

# MEETING AGENDA



**Village of Homewood  
Board of Trustees  
June 9, 2020  
7:00 P.M.**

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

**The June 9, 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](mailto:comments@homewoodil.gov) or by placing written comments in the drop box outside village hall. Comments received by 4:00 p.m. on Tuesday, June 9, 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 May 26, 2020. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 9, 2020 in the amount of \$565,581.62. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. MEMORANDUM OF UNDERSTANDING WITH VILLAGE OF FLOSSMOOR/PURCHASE OF WATER: Consider a motion to approve a memorandum of understanding between the Village of Flossmoor and the Village of Homewood that grants the Village of Flossmoor a six-month due diligence period to evaluate the requirements and issues to be resolved to permit Flossmoor to enter into a contract with Homewood for the purchase of water.
9. GENERAL BOARD DISCUSSION
10. ADJOURN