

# MEETING AGENDA



Village Of Homewood  
Board of Trustees  
November 27, 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, November 13, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 27, 2012 in the amount of \$311,301.23. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
  - A. OATH OF OFFICE / PART-TIME FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Sean Glowa as part-time Firefighter/Paramedic for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
  - A. MEETING CANCELLATION / DECEMBER 25, 2012: The cancellation of the regular Board meeting scheduled for December 25, 2012.
  - B. BID AWARD / WINTER TREE TRIMMING: Award the contract for the Winter Tree Trimming to Winkler's Tree &

# MEETING AGENDA

Landscaping, the lowest responsible bidder, at a cost of \$44.73 per tree, in an amount not to exceed \$50,000.00.

- C. RESOLUTION R-2134 / CENTRAL BUSINESS DISTRICT (CBD) TAX INCREMENT FINANCING (TIF) FUND TRANSFER: A resolution authorizing the utilization of revenues from the Central Business District Redevelopment Project Area for eligible costs in the East Central Business District Redevelopment Project Area.
- D. RESOLUTION R-2135 / INTERGOVERNMENTAL AGREEMENT / EAST HAZEL CREST: A resolution approving and authorizing execution and delivery of an Intergovernmental Agreement to jointly develop property within the Villages of East Hazel Crest and Homewood.
- E. BUDGET AMENDMENT / LEGAL SERVICES AGREEMENT:
  - i. BUDGET AMENDMENT: Consider a motion to authorize a budget amendment increasing line item 122531200 (Legal Council Program) by \$135,000.
  - ii. LEGAL SERVICES AGREEMENT: Consider a motion to authorize the execution of the legal services agreement with the law firm of Barnes & Thornburg LLP in an amount not to exceed \$135,000.

Information attached.

## OLD/NEW BUSINESS

- 11. ORDINANCE MC-883 / CHAPTER 10 OF THE HOMEWOOD MUNICIPAL CODE / CLASS 14 LIQUOR LICENSE AMENDMENT:
  - A. DISCUSSION: Discuss a request from Ron Khalaf, owner of Grape & Grain Company, to remove the Class 14 Liquor License limitations on the number of drinks that are allowed to be served and the maximum number of seats to be provided.
  - B. ORDINANCE MC-883 / CLASS 14 LIQUOR LICENSE: Consider a motion to pass an ordinance amending Chapter 10 of the Homewood Municipal Code to revise the requirements of a Class 14 liquor license.

Information attached.

# MEETING AGENDA

12. BID WAIVER / POLICE DEPARTMENT GENERATOR SWITCH:

- A. DISCUSSION: Discuss the emergency purchase of a generator switch and the rewiring of the electrical system in the 911 room of the Police Station due to a recent fire.
- B. POLICE DEPARTMENT GENERATOR SWITCH/ELECTRICAL WORK:
  - i. BUDGET AMENDMENT: Consider a motion to authorize a budget amendment increasing line item 01334254534100 (Building Maintenance-Electrical Supplies) by \$15,000.
  - ii. BID WAIVER: Consider a motion to waive competitive bidding requirements due to the emergency nature and award the contract to EXTRA Electric LLC to perform the installation and rewiring of the electrical panel at the Police Station at a cost not to exceed \$15,200.00.

Information attached.

13. FISCAL YEAR END 4/30/2012 AUDIT PRESENTATION/ACCEPTANCE:

- A. DISCUSSION: Discuss the 4/30/12 Comprehensive Annual Financial Report (CAFR), often referred to as the audit.
- B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/12 Comprehensive Annual Financial Report.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

16. ADJOURN