

# VILLAGE OF HOMER, ILLINOIS

Regular meeting of Trustees

500 E. Second St. 7:00 p.m.

January 11, 2010

## PLEDGE TO THE FLAG

- I. Call to order
  - A. Community Input
  - B. Approve December 14<sup>th</sup> meeting minutes, and TIF Hearing min.
  - C. Approve payment of the Village bills
  - D. Board Comments
  - E. Approve monthly reports
    1. Treasurer
    2. Police
    3. Maintenance
    4. Water
    5. Village Hall
    6. Zoning
- II. Old Business
  - A. Award contract to Cross Construction for the construction of Village Waste Water Collection System, in the amount of \$7,098,058
  - B. Award contract to Schomburg & Schomburg Construction for the construction of Village Waste Water Plant in the amount of \$2,548,097
- III. New Business
  - A. Discuss ordinance regarding Video Gambling within Village limits
  - B. Executive session to consider performance of a specific employee, pursuant to 5 ILCS of the Illinois State Statute.
  - C. Adjourn