



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, DECEMBER 14, 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, November 23, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 14, 2010 in the amount of \$726,326.93. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATIONS:
 - A. PROCLAMATION / DIANNA WIESSNER: The Village President will issue a Proclamation commemorating Dianna Wiessner on her retirement from E-COM Joint Dispatch Center. Proclamation attached.
 - B. RESOLUTION R-2081 / BERNARD S. HOGANCAMP / RETIREMENT / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Bernard S. Hogancamp upon his retirement. Information attached.
 - C. SWEARING-IN - POLICE OFFICER STEVEN BRANDENBURGER: The Village Clerk will swear in Steven Brandenburger as Police Officer for the Village of Homewood. Information Attached.
9. HEAR FROM THE AUDIENCE

10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
- A. GO GREEN REWARD PROGRAM/2000 RIDGE ROAD/HOMEWOOD MARATHON: An application by Mahmoud Mizyed, Marathon Oil, as part of the Go Green Reward Program for the property located at 2000 Ridge Road in an amount not to exceed \$1,600.00 and direction to staff to draft an incentive agreement with the property owner.
 - B. RETAIL ENHANCEMENT PROGRAM/2045 RIDGE ROAD/TOKYO RESTAURANT: An application by Bruce Wei for Tokyo Japanese Hibachi Grill and Sushi Bar as part of the Retail Enhancement Program for the property located at 2045 Ridge Road in an amount not to exceed \$10,000 and direction to staff to draft an incentive agreement with the property owner.
 - C. LIMITED SCAVENGER LICENSE/TOTAL DISPOSAL: Approval of a Limited Scavenger License to Total Disposal, Gary, Indiana.
 - D. RESOLUTION R-2082 / 2011 ROAD IMPROVEMENT PROGRAM: A resolution for improvement by municipality under the Illinois Highway Code for various street improvement projects.
 - E. RESOLUTION R-2083 / LANCE L. VLCEK / 25 YEARS OF SERVICE / POLICE DEPARTMENT: A resolution honoring Lance L. Vlcek for 25 years of service to the Village of Homewood.
 - F. 2010 REAL ESTATE TAX LEVY ORDINANCES
 - a) ORDINANCE M-1825/LEVYING TAXES: An ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2011 and ending on the thirtieth day of April, 2012 for the Village of Homewood, Illinois.
 - b) ORDINANCE M-1826/2010 STREET AND BRIDGE TAX LEVY: An ordinance increasing the 2010 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
 - c) ORDINANCE M-1827/AUTHORIZATION OF TAX LEVY REDUCTION IF NECESSARY: An ordinance directing

the Cook County Clerk to reduce the Village of Homewood's 2010 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

- G. ORDINANCE M-1828 / PUD AMENDMENT / MANOR CARE NURSING HOME / 940 MAPLE AVENUE: An ordinance amending the Planned Unit Development for the HCR Manor Care Nursing Home located at 940 Maple Avenue, Homewood, Cook County, Illinois.
- H. RESOLUTION R-2084/HOMEWOOD BUSINESS PARK LLC/17771-17835 BRETZ DRIVE/RELEASE OF LETTER OF CREDIT: A resolution approving release of the Letter of Credit posted by Homewood Business Park LLC to guarantee completion of the project located at 17771-17835 Bretz Drive, Homewood, Illinois.

Information attached.

11. PRAIRIE LAKES WETLAND RESTORATION PROJECT:

- A. DISCUSSION: Discuss moving forward with the wetland restoration and pond creation project in the western portion of the Prairie Lakes Business Center site located south of 175th Street, east of Ashland Avenue and west of Halsted Street.
- B. BID AWARD: Consider a motion to award the bid for the Prairie Lakes Pond and Wetland Complex Project to EarthWerks of Batavia, Illinois, the lowest responsible bidder, for the revised bid amount of \$489,766.00, contingent upon receiving the permit before January 11, 2011.

Information attached.

12. TELEPHONE AND VOICEMAIL SYSTEM UPGRADE:

- A. DISCUSSION: Discuss upgrading/replacing the Village's telephone and voicemail system.
- B. APPROVAL: Consider a motion to approve a budget amendment to add the purchase of new telephone PBX and voicemail systems in the amount of \$25,000 and authorize the purchase of a telephone PBX and voicemail system from Telecom Innovations Group in the amount of \$25,000.

Information attached.

13. MANAGER'S REPORT:
14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation.
16. ADJOURN