



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, MARCH 8, 2011
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, February 22, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 8, 2011 in the amount of \$602,919.01. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Chris Beele to the Appearance Commission for a term ending 7/31/2013.
8. MEET YOUR MERCHANTS
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. ANNUAL REPORT/RAIL COMMITTEE: The 2010 Annual Report for the Rail Committee.
 - B. ANNUAL REPORT/STORM WATER RESOURCE COMMITTEE: The 2010 Annual Report for the Storm Water Resource Committee.
 - C. ORDINANCE MC-841/APPOINTMENT OF FIREFIGHTERS AND POLICE OFFICERS: An ordinance amending Chapters 2,

42 and 62 of the Homewood Municipal Code concerning the appointment of Firefighters and Police Officers.

- D. DEMOLITION CONTRACT/17863 GOLFVIEW AND 3026 HICKORY: Accept the bid proposal from J.M. Williams to perform demolition of structures on 17863 Golfview and 3026 Hickory in the total amount of \$23,460.

Information attached.

OLD/NEW BUSINESS

11. BANKING REQUEST FOR PROPOSAL (RFP):

- A. DISCUSSION: Discuss Request For Proposals (RFP) received for banking services.
- B. APPROVAL/BANKING SERVICES AGREEMENT - CHARTER ONE: Consider a motion to enter into an agreement with RBS Citizens N.A. d/b/a Charter One for banking services for the Village of Homewood.

Information attached.

12. DONATION BOXES:

- A. DISCUSSION: Discuss the regulation of donation boxes within the Village.
- B. STAFF DIRECTION: Direct staff to prepare an ordinance to address the regulation of donation boxes.

Information attached.

13. 2011/2012 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2011-2012 Fiscal Year Budget including the Capital Improvement Plan and Fleet Budget.

Information attached.

14. MANAGER'S REPORT:

15. GENERAL BOARD DISCUSSION

16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss compensation of a specific employee or employees and collective negotiation matters.

17. ADJOURN