



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, NOVEMBER 9, 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, October 26, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 9, 2010 in the amount of \$1,356,489.43. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. RESOLUTION R-2079/SUZANNE GROHE/RETIREMENT - 20 YEARS OF SERVICE/FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Suzanne Grohe upon her retirement and 20 years of service to the Village of Homewood.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":

- A. ORDINANCE M-1820/SOUTHGATE TIF AMENDMENT ORDINANCE:
An ordinance of the Village of Homewood, Cook County, Illinois, amending a Tax Increment Redevelopment Plan and Redevelopment Project for the Southgate TIF (Amendment #2) Redevelopment Project Area.
- B. ORDINANCE M-1821/DESIGNATING SOUTHGATE TIF AMENDMENT #2: An ordinance of the Village of Homewood, Cook County, Illinois, designating the Amendment #2 to the Southgate TIF Redevelopment Project Area of said Village a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act.
- C. ORDINANCE M-1822/SOUTHGATE TIF FINANCING ALLOCATION:
An ordinance of the Village of Homewood, Cook County, Illinois, confirming Tax Increment Allocation Financing for the Southgate TIF Redevelopment Project Area.
- D. ORDINANCE MC-838/AMENDING CHAPTER 2, ARTICLE VI OF THE MUNICIPAL CODE/CIVIL SERVICE COMMISSION: An ordinance amending Chapter 2, Article VI of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning the Civil Service Commission.

Information attached.

- 11. MID YEAR 2010-11 GENERAL FUND REVENUES AND EXPENSES REVIEW AND 2010 REAL ESTATE TAX LEVY:
 - A. DISCUSSION: Discuss the mid-year revenues and expenses in the General Fund.
 - B. DISCUSSION: Discuss the yearly real estate tax levy.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation, the setting of a price for sale or lease of property owned by the Village, and the discipline of a specific employee or employees.
- 15. ADJOURN