

MEETING AGENDA



Village Of Homewood
Board of Trustees
January 8, 2013
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, December 11, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 8, 2013 in the amount of \$1,090,106.40. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the re-appointments of Levi Glass to the Fire & Police Commission for a term ending 10/01/2015; Sue Tomlinson, Pam Van Niel, and Ann McLaughlin to the Beautification Committee for terms ending 10/01/2017; and Robert Lucas, Jr. and Martin Monahan to the Heritage Committee for terms ending 10/13/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. PROCLAMATION - LIBRARIAN CINDY RAUCH RETIREMENT: President Hofeld will issue a proclamation commemorating Cindy Rauch on her retirement after 30 years with the Homewood Public Library. Proclamation attached.
 - B. PROCLAMATION - 100TH ANNIVERSARY / HOMEWOOD PARENT-TEACHER ASSOCIATION: President Hofeld will issue a

MEETING AGENDA

proclamation celebrating the 100th Anniversary of the Homewood Parent-Teacher Association. Proclamation attached.

- C. RESOLUTION R-2138 / THOMAS HEYNE / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Thomas Heyne for 20 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" and "B":

- A. ORDINANCE M-1879 - SALE/DISPOSAL OF PROPERTY: An ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- B. BID AWARD / EMPLOYEE UNIFORM SERVICES: Award the bid for Employee Uniform Services to Aramark Uniform Services, the lowest responsible bidder, not to exceed the following unit prices: Trousers-\$3.08 per man/per week; long sleeve collared shirts-\$1.87 per man/per week; polo shirts-\$2.20 per man/per week; 3 season jackets-\$0.72 per man/per week; winter parka-\$73.99 per parka; insulated coveralls-\$67.99 per coverall; t-shirts-\$7.99 per shirt; DPW Emblem, screen patch-\$1.00 per patch; Public Works Logo embroidery-\$4.00 per item embroidered; and environmental fees-\$6.00 per location/per week with the initial length of the contract being three years, with two one-year options available at the Village's discretion.

Information attached.

OLD/NEW BUSINESS

12. TAX INCREMENT FINANCING (TIF) DISTRICT INCENTIVE PROGRAM REVISIONS:
- A. DISCUSSION: Discuss modifications to the existing TIF incentive programs as well as new guidelines for projects of greater significance to provide for a more efficient and effective review of incentive requests.

MEETING AGENDA

- B. APPROVAL: Consider a motion to approve the recommended revisions to the Façade and Property Improvement, Retail Enhancement and Go Green Reward Programs and the new guidelines for those projects of greater scope and significant public value to the community.

Information attached.

13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. ADJOURN