



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, FEBRUARY 22, 2011**  
**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, February 8, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 22, 2011 in the amount of \$672,032.67. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATIONS:
  - A. RESOLUTION R-2089 / SCOTT MORAN / 20 YEARS / FIRE DEPARTMENT: Consider a motion to pass a resolution acknowledging Scott Moran for 20 years of employment with the Village of Homewood. Information attached.
  - B. SWEARING-IN / POLICE SERGEANT / MARK PHALEN: The Village Clerk will swear in Mark Phalen as Police Sergeant for the Village of Homewood. Information 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. ANNUAL REPORT/VETERANS COMMITTEE: The 2010 Annual Report for the Veterans Committee.
- B. ANNUAL REPORT/FOREIGN FIRE TAX INSURANCE BOARD: The 2010 Annual Report for the Foreign Fire Tax Insurance Board.
- C. ANNUAL REPORT/BEAUTIFICATION COMMITTEE: The 2010 Annual Report for the Beautification Committee.
- D. BID AWARD/EXTRICATION EQUIPMENT: Reject the lowest bid from Holmatro for failure to meet specifications and award the bid for the purchase of extrication equipment to EMC Inc., the lowest responsible bidder, in the amount of \$38,900.00.
- E. ORDINANCE MC-840/INOPERABLE MOTOR VEHICLE ORDINANCE: An ordinance amending Chapter 106 of the Homewood Municipal Code prohibiting inoperable motor vehicles.

Information attached.

#### OLD/NEW BUSINESS

##### 11. COMCAST FRANCHISE AGREEMENT RENEWAL:

- A. DISCUSSION: Discuss an application from Comcast of Illinois IV, Inc. to enter into a franchise agreement for the construction, operation and maintenance of a cable system for the period beginning March 1, 2011 and ending February 28, 2021.
- B. ORDINANCE M-1833/COMCAST FRANCHISE AGREEMENT RENEWAL: Consider a motion to approve an ordinance authorizing execution of a cable television franchise agreement between the Village of Homewood and Comcast of Illinois IV, Inc.

Information attached.

- 12. 2011/2012 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2011-2012 Fiscal Year Budget. Draft budget previously distributed.
- 13. MANAGER'S REPORT
- 14. GENERAL BOARD DISCUSSION
- 15. ADJOURN