



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, MAY 25, 2010
7:30 P.M.
VILLAGE HALL BOARD ROOM
2020 CHESTNUT ROAD

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 Tuesday, May 11, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, May 25, 2010 in the amount of \$212,183.09. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Susan Goldberg, Richard Kozak, and Frima Margolin to the Ethics Commission for terms ending 04/30/2013, and Mario Planera and Steve Wlodarski to the Plan Commission for terms ending 04/30/2013.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. SWEARING IN/FIRE LIEUTENANT/TIM CAMERON: The Village Clerk will swear in Tim Cameron as Fire Lieutenant for the Village of Homewood.
 - B. SWEARING IN/POLICE SERGEANT/CRAIG SLINE: The Village Clerk will swear in Craig Sline as Police Sergeant for the Village of Homewood.

10. HEAR FROM THE AUDIENCE

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "B":

- A. VERIZON CELLULAR PHONE SERVICE: A contract with Verizon Wireless for wireless telephone service at the pricing available through the State of Illinois Joint Purchasing Program.
- B. GO GREEN REWARDS PROGRAM/ACCURATE DISPERSIONS/1111 MAPLE AVENUE: An agreement with Accurate Dispersions, 1111 Maple Avenue, for participation in the Go Green Reward Program to reduce power consumption through the purchase of eighty-one (81) 224 watt fluorescent fixtures at a total cost of \$29,723.00, of which the Village would reimburse Accurate Dispersions 50% or \$14,861.50.

Information attached.

OLD BUSINESS

12. SECURITY CAMERAS:

- A. DISCUSSION: Discuss expanding the "Project Gold Shield" security camera system.
- B. PURCHASE AUTHORIZATION / SERVICE AND MAINTENANCE CONTRACT: Consider a motion to authorize the Village Manager to enter into a contract with Johnson Controls of Arlington Heights for the purchase and installation of two cameras at the intersection of Dixie Highway and Ridge Road and one camera at the intersection of Ridge Road and Gottschalk at a cost of \$18,114.00 and to enter into a three-year service and maintenance contract at a cost of \$9,036.00, to be paid for with funds from the downtown TIF.

Information attached.

NEW BUSINESS

13. PRAIRIE LAKES BUSINESS CENTER MANAGEMENT PLAN - WETLAND/LAKE EXPANSION:

- A. DISCUSSION: Discuss moving forward with the clean up of degraded land and expansion of the north pond (storm water management facility) in the area of the

current Canadian National Railroad office building with design and construction to take place in 2010.

- B. STAFF DIRECTION: Consider a motion to direct staff to complete final design/construction plans and bid documentation, along with the advertisement of bids for the Prairie Lakes wetland/lake expansion project having an estimated construction cost of \$400,000.

Information attached.

14. SIGN VARIANCE/GRADY'S GRILLE - 18147 HARWOOD AVENUE:

- A. DISCUSSION: Discuss a request for two sign variances for Grady's Grille at 18147 Harwood Avenue.
- B. APPROVAL: Consider a motion to grant approval of signage at Grady's Grille, 18147 Harwood Avenue, to exceed the permitted amount by 81 square feet and also to allow two painted wall signs.

Information attached.

15. MANAGER'S REPORT:

16. GENERAL BOARD DISCUSSION

- 17. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss employment of a specific employee or employees and probable litigation.

18. ADJOURN