



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, JANUARY 12, 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:
  - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, December 8, 2009. Minutes attached.
  - B. Consider a motion to approve the minutes of the Special Meeting of the Board of Trustees held on Tuesday, December 15, 2009. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 12, 2010 in the amount of \$1,896,791.18. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Loretta Lipinski and Sherwin Rosenfeldt to the Cable Commission for terms ending 1/8/2013, Myron Tibbie, Jr. and Frank Casella to the Rail Committee for terms ending 1/8/2013, A. J. Tiller to the Storm Water Committee for a term ending 1/22/2013, and Charlene Dyer to the Veterans Committee for a term ending 1/23/2013.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
  - A. PROCLAMATION / GIRL SCOUT COOKIE PROGRAM 2010: President Hofeld will issue a proclamation pro-

claiming Girl Scout Cookie Program Time in the Village of Homewood. Proclamation attached.

- B. OATH OF OFFICE/POLICE OFFICER KEVIN KUHN: Kevin Kuhn, newly appointed Police Officer, will be introduced, sworn in and greeted by the Board. Information attached.
  - C. PROCLAMATION / CHLOE OCHOA - HONORARY FIREFIGHTER: President Hofeld will issue a proclamation proclaiming Chloe Ochoa an Honorary Firefighter with the Homewood Fire Department. Proclamation attached.
  - D. MUSCULAR DYSTROPHY ASSOCIATION (MDA) PLAQUE PRESENTATION: Plaque presentation by MDA to the Homewood Firefighter's Local 3656 for monies raised during the annual "Fill the Boot" fundraiser drive.
  - E. CERTIFICATES OF HONOR/FIRE DEPARTMENT: Presentation of Certificates of Honor to Michael Bell and Matthew Moran for their role in the resuscitation of a cardiac patient. Certificates attached.
10. HEAR FROM THE AUDIENCE
11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
- A. ORDINANCE MC-822/STOP SIGN REQUESTS - MAY AVENUE AT MORGAN AVENUE, LOOMIS AVENUE AT 191<sup>ST</sup> STREET, AND EVERGREEN ROAD AT HOMEWOOD AVENUE: An ordinance amending Chapter 106 of the Homewood Municipal Code authorizing the installation of stop signs.
  - B. BID WAIVER/PURCHASE OF SQUAD CAR VIDEO CAMERA SYSTEMS: Waive the competitive bidding requirements due to sole supplier and purchase four (4) in-car digital camera systems from ICOP Digital, Inc. in an amount not to exceed \$20,194.11.
  - C. RESOLUTION R-2050/NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL - ELECTRICITY PURCHASE: A resolution authorizing the Village Manager to contract for the purchase of electricity.
  - D. RESOLUTION R-2051/187<sup>TH</sup> STREET RESURFACING: A resolution for improvement by municipality under the Illinois Highway Code for 187<sup>th</sup> Street improvements.

- E. RESOLUTION R-2052/2010 ROAD IMPROVEMENT PROGRAM: A resolution for improvement by municipality under the Illinois Highway Code for various street improvement projects.
- F. RESOLUTION R-2053/2010 HOMEWOOD DAYS ROAD CLOSURES: A resolution requesting the Illinois Department of Transportation, Division of Highways, to approve the closing of a portion of Dixie Highway and a portion of Ridge Road on July 8, 9, 10 and 11, 2010.

Information attached.

OLD BUSINESS

12. ORDINANCE MC-823/LIMITED SCAVENGER LICENSES:

- A. DISCUSSION: Discuss amending the Municipal Code to redefine the "limited scavenger license" to allow licensees to deliver and remove roll-off dumpsters and their contents from private property.
- B. ORDINANCE MC-823/LIMITED SCAVENGER LICENSES: Consider a motion to pass an ordinance amending Sections 90-52 and 90-58 of the Homewood Municipal Code concerning Limited Scavenger Licenses.

Information attached.

NEW BUSINESS

13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM/17635 HOFFMAN WAY:

- A. DISCUSSION: Discuss a request from Ed Artuso, VP and General Manager of Bolzoni Auramo, Inc., for assistance through the Façade and Property Improvement Program to install security cameras on the exterior of the building located at 17635 Hoffman Way.
- B. APPROVAL: Consider a motion to give concept and final approval for participation in the Business Incentive Program for the property located at 17635 Hoffman Way with a total project cost not to exceed \$9,875.00 and a Village commitment not to exceed \$4,937.50.

Information attached.

14. AMBULANCE BILLING

- A. DISCUSSION: Discuss increasing billing rates for ambulance service and various medical reimbursement charges and entering into a three year contract with Medical Reimbursement Services, Inc. for our ambulance billing.
- B. APPROVAL/RATE INCREASES: Consider a motion to increase the rates for ambulance services and medical reimbursement charges as presented and direct staff to prepare an ordinance.
- C. APPROVAL/CONTRACT RENEWAL: Consider a motion to enter into three-year contract with Medical Reimbursement Services, Inc. for ambulance billing at a rate of 8%.

Information attached.

15. CAPITAL PROJECTS/BOND ISSUE

- A. DISCUSSION: Discuss the funding of capital projects through the issuance of \$2,200,000 General Obligation Limited Tax Bonds.
- B. RESOLUTION NO. R-2054/GENERAL OBLIGATION LIMITED TAX BONDS: Consider a motion to pass a resolution calling a public hearing (BINA) concerning the intent of the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, to sell \$2,200,000 General Obligation Limited Tax Bonds.

Information attached.

16. MANAGER'S REPORT

17. GENERAL BOARD DISCUSSION

- 18. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters.

19. ADJOURN