

MEETING AGENDA



Village Of Homewood
Board of Trustees
September 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, September 11, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Monday, September 24, 2012 in the amount of \$550,636.33. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Aredell Roundtree to the Community Relations Commission for a term ending 8/31/2015, Jack Hrymak to the Appearance Commission for a term ending 7/31/2015, and the re-appointment of Seth Bransky to the Zone Board of Appeals for a term ending 7/31/2017.
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 "E":
 - A. RAFFLE LICENSE - HORIZON HOSPICE & PALLIATIVE CARE: Authorize the issuance of a raffle license to Horizon Hospice & Palliative Care for a single raffle, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$10.00 each.

MEETING AGENDA

- B. RESOLUTION R-2126 / TIMOTHY CAMERON / 20 YEARS OF SERVICE / FIRE DEPARTMENT: A resolution honoring Timothy Cameron for 20 years of service to the Village of Homewood.
- C. ELEVATED WATER STORAGE TANK PAINTING - 18355 PIERCE AVENUE:
- i. BUDGET AMENDMENT: A budget amendment to reduce the Sewer Lining CIP budget (133337558400) by \$50,000 and increase the Painting of the East Tank line item (133337557900) by \$50,000.
 - ii. BID AWARD: Award the bid for the painting of the elevated water storage tank (east tank) at 18355 Pierce Avenue to Maxcor, Inc., the lowest responsible bidder, in an amount not to exceed \$162,900.00.
- D. VILLAGE HALL AND AUDITORIUM ROOF REPLACEMENT:
- i. INTERGOVERNMENTAL AGREEMENT / HOMEWOOD-FLOSSMOOR PARK DISTRICT: An agreement between the Village of Homewood and Homewood-Flossmoor Park District relating to the roof replacement of the Homewood Auditorium located at 2020 Chestnut Road.
 - ii. BID AWARD: Award the bid for the Village Hall and Auditorium roof replacement to Knickerbocker Roofing, Inc., Harvey, IL, the lowest responsible bidder, in an amount not to exceed \$163,000.00.
- E. GOVERNMENT RELATIONS SERVICES AGREEMENTS:
- i. BARNES & THORNBURG, LLP: An agreement between the Village of Homewood and Barnes & Thornburg, LLP relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in the Village of East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not exceed \$10,000.00.
 - ii. WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations

MEETING AGENDA

services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$10,000.00.

Information attached.

OLD/NEW BUSINESS - None

11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss compensation of a specific employee or employees, the purchase or lease of real properties, pending litigation, and the semi-annual review of closed session minutes.
14. SETTLEMENT OF PROPERTY TAX RATE OBJECTION LITIGATION: Consider a motion authorizing the Village Attorney to settle tax objections for tax years 2005-2006 at the rate of \$.005/\$100 for 2005 and \$.007/\$100 for 2006.
15. REAL ESTATE ACQUISITION: Consider a motion authorizing the Village Manager to enter into a contract for the purchase of three vacant parcels at the northwest corner of 175th and Halsted Streets from RBS Citizens NA for \$28,000.00 plus customary closing costs, subject to attorney approval of the proposed contract.
16. VILLAGE MANAGER EMPLOYMENT CONTRACT: Consider a motion to approve the employment agreement with Jim Marino for the position of Village Manager.
17. ADJOURN