



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, JULY 13, 2010**  
**7:30 P.M.**  
**VILLAGE HALL BOARD ROOM**  
**2020 CHESTNUT ROAD**

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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, June 22, 2010. Minutes attached.
  6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 13, 2010 in the amount of \$923,699.34. Claims List attached.
  7. MEET YOUR MERCHANTS
  8. PRESENTATION:
    - A. PROCLAMATION - JUDGE MICHAEL STUTTLEY: The Village President will issue a Proclamation honoring Judge Michael Stuttley upon his retirement. Proclamation will be provided at the meeting.
  9. HEAR FROM THE AUDIENCE
- OLD BUSINESS
10. SOUTHGATE BEAUTIFICATION:
    - A. DISCUSSION: Discuss the proposed streetscape and landscape improvements for the Southgate Business District.

- B. APPROVAL: Consider a motion to approve the proposed enhancement plan for the Southgate Business District in an amount not to exceed \$291,000.

Information attached.

NEW BUSINESS

11. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / 18035 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Bill Frank, owner of the property at 18035 Dixie Highway, for participation in the Façade & Property Improvement Program to install plumbing upgrades to provide for a required ADA bathroom.
- B. APPROVAL: Consider a motion to enter into an agreement with Bill Frank to participation in the Façade & Property Improvement Program through the Central Business District TIF to install plumbing upgrades at 18035 Dixie Highway at a total cost of \$6,157, of which the Village would be reimbursed 50% or \$3,087.50.

Information attached.

12. AMUSEMENT TAX:

- A. DISCUSSION: Discuss amending the Homewood Municipal Code to include bowling/entertainment locations.

Information attached.

13. MANAGER'S REPORT:

14. GENERAL BOARD DISCUSSION

15. ADJOURN