



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, SEPTEMBER 13, 2011
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, August 23, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 13, 2011 in the amount of \$907,887.28. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Nancy Spaniak to the Community Relations Commission for a term ending 8/31/2014 and the reappointments of Kathi Knight and Kelly Feminella to the Community Relations Commission for terms ending 8/31/2014.
8. MEET YOUR MERCHANTS
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
 - A. ORDINANCE M-1839/EAST CBD TIF ESTABLISHMENTS/SETTING PUBLIC HEARING: An ordinance proposing designation of the East CBD TIF Redevelopment Project Area, establishment of a Redevelopment Plan and Project for the East CBD TIF Redevelopment Project Area, and confirmation of tax increment allocation financing

therefor; convening a Joint Review Board; and calling a public hearing in connection therewith.

- B. ORDINANCE M-1840/175TH STREET TIF ESTABLISHMENT/
SETTING PUBLIC HEARING: An ordinance proposing designation of the 175th Street TIF Redevelopment Project Area, establishment of a Redevelopment Plan and Project for the 175th Street TIF Redevelopment Project Area, and confirmation of tax increment allocation financing therefor; convening a Joint Review Board; and calling a public hearing in connection therewith.

- C. 2053 RIDGE ROAD/GO GREEN REWARD PROGRAM: An application for the Go Green Reward Program by Nielsen's Bakery, Inc., for the purchase of a high efficiency semi hermetic condensing roof top unit and compressor to operate the walk-in freezer located at 2053 Ridge Road (the future site of Twisted Q BBQ and Bakery) with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$2,500.00.

OLD/NEW BUSINESS

11. WATER/SEWER BILLING PROCEDURES:

- A. DISCUSSION: Discuss procedures to increase water billing efficiency, improve maintenance of the water/sewer infrastructure system, and establish an equitable fee structure for special services.

- B. DIRECTION: Consider a motion to direct staff to prepare an ordinance to implement the new water/sewer billing procedures.

Information attached.

12. MANAGER'S REPORT

13. ADJOURN