

# MEETING AGENDA



Village Of Homewood  
Board of Trustees  
January 24, 2012  
7:30 P.M.

Village Hall Board Room  
2020 Chestnut Road  
Homewood, IL 60430

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, January 10, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 24, 2012 in the amount of \$138,395.00. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the re-appointments Paul Burgess, Tom Grant, Dan Gunderson and Sharon Gunderson to the Rail Committee for terms ending 1/08/2015; Anthony Dauginas and Patrick McAneney to the Storm Water Resource Committee for terms ending 1/22/2015; Robert Silverman and David Rebec to the Veterans Committee for terms ending 1/23/2015; and Marvin Austin to the Civil Service Board for a term ending 1/24/2015.
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 "G":

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- A. ANNUAL REPORT/FIRE AND POLICE COMMISSION: The 2011 Annual Report for the Fire and Police Commission.
- B. ANNUAL REPORT/FOREIGN FIRE TAX INSURANCE BOARD: The 2011 Annual Report for the Foreign Fire Tax Insurance Board.
- C. RESOLUTION R-2110/NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL - ELECTRICITY PURCHASE: A resolution authorizing the Village Manager to contract for the purchase of electricity.
- D. RESOLUTION R-2111/APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from July through December 2011 and authorizing the destruction of Executive Session audio recordings of January 26, 2010 and February 23, 2010.
- E. RESOLUTION R-2112/RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- F. ORDINANCE M-1858/LEGAL DESCRIPTION/EAST CBD TIF REDEVELOPMENT AREA: An ordinance correcting scrivener's errors in the legal description attached to Ordinance Nos. M-1845, M-1846 and M-1847, adopted November 22, 2011, concerning the East CBD Tax Increment Financing Redevelopment Project Area in Homewood, Cook County, Illinois.
- G. ORDINANCE M-1859/SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS - None

11. MANAGER'S REPORT

12. GENERAL BOARD DISCUSSION

ADJOURN