



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, OCTOBER 26, 2010
7:30 P.M.
VILLAGE HALL BOARD ROOM
2020 CHESTNUT ROAD

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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 12, 2010. Minutes attached.
 6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 26, 2010 in the amount of \$150,065.30. Claims List attached.
 7. APPOINTMENT: Consider a motion to approve the appointment of Lora Johnson to the Beautification Committee to fill an unexpired term ending 10/01/2012.
 8. MEET YOUR MERCHANTS
 9. HEAR FROM THE AUDIENCE
 10. PUBLIC HEARING/SOUTHGATE TIF AMENDMENT:
 - A. Call to Order - Open Public Hearing
 - B. Summary of Public Notices and Conformance to TIF Act
 - C. Report of Joint Review Board (Summary of JRB Meetings)
 - D. Introduction of Written Comments
 - E. TIF Overview and Summary of Amended TIF Plan

F. Public Comments and Discussion

G. Close of Public Hearing

Information Attached.

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" and "D":

A. MURAL RESTORATION AND NEW MURAL PROJECT: A change order to the agreement with Richard Haas (artist) and Thomas Melvin (painter) to allow a fourth new mural on the west side of Dixie Highway in the Southgate commercial area at a cost not to exceed \$19,000.

B. WASHINGTON PARK TIF DISTRICT - NOTICE OF DISSOLUTION/TERMINATION: A notice to taxing districts of dissolution of Special Tax Allocation Fund and termination of Washington Park Redevelopment Project Area.

C. BID AWARD/SANITARY SEWER LINING 2010/2011: Reject the bid from American Pipeliners, the lowest bidder, for failure to meet specifications, and award the bid for the lining of approximately 7,000 feet of existing sanitary sewer to Insituform Technologies, the lowest responsible bidder, in an amount not to exceed \$228,339.60.

D. CHANGE ORDER/SANITARY SEWER LINING 2010/2011 CONTRACT: A change order to the Sanitary Sewer Lining 2010/2011 contract to include an additional 565 linear feet of 18" sewer in an amount not to exceed \$58,760.

Information attached.

12. BANKING SERVICES/GREAT LAKES BANK:

A. DISCUSSION: Discuss the results of the Request For Proposal (RFP) for banking services.

Information attached.

13. FISCAL YEAR END 4/30/10 AUDIT PRESENTATION/ACCEPTANCE:

- A. DISCUSSION: Discuss the 4/30/10 Comprehensive Annual Financial Report (CAFR), often referred to as the audit.
- B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/10 Comprehensive Annual Financial Report.

Information attached.

14. MANAGER'S REPORT:

15. GENERAL BOARD DISCUSSION

16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.

17. ADJOURN