



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, JULY 26, 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, July 12, 2011. Minutes attached.
 6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 26, 2011 in the amount of \$204,701.98. Claims List attached.
 7. MEET YOUR MERCHANTS
 8. HEAR FROM THE AUDIENCE
 9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. RAFFLE LICENSE - AUNT MARTHA'S YOUTH SERVICE CENTER: Authorize the issuance of a raffle license to Aunt Martha's Youth Service Center for a single raffle; waive the fidelity bond requirement; waive the license fee of \$5.00; and allow for the sale of raffle tickets at \$5.00 each or 5 for \$20.00.
 - B. RESOLUTION R-2103 / INTERGOVERNMENTAL AGREEMENT-2010 ASSISTANCE TO FIREFIGHTERS MOBILE DATA TERMINALS GRANT: A resolution approving and ratifying an Intergovernmental Agreement between the Village of Flossmoor, Illinois, and the Villages of Glenwood, Hazel Crest, Homewood, Riverdale and South Holland, Illinois and E-COM, for the provision of mobile data

terminals and associated software under a grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency.

- C. COMPUTER LEASE AGREEMENT/DELL FINANCIAL SERVICES: Authorize the Village Manager to enter into a 3-year lease agreement with Dell Financial Services for 33 desktop computers, 7 laptop computers, and 1 network attached storage unit in the amount of \$8,520.36 per year.
- D. BID AWARD/TREE AND STUMP REMOVAL: Award the bid for the annual tree trimming and stump removal to Year Round Tree Service, Lansing, IL, the lowest responsible bidder, in the amount of \$20 per inch in an amount not to exceed \$15,200.

Information attached.

OLD/NEW BUSINESS

- 10. ORDINANCE MC-851 / BUSINESS EMPLOYEE PARKING AREA DESIGNATION:
 - A. DISCUSSION: Discuss the designation of a Business Employee Parking Area in the thirty (30) parallel parking spaces on the south side of Ridge Road between Gottschalk and Highland Avenues.
 - B. ORDINANCE MC-851 / BUSINESS PARKING AREA: Consider a motion to approve an ordinance amending Chapter 106 of the Homewood Municipal Code to designate a Business Parking Area.

Information attached.

- 11. RESOLUTION R-2104/REVISED EMERGENCY OPERATIONS PLAN:
 - A. DISCUSSION: Discuss the Village of Homewood 2011 Emergency Operations Plan.
 - B. RESOLUTION R-2104: Consider a motion approving a resolution to adopt the Village of Homewood 2011 Emergency Operations Plan.

Information attached.

- 12. MANAGER'S REPORT
- 13. GENERAL BOARD DISCUSSION
- 14. ADJOURN