

MEETING AGENDA



**Village of Homewood
Board of Trustees
August 11 2020
7:00 P.M.**

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

The August 11, 2020 Village Board meeting will be conducted remotely via Zoom, as allowed by Governor Pritzker's Executive Order 2020-07.

The public is invited to monitor the meeting using the dial-in number below. Members of the public may comment on agenda items or other subjects related to village business by email to comments@homewoodil.gov or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, August 11, 2020 will be read into the record of the meeting.

Dial in using your phone.
Meeting Call: (312) 626-6799
Meeting I.D.: 961 6038 1330
Meeting Password: 292 310

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 July 28, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 28, 2020 in the amount of \$531,421.28. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. RESOLUTION/COOK COUNTY CARES ACT FUNDING/INTERGOVERNMENTAL AGREEMENT AND SUBRECIPIENT AGREEMENT: Consider a motion to approve Resolution R-3060 authorizing the Village President to enter into an Intergovernmental and Subrecipient Agreement with Cook County to access \$436,731.52 in allocated Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding.
9. GENERAL BOARD DISCUSSION
10. ADJOURN