



**Village of Homewood  
Board of Trustees  
June 8, 2021**

**Meeting Start Time: 7:00 P.M.**

**Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430**

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](mailto: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. Fully vaccinated attendees may enter the Village Hall without a face covering. Unvaccinated attendees must wear a face covering.

***-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

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 25, 2021.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 8, 2021 in the amount of \$445,288.03.
7. HEAR FROM THE AUDIENCE
8. REAPPOINTMENT: Approve the reappointment of Ami Falk to the Senior Advisory Committee for a 3-year term ending June 8, 2024.
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items "A" through "C":
  - A. RESOLUTION R-3083/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which portions of Executive Session minutes no longer require confidential treatment.

- B. RESOLUTION R-3084/APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving the Executive Session minutes from October 10, 2017; and October 2020 to April 2021 and authorizing the destruction of Executive Session recordings from July 16, 2019 to August 27, 2019.
  - C. AGREEMENT/CORPORATE COUNSEL RETAINER: Approve a two-year agreement with Christopher J. Cummings, P.C. of Homewood, IL for general retainer and other legal services.
- 10. NEW BUSINESS
  - 11. GENERAL BOARD DISCUSSION
  - 12. EXECUTIVE SESSION:
    - A. Enter into executive session under 5 ILCS 120/2(c)2 to discuss collective bargaining.
  - 13. ADJOURN