



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, APRIL 26, 2011
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, April 12, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 26, 2011 in the amount of \$605,356.75. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Michael Matthys to the Appearance Commission for a term ending 7/31/2014.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. OATH OF OFFICE: Steven Gutzmer, newly appointed firefighter/paramedic, will be introduced, sworn in and greeted by the Board. Information attached.
 - B. OATH OF OFFICE: Craig JaBaay, newly appointed Utility Maintenance Worker, will be introduced, sworn in and greeted by the Board. Information attached.
 - C. RESOLUTION R-2091 / HARRY BOEREMA / 35 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Harry Boerema for 35 years

of service to the Village of Homewood. Resolution attached.

D. RESOLUTION R-2092 / ALAN ENGEL / 35 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Alan Engel for 35 years of service to the Village of Homewood. Resolution attached.

E. RESOLUTION R-2093 / GERALD TIENSTRA / 35 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Gerald Tienstra for 35 years of service to the Village of Homewood. Resolution attached.

10. HEAR FROM THE AUDIENCE

11. ADJOURN SINE DIE

12. SWEARING IN CEREMONY: The newly elected Village Trustees will be introduced and sworn in. The Oaths of Office will be administered by Clerk Campbell.

13. RECESS

14. ROLL CALL

15. APPOINTMENT TO PUBLIC OFFICE:

A. APPOINTMENT: Consider a motion approving the appointment of Jay Heiferman to the office of Trustee on the Village Board of Trustees for the Village of Homewood for a term ending with the installation of newly elected officials following the spring election in 2013. Information attached.

B. OATH OF OFFICE: Jay Heiferman will be introduced and sworn in as Village Trustee.

Information attached.

16. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "L":

A. RESOLUTION R-2094 / JOSEPH CASELLA: A resolution honoring Joseph Casella for his years of service on the Board of Trustees of the Village of Homewood.

- B. RESOLUTION R-2095 / GLENN TIENSTRA: A resolution honoring Glenn Tienstra for his years of service on the Board of Trustees of the Village of Homewood.
- C. RESOLUTION R-2096 / OPPOSE STATE REDUCTION OF REVENUES DUE MUNICIPALITIES: A resolution opposing reduction of State collected revenues due municipalities.
- D. APPOINTMENT OF RESERVE OFFICERS: Authorizing the appointment/reappointment of fifteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- E. ANNUAL REPORT/CABLE COMMISSION: The 2010 Annual Report for the Cable Commission.
- F. ORDINANCE M-1834 / PLAT OF VACATION / 2233 AND 2245 DOWNEY ROAD: An ordinance approving a plat of vacation of public right-of-way adjacent to properties located at 2233 and 2245 Downey Road, Homewood, Cook County, Illinois.
- G. ORDINANCE M-1836 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- H. BID AWARD/BRIAN CAREY TRAINING FACILITY PAVEMENT PROJECT: The bid for the Brian Carey Training Facility Pavement Project to Davis Concrete Construction Company, Alsip, IL, the lowest responsible bidder, in the amount of \$33,897.60.
- I. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: The renewal of the permits for outdoor sale of alcoholic beverages for Aurelio's Pizza, Inc. (18162 Harwood Avenue), Grady's Grille (18147 Harwood Avenue), Bogart's Inc. d/b/a Bogart's Charhouse (18225 Dixie Highway), Calumet Country Club (175th and Western), Cilantro, Ltd. (18755 Dixie Highway), Mayberry Inc., d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquors (2059 Ridge Road), and Tack and Jibe, Inc., d/b/a Lassen's Sports Bar and Grill (2131 W. 183rd Street), to be valid from May 1, 2011 to April 30, 2012, subject to the stated conditions and upon payment of the permit fee.

- J. RENEWAL OF SCAVENGER LICENSES: The renewal of Scavenger Licenses to Homewood Disposal, Skyline Disposal Company, and Waste Management, Inc. and Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal and Total Disposal upon payment of the license fees.
- K. BID WAIVER/CHEVROLET TAHOE: Waive the competitive bidding requirements and purchase a Chevrolet Tahoe 4x4 special service vehicle from the Illinois Joint Purchasing Program in the amount of \$32,037.60.
- L. ORDINANCE MC-843 / COOK COUNTY INCENTIVES-APPLICATION FEE: An ordinance amending Chapter 102 Taxation of the Homewood Municipal Code implementing a fee for parties requesting a determination that a reduced property tax assessment rate is necessary.

Information attached.

OLD/NEW BUSINESS

17. LIQUOR LICENSE REQUEST - TWISTED Q BBQ & BAKERY - 2053 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Twisted Q BBQ & Bakery for a Class 7 Beer and Wine Only liquor license for their proposed location at 2053 Ridge Road.
- B. APPROVAL: Consider a motion directing staff to prepare an ordinance increasing the number of allowable Class 7 liquor licenses from two to three.

Information attached.

18. ORDINANCE M-1835/2011-2012 BUDGET: Discuss and consider a motion to pass an ordinance adopting the annual budget for the Fiscal Year 2011-12 for the Village of Homewood, Cook County, Illinois, with a General Fund budget of \$16,425,800. Information attached.

19. MANAGER'S REPORT

20. GENERAL BOARD DISCUSSION

21. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the compensation of a specific employee or employees.

22. ADJOURN