



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, SEPTEMBER 28, 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, September 12, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 28, 2010 in the amount of \$854,689.06. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Patrick McAneney to the Storm Water Resource Committee to fill an unexpired term ending 1/22/2012.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
 - A. HOMEWOOD-FLOSSMOOR HIGH SCHOOL: A representative from Homewood-Flossmoor High School will present to the Village Board an Adirondack chair which was made with ash trees that were taken down due to the Emerald Ash Borer infestation. Information attached.
 - B. CRIME PREVENTATION PRESENTATION
10. HEAR FROM THE AUDIENCE

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

- A. COOK COUNTY INTERGOVERNMENTAL AGREEMENT - HEALTH INSPECTION SERVICES RENEWAL: Enter into an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County, for the period from December 1, 2010 through November 30, 2011.
- B. BID AWARD / TWO TON DIESEL FIRED ASPHALT HAULING TRAILER: Award the bid for one current year and model two ton diesel fired asphalt hauling trailer to Bonnell Industries, Dixon, IL, the lowest responsible bidder, in the amount of \$19,630.
- C. BID AWARD / EAB REFORESTATION: Award the bid for the 2010-11 EAB Reforestation to the lowest responsible bidders - Acorn Farms in an amount not to exceed \$9,700 for 180 trees, Possibility Place Nursery in an amount not to exceed \$1,163 for 25 trees, and Spring Grove Nursery in an amount not to exceed \$4,641.40 for 85 trees, for a grand total of \$15,504.40.
- D. BID AWARD / TREE PLANTING: Award the contract for the planting and initial maintenance of parkway trees to The Care of Trees, the lowest responsible bidder, in an amount not to exceed \$49,040.
- E. BID AWARD / BRICK PAVER RESET: Award the contract for the removal and reconstruction of sections of the unit paver sidewalks in the Central Business District to A Touch of Green, Homer Glen, IL, the lowest responsible bidder, in the amount of \$3.80 per square foot for a grand total not to exceed \$50,000.
- F. T-MOBILE LEASE AMENDMENT NO. 1: An amendment to the T-Mobile Lease Agreement for the water tower located at 18355 Pierce Avenue to allow the installation of approximately 65 feet of underground fiber cable.

Information attached.

12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM/GO GREEN REWARD PROGRAM - 900 MAPLE:

- A. DISCUSSION: Discuss a request from Ralph Edgar, owner of the office building at 900 Maple, for financial assistance through the Façade and Property

Improvement Program and the Go Green Reward Program to make significant renovations to the building to correct various code violations, remedy stormwater drainage issues, replace windows and the skylight atrium, bring the restrooms into ADA compliance, restore landscaping and misc. other items.

- B. APPROVAL: Consider a motion to approve the application of Mr. Ralph Edgar for participation in the Façade and Property Improvement Program and the Go Green Reward Program for the property located at 900 Maple and direct staff to draft an incentive agreement with the property owner in an amount not to exceed \$304,037.

Information attached.

- 13. MANAGER'S REPORT:
- 14. GENERAL BOARD DISCUSSION
- 15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss performance of a specific employee or employees.
- 16. ADJOURN