



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, DECEMBER 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, November 22, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 13, 2011 in the amount of \$1,142,784.21. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the re-appointment of Michael McGrory to the Fire & Police Commission for a term ending 10/01/2014; Marjory Dalton, Jack Levitt, and Alene Rutzky to the Senior Advisory Committee for terms ending 9/23/2014; Thomas Brabec to the Chicago South Suburban Local Mass Transit for a term ending 10/13/2015; Joan Collins, Paul Kramer, Barbara Sterning, and Regina Zohfeld to the Tree Committee for terms ending 11/13/2014; and Marnel Scott to the Beautification Committee for a term ending 10/01/2016.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
 - A. SWEARING-IN/PUBLIC WORKS MAINTENANCE WORKER/TIMOTHY MENSIK: The Village Clerk will swear in Timothy Mensik as Maintenance Worker for the Village of Homewood. Information attached.

10. HEAR FROM THE AUDIENCE

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":

A. ORDINANCE M - 1851 / SALE OF SURPLUS EQUIPMENT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

B. 2011 REAL ESTATE TAX LEVY ORDINANCES:

- i. ORDINANCE M - 1852: An ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May, 2012 and ending on the thirtieth day of April, 2013 for the Village of Homewood, Illinois.
- ii. ORDINANCE M - 1853: An ordinance increasing the 2011 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
- iii. ORDINANCE M - 1854: An ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2011 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

C. BID WAIVER/TWO CHEVROLET TAHOE INTERCEPTORS: Waive the competitive bidding requirements and purchase two (2) Chevrolet Tahoe Interceptors from Miles Chevrolet through the State of Illinois Contract #PSD4016025 at a total purchase price of \$53,049.70.

D. POLICE UNION COLLECTIVE BARGAINING AGREEMENT: The Collective Bargaining Agreement between the Village of Homewood and the Metropolitan Alliance of Police Chapter 621 for the period covering 2010 to 2015.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation.

15. ADJOURN