



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, OCTOBER 25, 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, September 27, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 25, 2011 in the amount of \$92,441.56. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Thomas Hamilton to the Community Relations Commission for a term ending 8/31/2014 and the reappointment of Maureen Guger to the Tree Committee for a term ending 11/13/2014.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
 - A. PROCLAMATION/NATIONAL FRENCH WEEK: President Hofeld will issue a proclamation proclaiming the week of November 8 - 14, 2011 as National French Week in the Village of Homewood. Proclamation attached.

- B. RESOLUTION R-2108 / RICHARD PRALLE / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Richard Pralle for 20 years of service to the Village of Homewood. Resolution attached.
10. HEAR FROM THE AUDIENCE
11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "J":
- A. COOK COUNTY INTERGOVERNMENTAL AGREEMENT - HEALTH INSPECTION SERVICES RENEWAL: Enter into an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County, for the period from December 1, 2011 through November 30, 2012.
- B. CONTRACT RENEWAL/WINTER TREE TRIMMING: Renewal of the contract with Winkler's Tree & Landscaping, LaGrange Park, for the winter sectional tree trimming program at a cost of \$48.37 per tree, not to exceed \$50,000.00.
- C. LIMITED SCAVENGER LICENSE/K. HOVING RECYCLING & DISPOSAL: Approval of a Limited Scavenger License to K. Hoving Recycling & Disposal, West Chicago, IL.
- D. ORDINANCE MC-857/WATER-SEWER ORDINANCE/SECTION 110-37: An ordinance amending Section 110-37 of the Homewood Municipal Code authorizing discontinuation of water service to any building heated with natural gas or electricity that is without gas or electric service between December 1 and March 31.
- E. ORDINANCE MC-858/WATER-SEWER ORDINANCE/SECTION 110-201: An ordinance amending Section 110-201 of the Homewood Municipal Code to identify all persons responsible for payment of water and sewer charges and authorizing waiver of late payment penalty in limited circumstances.
- F. ORDINANCE MC-859/WATER-SEWER ORDINANCE/SECTION 110-204 AND 110-238: An ordinance amending Section 110-204 and 110-238 of the Homewood Municipal Code concerning requirements to reinstate water and sewer service.

- G. ORDINANCE MC-860/WATER-SEWER ORDINANCE/SECTION 110-209: An ordinance amending Section 110-209 of the Homewood Municipal Code authorizing discontinuation of water service to any building where the Village has been unable to gain access to read, repair, or replace the water meter, touch pad, or radio read.
- H. ORDINANCE MC-861/WATER-SEWER ORDINANCE/SECTION 110-212 AND 110-213: An ordinance amending Section 110-212 of the Homewood Municipal Code concerning water and sewer accounts to allow "cash only" customers to pay by debit or credit card, and adding Section 110-213 assessing a \$5 convenience fee for payments made by telephone.
- I. ORDINANCE MC-862/WATER-SEWER ORDINANCE/SECTION 110-214: An ordinance amending Section 110-214 of the Homewood Municipal Code requiring all new water and sewer customers to promptly apply for service and imposing a \$60 administrative fee for new accounts.
- J. ORDINANCE MC-863/WATER-SEWER ORDINANCE/CHAPTER 110 - VARIOUS SECTIONS: An ordinance amending various sections of Chapter 110 of the Homewood Municipal Code to update references to Village staff.

OLD/NEW BUSINESS

- 12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / GO GREEN REWARD PROGRAM - 18243 HARWOOD AVENUE:
 - A. DISCUSSION: Discuss a request from Burdyke Investment & Management, owner of property located at 18243 Harwood Avenue, for financial assistance through the Façade and Property Improvement Program and the Go Green Reward Program for significant remodeling improvements to the building.
 - B. APPROVAL: Consider a motion to approve an application by Burdyke Construction for the Façade and Property Improvement Program and the Go Green Reward Program for the property located at 18243 Harwood with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$129,394.

Information attached.

13. 2011 REAL ESTATE TAX LEVY:

A. DISCUSSION: Discuss the yearly real estate tax levy.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

16. ADJOURN