

MEETING AGENDA



Village Of Homewood
Board of Trustees
December 11, 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 27, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 11, 2012 in the amount of \$521,456.07. Claims List attached.
7. MEET YOUR MERCHANTS
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "D":
 - A. 2012 REAL ESTATE TAX LEVY ORDINANCES:
 - i. ORDINANCE M-1876: An ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May, 2013 and ending on the thirtieth day of April, 2014 for the Village of Homewood, Illinois.
 - ii. ORDINANCE M-1877: An ordinance increasing the 2012 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.

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- iii. ORDINANCE M-1878: An ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2012 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

- B. COLLECTIVE BARGAINING INTEREST ARBITRATION AWARD: Accept Arbitrator Steven Bierig's interest arbitration award to maintain the current staffing level in the Fire Department.

- C. LOBBYING SERVICES AGREEMENT / ALFRED G. RONAN, LTD.: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year beginning January 1, 2013 at a rate of \$3,000 per month.

- D. LOCAL GOVERNMENT RELATIONS SERVICES AGREEMENT / WILLIAM F. MAHAR, INC.: Authorize the Village President to execute a Local Government Relations Services Agreement with William F. Mahar, Inc. to represent the Village in connection with the development of a casino.

Information attached.

OLD/NEW BUSINESS

- 10. RESOLUTION R-2136 / SUPPORT OF GOVERNMENTAL SELF-INSURANCE POOLING:
 - A. DISCUSSION: Discuss the benefits of public entity risk pooling.

 - B. RESOLUTION R-2136 / SUPPORT OF GOVERNMENTAL SELF-INSURANCE POOLING: Consider a motion to pass a resolution supporting governmental self-insurance pooling and in opposition to non-productive legislative restraints.

Information attached.

- 11. 2034 RIDGE ROAD / CLASS 8 PROPERTY TAX DESIGNATION AND TIF INCENTIVE:
 - A. DISCUSSION: Discuss a request from Dr. Gendreau for a Class 8 property tax designation and TIF incentives

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for the property located at 2034 Ridge Road to redevelop the property for a boutique hotel.

- B. RESOLUTION R-2137 / CLASS 8 APPROVAL: Consider a motion to pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification ordinance as amended April 9, 2002, for certain real estate located at 2034 Ridge Road, Homewood, Cook County, Illinois to be conveyed to Gendreau Homewood Holdings, LLC.
 - C. TIF INCENTIVE APPROVAL: Consider a motion to direct staff to draft a TIF incentive agreement with Gendreau Homewood Holdings in the amount of \$900,000 for property located at 2034 Ridge Road.
12. WORK MANAGEMENT SOFTWARE PROGRAM PURCHASE:
- A. DISCUSSION: Discuss a request from the Public Works Department to purchase Work Order Management Software.
 - B. PURCHASE AUTHORIZATION: Consider a motion to authorize the Village Manager to execute a software and services agreement with Cartegraph Systems, Inc. in an amount not to exceed \$43,580.00, for the acquisition and implementation of a centralized maintenance management system for the Public Works Department.
 - C. BUDGET AMENDMENT: Consider a motion to approve a budget amendment transferring \$9,100 from CIP Stormwater Collection, \$3,000 from L & M Consulting, \$3,500 from Wastewater Collection, \$1,000 from Vehicle Maintenance Shop Tools, \$1,000 from Engineering Operating Equipment, and \$25,980 from Water & Sewer D.I.E. Fund to the Hardware/Software Account in the Information Technology Program.
13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss probable litigation and collective negotiation matters.
16. ADJOURN