



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, MARCH 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, February 23, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 9, 2010 in the amount of \$587,706.31. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. RESOLUTION R-2058 / DANA ROBINSON / RETIREMENT - POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Dana Robinson on his retirement from the Homewood Police Department.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
 - A. RESOLUTION R-2059 / JODY APPLGATE / RETIREMENT - FIRE DEPARTMENT: A resolution honoring Jody Applegate upon his retirement from the Homewood Fire Department.

- B. ANNUAL REPORT/BEAUTIFICATION COMMITTEE: The 2009 Annual Report for the Beautification Committee.
- C. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: The Annual Report for the Community Relations Commission.
- D. BID AWARD / 2010 ROAD IMPROVEMENT PROGRAM: Award the bid for the 2010 MFT Road Improvement Program contract to Alpha Construction, Hazel Crest, IL, the lowest responsible bidder, in the amount of \$456,515.70.
- E. ORDINANCE M-1809 / FREEDOM OF INFORMATION ACT: An ordinance setting forth provisions for compliance by the Village of Homewood with the Illinois Freedom of Information Act.
- F. ORDINANCE MC-828 / HUMAN RELATIONS-FAIR HOUSING: An ordinance amending Chapter 58, Human Relations, of the Homewood Municipal Code.

Information attached.

NEW BUSINESS

- 11. 2010/2011 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2010-2011 Fiscal Year Budget.

Information attached; draft budget previously distributed.

- 12. MANAGER'S REPORT:
 - A. 2010 CENSUS
 - B. MISCELLANEOUS
- 13. GENERAL BOARD DISCUSSION
- 14. ADJOURN