



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, FEBRUARY 9, 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, January 26, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 9, 2010 in the amount of \$993,882.16. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION
  - A. OATH OF OFFICE/FIREFIGHTER BRIAN CAREY: Brian Carey, newly appointed Firefighter, will be introduced, sworn in and greeted by the Board. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
  - A. ANNUAL REPORT/RAIL COMMITTEE: The 2009 Annual Report for the Rail Committee.
  - B. ANNUAL REPORT/ETHICS COMMISSION: The 2009 Annual Report for the Ethics Commission.

- C. ANNUAL REPORT/STORM WATER RESOURCE COMMITTEE: The 2009 Annual Report for the Storm Water Resource Committee.
- D. BID AWARD/FOUR (4) LAPTOP COMPUTERS: Award the bid for four (4) Panasonic CF 30 laptop computers to MRugged of Arlington Heights, IL, the lowest responsible bidder, in an amount not to exceed \$14,586.38.
- E. ORDINANCE M-1806/WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA AMENDMENT: An ordinance approving an amendment to the Redevelopment Plan and Project for the Village of Homewood Washington Park Redevelopment Project Area.
- F. ORDINANCE MC-824/AMBULANCE BILLING RATES: An ordinance amending Chapter 42, Fire Prevention and Protection, of the Homewood Municipal Code.
- G. RESOLUTION R-2055/APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving the Executive Session minutes from July 1, 2009 through December 31, 2009 and authorizing the destruction of Executive Session audio recordings from January 8, 2008 through July 22, 2008.
- H. RESOLUTION R-2056/RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.

Information attached.

#### OLD BUSINESS

#### 11. GENERAL OBLIGATION LIMITED TAX BONDS:

- A. BOND RATING CHANGE: Discuss Standard & Poor's decision to upgrade Homewood's bond rating from AA- to AA.
- B. DISCUSSION: Discuss the funding of capital projects through the issuance of \$2,200,000 General Obligation Limited Tax Bonds.

- C. ORDINANCE M-1807/\$2,200,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2010: Consider a motion to pass an ordinance providing for the issuance of \$2,200,000 General Obligation Limited Tax Bonds, Series 2010, of the Village of Homewood, Cook County, Illinois, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, for the purpose of paying for certain corporate capital costs.

Information attached.

12. BUSINESS OPERATIONS REVISIONS/HOMEWOOD MUNICIPAL CODE:

- A. DISCUSSION: Discuss revisions to the business license/permit, fire inspection, and food handler fees.
- B. ORDINANCE MC-825/BUSINESS LICENSING FEES: Consider a motion to pass an ordinance amending Section 26-37 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Licensing Fees.
- C. ORDINANCE MC-826/BUSINESS INSPECTIONS: Consider a motion to pass an ordinance amending Section 42-105 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Inspections.

Information attached.

13. INCREASE IN CLASS 9 LIQUOR LICENSE/WALGREENS:

- A. DISCUSSION: Discuss a request from Walgreens to increase the number of Class 9 Liquor Licenses to allow the sale of packaged beer and wine only at their two locations in Homewood.
- B. STAFF DIRECTION: Consider a motion directing staff to prepare an ordinance amending the Municipal Code to increase the number of allowable Class 9 Liquor Licenses.

Information attached.

NEW BUSINESS

14. 2010/2011 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2010-2011 Fiscal Year Budget.

Information attached; *draft budget previously distributed.*

15. MANAGER'S REPORT
16. GENERAL BOARD DISCUSSION
17. ADJOURN