



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, JUNE 14, 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, May 24, 2011. Minutes attached.
  6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, June 14, 2011 in the amount of \$807,618.35. Claims List attached.
  7. MEET YOUR MERCHANTS
  8. PRESENTATIONS:
    - A. SWEARING-IN/POLICE OFFICER/DANIEL ALEXANDER: The Village Clerk will swear in Daniel Alexander as Police Officer for the Village of Homewood. Information attached.
    - B. SWEARING-IN/PART-TIME FIREFIGHTERS: The Village Clerk will swear in Timothy Boomsma, Sean Sullivan, James Janchenko, Michael Peterson and Brian O'Malley as part-time Firefighters for the Village of Homewood. Information attached.
    - C. PART-TIME FIREFIGHTER PROGRAM: Chief Grabowski will give a presentation on the Part-time Firefighter Program.
  9. HEAR FROM THE AUDIENCE

10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":
- A. HOMWOOD DAYS 2011: Approval of the Homewood Days/Sidewalk Sale on July 8 - 10, 2011 subject to the attached conditions and receipt and approval of a Certificate of Insurance and Hold Harmless Statement; granting a carnival license to "Fundways" for Homewood Days 2011 subject to attached conditions and contingent upon the Village receiving a Certificate of Insurance, a signed Hold Harmless Agreement from "Fundways," and payment of the license fee; and approving the issuance of a temporary Class 6 Special Liquor License to the Homewood Area Chamber of Commerce in conjunction with Homewood Days 2011.
  - B. LIMITED SCAVENGER LICENSE/CONTRACTOR'S RECYCLING SERVICE, INC.: Approval of a Limited Scavenger License for Contractor's Recycling Service, Inc., Chicago Heights, Illinois.
  - C. BID AWARD - 50/50 SIDEWALK PROGRAM: Award the bid for the 50/50 Cost Share Sidewalk Replacement Program to JJ Newell Concrete Contractors, Inc., the lowest responsible bidder, in an amount not to exceed \$104,854.25.

Information attached.

#### OLD/NEW BUSINESS

11. LIQUOR LICENSE RECLASSIFICATION - LITTLE TOKYO, INC.:
- A. DISCUSSION: Discuss a request from Little Tokyo, Inc., for a change of their liquor license from a Class 7 Beer and Wine only to a Class 4A 75/25 Restaurant with Bar Liquor License.
  - B. ORDINANCE MC-849 / REDUCTION AND INCREASE IN LIQUOR LICENSES: Consider a motion to pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing the number of Class 7 liquor licenses from two to one and increasing the number of Class 4A liquor licenses from one to two.

Information attached.

12. BID AWARD/PAVEMENT MARKING:

- A. DISCUSSION: Discuss the painting of street markings and crosswalks within the Village.
- B. BID AWARD: Consider a motion to award the 2011-12 pavement marking services contract to Mark-It Corporation, the lowest responsible bidder, in the amount of \$0.39/lf(4"), \$0.72/lf(6"), \$1.50/lf(12"), \$2.70/lf(24") and \$2.50/sf (letters & symbols), in a total amount not to exceed \$95,150.00.

Information attached.

13. VILLAGE HALL/AUDITORIUM ROOF REPLACEMENT/PAYMENT PLAN WITH PARK DISTRICT:

- A. DISCUSSION: Discuss the replacement and financing of the Village Hall/Auditorium roof.
- B. APPROVAL: Consider a motion to approve the replacement of the Village Hall/Auditorium roof, sharing the cost on a 50/50 basis with the Park District and allow the Park District to pay their portion over a three-year period beginning in the year the work is completed.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

- 16. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters and compensation of a specific employee or employees.

17. ADJOURN