



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, NOVEMBER 23, 2010
7:00 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. PRESENTATION OF CERTIFICATES OF HONOR: HAZEL CREST FIRE LIEUTENANT KEVIN SEARS AND HAZEL CREST FIREFIGHTER/PARAMEDIC JAMES SHIELDS
6. PRESENTATION OF CERTIFICATE OF HONOR: HOMEWOOD FIREFIGHTER/PARAMEDIC KARRA KOPAS
7. RENAMING OF THE TRAINING/EMERGENCY OPERATION CENTER (EOC) - 1023 191ST STREET

RESOLUTION NO. R-2080

A resolution dedicating the
Training/Emergency Operation Center (EOC)
1023 191st Street, Homewood, Illinois
as the

Brian Carey Training Center

8. MINUTES: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, November 9, 2010. Minutes attached.
9. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 23, 2010 in the amount of \$151,710.99. Claims List attached.
10. APPOINTMENTS: Consider a motion to approve the reappointment of Elaine Egdorf to the Heritage Committee for a term ending 10/13/2013 and the reappointments of Al

Guger and Aaron Montecki to the Tree Committee for terms ending 11/13/2013.

11. MEET YOUR MERCHANTS
12. HEAR FROM THE AUDIENCE
13. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. ORDINANCE MC-839/CHAPTER 10/ILLINOIS LIQUOR CONTROL COMMISSION BASSET TRAINING PROGRAM: An ordinance amending Chapter 10, Article II of the Homewood Municipal Code to require training classes for persons selling alcoholic beverages.
 - B. BID AWARD/WINTER TREE TRIMMING: Award the bid for the sectional tree trimming program to Winkler's Tree & Landscaping, LaGrange Park, the lowest responsible bidder, in the amount of \$48.37 per tree, not to exceed \$50,000.
 - C. 17600 HOFFMAN WAY/LIGHTING DISTRIBUTORS, INC.: An application by Lighting Distributors, Inc., as part of the Go Green Reward Program for the property located at 17600 Hoffman Way in an amount not to exceed \$8,325 and direction to staff to draft an incentive agreement with the property owner.
 - D. MEETING CANCELLATION: The cancellation of the regular Board meeting scheduled for December 28, 2010.

Information attached.

14. WASHINGTON PARK RACETRACK HISTORICAL MARKER:
 - A. DISCUSSION: Discuss the construction of an Illinois State Historical Marker on the southwest corner of Maple Avenue and Halsted Street to commemorate the Washington Park Racetrack.
 - B. APPROVAL: Consider a motion to approve the creation of an Illinois State Historical Marker commemorating the Washington Park Racetrack and allocate \$41,000 for this project.

Information attached.

15. REAL ESTATE CONVEYANCE AGREEMENT/REDEVELOPMENT AGREEMENT/
INX INTERNATIONAL INK, COMPANY:
- A. DISCUSSION: Discuss a request from INX International Ink Company for conveyance of a two acre site on Hoffman Way adjacent to their property located at 1000 Maple Avenue, Homewood, IL.
 - B. ORDINANCE M-1823/REDEVELOPMENT AGREEMENT/INX INTERNATIONAL INK COMPANY: Consider a motion to pass an ordinance approving a Redevelopment Agreement between the Village of Homewood and INX International Ink Company.
 - C. ORDINANCE M-1824/REAL ESTATE CONVEYANCE AGREEMENT/INX INTERNATIONAL INK COMPANY: Consider a motion to pass an ordinance approving a real estate conveyance agreement between the Village of Homewood and INX International Ink Company.

Information attached.

16. 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 Wetland Restoration Project to the lowest responsible bidder. *Recommendation and bid cost will be provided at the Board meeting following bid opening on November 23, 2010.*

Information attached.

17. MANAGER'S REPORT:
18. GENERAL BOARD DISCUSSION
19. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation, the purchase or lease of real property, and collective negotiation matters.
20. ADJOURN