in the amount of \$741,501.08.
7. Meet Your Merchants
8. Hear from the Audience
9. Oaths of Office: The Village Clerk will administer the oath of office to:
 - A. Charise Campbell for the position of Building Division Permit Clerk.
 - B. Noah Schumerth for the position of Assistant Director of Economic and Community Development.
10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. R-3163/Retirement/Richard Sewell: Pass a resolution honoring Richard Sewell on his retirement from the Homewood Police Department.
 - B. Reappointment/Tree Committee/Regina Zohfeld: Approve the reappointment of Regina Zohfeld to the Tree Committee for a three-year term ending on October 10, 2026.
11. General Board Discussion
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
