



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, NOVEMBER 22, 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, November 8, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 22, 2011 in the amount of \$132,407.76. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATIONS:
 - A. OATH OF OFFICE / VILLAGE MANAGER / RALPH DeWITT: The Village Clerk will administer the Oath of Office to Ralph DeWitt as Village Manager for the Village of Homewood.
 - B. ELECTRIC AGGREGATION: The Metropolitan Mayors Caucus will give a presentation on a voluntary opt-in energy savings program to help residents reduce energy costs. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "B":

- A. BID AWARD/CLEANING CONTRACT AGREEMENT: Award the bid for Custodial Cleaning Services for five municipal buildings to Service Master, the lowest responsible bidder, in an amount not to exceed \$29,393.00.
- B. MEETING CANCELLATION: The cancellation of the regular Board meeting scheduled for December 27, 2011.

Information attached.

OLD/NEW BUSINESS

11. ORDINANCES / EAST CBD TAX INCREMENT FINANCING (TIF) DISTRICT:

- A. ORDINANCE M-1845/APPROVAL - EAST CBD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA: Consider a motion to pass an ordinance of the Village of Homewood, Cook County, Illinois, approving the Redevelopment Plan and Project for the East CBD Tax Increment Financing Redevelopment Project Area.
- B. ORDINANCE M-1846/DESIGNATION - EAST CBD REDEVELOPMENT PROJECT AREA: Consider a motion to pass an ordinance of the Village of Homewood, Cook County, Illinois, designating the East CBD Redevelopment Project Area.
- C. ORDINANCE M-1847/APPROVAL - EAST CBD TAX INCREMENT FINANCING: Consider a motion to pass an ordinance of the Village of Homewood, Cook County, Illinois, adopting tax increment allocation financing for the East CBD Tax Increment Financing Redevelopment Project Area.

Information attached.

12. ORDINANCES / 175TH STREET TAX INCREMENT FINANCING (TIF) DISTRICT:

- A. ORDINANCE M-1848/APPROVAL - 175TH STREET TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA: Consider a motion to pass an ordinance of the Village of Homewood, Cook County, Illinois, approving the Redevelopment Plan and Project for the 175th Street Tax Increment Financing Redevelopment Project Area.
- B. ORDINANCE M-1849 / DESIGNATION - 175TH STREET REDEVELOPMENT PROJECT AREA: Consider a motion to

pass an ordinance of the Village of Homewood, Cook County, Illinois, designating the 175th Street Redevelopment Project Area.

- C. ORDINANCE M-1850/APPROVAL - 175TH STREET TAX INCREMENT FINANCING: Consider a motion to pass an ordinance of the Village of Homewood, Cook County, Illinois, adopting tax increment allocation financing for the 175th Street Tax Increment Financing Redevelopment Project Area.

Information attached.

13. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / 18243 HARWOOD AVENUE:

- A. DISCUSSION: Discuss a request from Burdyke Construction, owner of property located at 18243 Harwood Avenue, for financial assistance through the Façade and Property Improvement Program to replace the existing water and sewer service lines that do not meet current code.
- B. APPROVAL: Consider a motion to approve an application by Burdyke Construction for the Façade and Property Improvement Program for property located at 18243 Harwood Avenue, with direction to staff to draft an amendment to the TIF Agreement dated October 25, 2011 with the property owner in an amount not to exceed \$9,545.00.

Information attached.

14. FISCAL YEAR END 4/30/11 AUDIT PRESENTATION/ACCEPTANCE:

- A. DISCUSSION: Discuss the 4/30/11 Comprehensive Annual Financial Report (CAFR), often referred to as the audit.
- B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/11 Comprehensive Annual Financial Report.

Information attached.

15. MANAGER'S REPORT

16. GENERAL BOARD DISCUSSION

17. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters and potential litigation.
18. ADJOURN