

# MEETING AGENDA



Village Of Homewood  
Board of Trustees  
January 22, 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, January 8, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, January 22, 2013 in the amount of \$1,108,266.86. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
  - A. PROCLAMATION - GIRL SCOUT COOKIE PROGRAM TIME: President Hofeld will issue a proclamation proclaiming Girl Scout Cookie Program Time in the Village of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
  - A. ANNUAL REPORT/ECONOMIC DEVELOPMENT COMMITTEE: The 2012 Annual Report for the Economic Development Committee.

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- B. ANNUAL REPORT/BEAUTIFICATION COMMITTEE: The 2012 Annual Report for the Beautification Committee.
- C. ANNUAL REPORT/COMMUNITY RELATIONS COMMISSION: The 2012 Annual Report for the Community Relations Commission.
- D. ANNUAL REPORT/FIRE AND POLICE COMMISSION: The 2012 Annual Report for the Fire and Police Commission.
- E. CONTRACT RENEWAL - 4/30/13 AUDIT SERVICES: Approve and authorize the Village Manager to enter into a one year renewal contract with the auditing firm of Crowe Horwath, LLP for audit services for fiscal year ending 4/30/13 in an amount not to exceed \$47,000.
- F. RESOLUTION R-2139 / NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL - ELECTRICITY PURCHASE: A resolution authorizing the Village Manager or Finance Director to contract for the purchase of electricity.
- G. WORK MANAGEMENT SOFTWARE PROGRAM PURCHASE AND SERVER UPGRADE / BID WAIVER / BUDGET AMENDMENT:
- i. BUDGET AMENDMENT: Approve a budget amendment transferring \$4,265 from Stormwater Improvements to Hardware Software and \$4,265 from Sanitary Sewer Rehab to Hardware Software.
  - ii. BID WAIVER: Waive competitive bidding due to equipment standardization and authorize the Village Manager to purchase SQL 2012 software and two Dell servers in an amount not to exceed \$10,369.
- H. TAX INCREMENT FINANCING (TIF) AGREEMENT / THE COTTAGE ON DIXIE - 18849 DIXIE HIGHWAY: Approval of the agreement to reimburse TIF eligible expenses in the amount of \$212,500 for commercial property located at 18849 Dixie Highway commonly known as The Cottage on Dixie and authorize the Village President to execute said agreement with Dudley and Glenna Elvery.

Information attached.

OLD/NEW BUSINESS - None

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11. MANAGER'S REPORT
12. GENERAL BOARD DISCUSSION
13. ADJOURN