



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, JANUARY 10, 2012**  
**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, December 13, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 10, 2012 in the amount of \$1,257,378.77. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Irwin Friedman to the Cable Commission for a term ending 1/08/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
  - A. PROCLAMATION - GIRL SCOUT COOKIE PROGRAM TIME: President Hofeld will issue a proclamation proclaiming Girl Scout Cookie Program Time in the Village of Homewood. Proclamation 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. RESOLUTION R-2109 / 2012 MFT ROAD IMPROVEMENT PROGRAM: A resolution for improvement by

municipality under the Illinois Highway Code for various street improvement projects.

- B. ORDINANCE M-1855 / INTERGOVERNMENTAL AGREEMENT-WASHINGTON PARK TAX INCREMENT FINANCING (TIF): An ordinance authorizing execution of an Intergovernmental Agreement providing for declaration of additional surplus funds from the Washington Park Special Tax Allocation Fund and providing for payment of future tax appeals assessed against properties within the former Washington Park TIF.
- C. ORDINANCE M-1856 / LOT CONSOLIDATION / 18243 HARWOOD AVENUE: An ordinance approving a lot consolidation for the property at 18243 Harwood Avenue in Homewood, Cook County, Illinois.
- D. ORDINANCE M-1857 / RESUBDIVISION / 1543, 1547 AND 1549 TIENSTRA COURT: An ordinance approving a resubdivision of the property commonly known as 1543, 1547 and 1549 Tienstra Court, Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

12. ORDINANCE MC-864 / WATER AND SEWER RATE INCREASE:

- A. DISCUSSION: Discuss water and sewer rate increases for the years 2012 through 2015.
- B. ORDINANCE MC-864 / WATER AND SEWER CHARGES: Consider a motion to approve an ordinance amending Section 110-196 of the Homewood Municipal Code concerning water and sewer charges.

Information attached.

13. WATER METER READING SYSTEM:

- A. DISCUSSION: Discuss the replacement of water meters due to the age and inaccuracy of the current equipment and the improved technology and capabilities of the new meters.
- B. STAFF DIRECTION: Consider a motion to direct staff to proceed with finalizing contract documents for Village Board approval for the replacement and

installation of new Sensus water meters and a Sensus FlexNet Automatic Meter Reading System with funding through the D.I.E. fund.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

16. EXECUTIVE SESSION: Consider a motion to enter into executive session for review of executive session minutes.

17. ADJOURN