



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, JULY 27, 2010
7:30 P.M.
VILLAGE HALL BOARD ROOM
2020 CHESTNUT ROAD

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, July 13, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 27, 2010 in the amount of \$208,608.63. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. OATH OF OFFICE: Bryon Doerr, newly appointed Maintenance Worker for the Landscape & Maintenance Division, will be introduced, sworn in and greeted by the Board. Information attached.
9. HEAR FROM THE AUDIENCE
10. ORDINANCE M-1814 / TIF SURPLUS DISTRIBUTION / WASHINGTON PARK:
 - A. DISCUSSION: Discuss the distribution of \$3.5 million of Washington Park (WP) Tax Increment Financing (TIF) surplus funds at this time with the remaining surplus to be distributed early next year.

- B. ORDINANCE M-1814/TIF SURPLUS DISTRIBUTION/WASHINGTON PARK: Consider a motion to pass an ordinance declaring surplus funds in the Washington Park Tax Increment Financing District and providing for the distribution of those funds.

Information attached.

11. MURAL RESTORATION AND NEW MURAL PROJECT:

- A. DISCUSSION: Discuss the restoration of the Richard Haas' murals in the Central Business District (CBD) and the creation of new murals in both the CBD and the Southgate business district.
- B. APPROVAL: Consider a motion to approve the overall concept to restore existing murals and create three additional murals to compliment the current design at a cost not to exceed \$130,000.

Information attached.

12. MANAGER'S REPORT:

13. GENERAL BOARD DISCUSSION

14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation, compensation of specific employee or employees, and semi-annual review and approval of Closed Session minutes.

15. ADJOURN