

MEETING AGENDA



**Village Of Homewood
Board of Trustees
February 28, 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, February 14, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 28, 2012 in the amount of \$309,132.08. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Karl Persons to the Tree Committee for a term ending 11/13/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATION
 - A. RESOLUTION R-2113 / CLINT JOHNSON / 35 YEARS OF SERVICE / FIRE DEPARTMENT: Consider a motion to pass a resolution honoring Clint Johnson for 35 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 "E":

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- A. ANNUAL REPORT/PLAN COMMISSION: The 2011 Annual Report for the Plan Commission.
- B. BANKING SERVICES/BMO HARRIS: Approve the use of BMO Harris for banking services for the Village of Homewood.
- C. FIRE AND POLICE TESTING SERVICES: An agreement between the Village of Homewood and Stanard and Associates for fire and police testing services through May 1, 2013.
- D. RAFFLE LICENSE - PARISH OF ST. JOSEPH: Authorize the issuance of a raffle license to the Parish of St. Joseph for a single raffle; waive the fidelity bond requirement; waive the license fee of \$5.00; and allow for the sale of raffle tickets at \$25.00 each or 5 for \$100.00.
- E. RESOLUTION R-2114 / IDOT BIKE PLAN IMPLEMENTATION PROJECT: A Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating \$48,000 of MFT funds for the removal of existing pavement markings, installation of bike lane pavement markings, bike racks, and bicycle route signing on existing poles or new posts

Information attached.

OLD/NEW BUSINESS

12. GEOGRAPHIC INFORMATION SYSTEM (GIS):

- A. DISCUSSION: Discuss participating in the South Suburban Mayors and Managers Associations (SSMMA) GIS Consortium which would allow staff to access and analyze information from different software applications and data from other public entities in a single web-based system.
- B. INTERGOVERNMENTAL AGREEMENT - SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION (SSMMA): Consider a motion to authorize the Village Manager to enter into an Intergovernmental Agreement between the Village of Homewood and SSMMA for participation in the SSMMA GIS Consortium at the Tier 2 level.

Information attached.

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13. HOMEWOOD DAYS:

- A. DISCUSSION: Discuss a proposal from Joey Rega Tours and Events, management company for the Homewood Area Chamber of Commerce, for the operation of Homewood Days 2012 on July 12, 13 and 14.

Information attached.

14. 2012/2013 FISCAL YEAR BUDGET: A presentation and discussion on the Draft 2012-2013 Fiscal Year Budget. Draft budget previously distributed.

15. MANAGER'S REPORT

16. GENERAL BOARD DISCUSSION

ADJOURN