



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, FEBRUARY 8, 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, January 25, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 8, 2011 in the amount of \$883,800.89. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATIONS:
  - A. HOLIDAY GIVING TREE 2010 PARTICIPATION
  - B. POLICE DEPARTMENT/PRESENTATION OF AWARDSInformation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
  - A. ANNUAL REPORT/ETHICS COMMISSION: The 2010 Annual Report for the Ethics Commission.

- B. ANNUAL REPORT/FIREFIGHTERS' PENSION BOARD: The 2010 Annual Report for the Firefighters' Pension Board.
- C. RESOLUTION R-2087/APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from July through December 2010 and authorizing the destruction of Executive Session audio recordings from January 13, 2009 through June 9, 2009.
- D. RESOLUTION R-2088/RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.

Information attached.

OLD/NEW BUSINESS

- 11. RETAIL ENHANCEMENT INCENTIVE PROGRAM/18217 DIXIE HIGHWAY/J. T. SAUSAGE COMPANY:
  - A. DISCUSSION: Discuss a request from Mike Tieri and Jim Flamini of J. T. Sausage Company for financial assistance through the Retail Enhance Incentive Program to purchase equipment for the operation of their business at 18217 Dixie Highway.
  - B. APPROVAL: Consider a motion to approve an application by J. T. Sausage as part of the Retail Enhancement Program for the property located at 18217 Dixie Highway in an amount not to exceed \$10,000 and direct staff to draft an incentive agreement with the property owner.

Information attached.

- 12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM/2045 RIDGE ROAD/TOKYO JAPANESE STEAKHOUSE AND SUSHI BAR:
  - A. DISCUSSION: Discuss a request from Mr. Bruce Wei for financial assistance through the Façade and Property Improvement Program to improve the façade for his new Tokyo Japanese Hibachi Grill and Sushi Bar located at 2045 Ridge Road.
  - B. APPROVAL: Consider a motion to approve an application by Bruce Wei as part of the Façade and Property

Improvement Program for the property located at 2045 Ridge Road in an amount not to exceed \$15,393 except for the additional cost related to signage and direction to staff to draft an incentive agreement with the property owner.

Information attached.

13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM/2045 RIDGE ROAD/JOSEPHINE TRIUMPH:

- A. DISCUSSION: Discuss a request from Josephine Triumph for financial assistance through the Façade and Property Improvement Program to remedy several code and property maintenance issues related to her building located at 2045 Ridge Road.
- B. APPROVAL: Consider a motion to approve an application by Josephine Triumph as part of the Façade and Property Improvement Program for the property located at 2045 Ridge Road and direction to staff to draft an incentive agreement with the property owner. *Dollar amount will be provided at the Board meeting following receipt of additional bids.*

Information attached.

14. 2011/2012 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2011-2012 Fiscal Year Budget. Information attached.

15. MANAGER'S REPORT:

16. GENERAL BOARD DISCUSSION

17. ADJOURN