



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, OCTOBER 12, 2010**  
**7:30 P.M.**  
**VILLAGE HALL BOARD ROOM**  
**2020 CHESTNUT ROAD**

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**STUDENT GOVERNMENT DAY**  
*with School District 153 and St. Joseph's School*

1. WELCOME AND OPENING REMARKS: Village President Richard Hofeld will welcome the participants in Student Government Day.
2. INTRODUCTION OF STUDENT OFFICIALS: The student participants will be introduced.
3. ADMINISTRATION OF THE OATHS OF OFFICE: Student officials will be administered the Oaths of Office by Village Clerk Gayle Campbell.
4. SEATING OF STUDENT OFFICIALS: Student officials will assume their positions with their counterparts.

STUDENT PARTICIPANTS AND THEIR COUNTERPARTS

***Village President and Board of Trustees***

Kayla Butler	- Village President Richard Hofeld
Elliott Chura	- Trustee Barbara Dawkins
Julia Wenckus	- Trustee Anne Colton
Marcus Webster	- Trustee Joseph Casella
Jillian Trompler	- Trustee Tom Kataras
Jon Brandt	- Trustee Ray Robertson
Bobby Meagher	- Trustee Glenn Tienstra
Kasia Kulchawik	- Village Clerk Gayle Campbell

***Village Staff***

RJ Peacock	- Village Manager Mark Franz
Annie Reilly	- Village Attorney Christopher Cummings
Chazz Brown	- Assistant Village Manager Jim Marino
Ashley Asaukas	- Finance Director Dennis Bubenik
Matt Simpson/Jesse Forestell	- Police Chief Larry Burnson
Allyson Brooks	- Deputy Police Chief Dale Gustafson
Matea Larriue	- Community Development Dir. Paula Wallrich
Adira Dangoy	- Fire Chief Bob Grabowski
Troy Weissenhofer	- Deputy Fire Chief Clint Johnson
Emily Leader	- Public Works Director John Schaefer

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES REGULAR MEETING  
OF TUESDAY, OCTOBER 12, 2010  
CONVENES WITH STUDENT OFFICIALS

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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, September 28, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 12, 2010 in the amount of \$617,502.85. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointments of Annielois Evans, Lisa Purcell, and Kathy Austin to the Senior Advisory Committee for terms ending 9/23/2013 and the reappointment of Julius Davenport to the Fire and Police Commission for a term ending 10/01/2013.
8. PRESENTATION:
  - A. PROCLAMATION/NATIONAL FRENCH WEEK: President Hofeld will issue a proclamation proclaiming the week of November 4 - 10, 2010 as National French Week in the Village of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
  - A. ORDINANCE M-1818/SALE OF SURPLUS EQUIPMENT-DUMP/PLOW & HOT POT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
  - B. ORDINANCE M-1819/SALE OF SURPLUS EQUIPMENT-1982 MACK FIRE ENGINE NO. 536: An ordinance providing for the

sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

- C. ORDINANCE MC-837/DISPLAY OF STATE REGISTRATION PLATES: An ordinance amending Article VI of Chapter 70 of the Homewood Municipal Code.
- D. BID AWARD/CONTRACT LEAF COLLECTION AND DISPOSAL-2010: Award the bid for the Sticker Free Leaf Pickup Program to Homewood Disposal Service, Inc., the lowest responsible bidder, in an amount not to exceed \$25,160.
- E. GO GREEN REWARD PROGRAM/1000 MAPLE/INX INTERNATIONAL INK COMPANY: An application by INX International Ink Company, for the purchase of a baler through the "Go Green Reward Program" for property located at 1000 Maple, with the Village's contribution not to exceed \$6,725 and direct staff to draft an incentive agreement with the property owner.

Information attached.

11. CLASS 8 PROPERTY TAX DESIGNATION/17510 HALSTED STREET:

- A. DISCUSSION: Discuss a request from Mr. Al Kreiger with Home Plate Properties LLC, contract purchaser of property located at 17510 Halsted Street, for Class 8 designation to promote the occupancy of the now vacant structure with Buffalo Wild Wings and companion commercial space.
- B. RESOLUTION NO. R-2078/CLASS 8 STATUS/17510 HALSTED STREET: Consider a motion to pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17510 S. Halsted, Homewood, Cook County, Illinois to be conveyed to Home Plate Properties, LLC.

Information attached.

12. MANAGER'S REPORT:

13. GENERAL BOARD DISCUSSION

14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the performance of a

specific employee or employees and collective negotiation matters.

15. ADJOURN