

MEETING AGENDA



**Village of Homewood
Board of Trustees
December 12, 2017
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 November 28, 2017. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, December 12, 2017 in the amount of \$903,047.42 Claims List attached.
7. PRESENTATIONS:
 - A. RESOLUTION R- 2290/DAVE RUBARTH/ PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Dave Rubarth on his retirement from the Village of Homewood Public Works Department. Information attached.
 - B. RESOLUTION R-2291/ JAMES S. TRESOUTHICK/PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring James S. Tresouthick for 19½ years of service in the Public Works Department. Information attached.
8. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “J”:
 - A. MEETING CANCELLATION/ DECEMBER 26, 2017: Approve the cancellation of the regular Board meeting scheduled for December 26, 2017.
 - B. RAFFLE LICENSE/ PARISH OF ST. JOSEPH: Authorize the issuance of a raffle license to the Parish of St. Joseph for a single raffle drawing to be held on February 10, 2018 and waive the fidelity bond requirement.
 - C. RESOLUTION R-2293/ 2018 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvement under Illinois Highway Code for proposed improvements to 184th Street from Kedzie Avenue to Kimball, Birch Road from Loomis Avenue to Riegel Road, Cedar Road from Harwood Avenue to Ashland Avenue, and Vincennes Road from Pine Road to Dixie Highway.

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- D. RESOLUTION R-2292/ MFT SUPPLEMENTAL RESOLUTION- ROCK SALT: Pass a resolution for maintenance of streets and highways by maintenance under the Illinois Highway Code appropriating \$ 45,500.00 to cover the cost of rock salt for the period of May 1, 2017 to April 30, 2018.
- E. 2017 REAL ESTATE TAX LEVY ORDINANCES:
- i. ORDINANCE M-2061: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May, 2018 and ending on the thirtieth day of April, 2019 for the Village of Homewood, Illinois.
 - ii. ORDINANCE M-2062: Pass an ordinance increasing 2017 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
 - iii. ORDINANCE M-2063: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2017 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.
- F. INTERGOVERNMENTAL AGREEMENT/ OTHER TAXING DISTRICTS-REVENUE SHARING: Authorize the Village President to enter into an intergovernmental agreement between the Village of Homewood, Cook County, Illinois and Homewood School District 153, Flossmoor School District 161, Homewood-Flossmoor Community High School District 233, the Homewood – Flossmoor Park District, and Homewood Public Library District.
- G. ORDINANCE M-2066/HOME RULE PROPERTY TAX LEVY LIMITATIONS: Consider an ordinance imposing property tax limitations if the Village of Homewood becomes a home rule community.
- H. ORDINANCE M-2065/HOME RULE TAX NOTICE AND VOTING REQUIREMENTS: Consider an ordinance requiring additional notice and voting requirements for certain taxes if the Village of Homewood becomes a home rule community.
- I. ORDINANCE M-2064/LIMITING HOME RULE BORROWING AUTHORITY: Consider an ordinance limiting the Village of Homewood's borrowing authority if the Village becomes a home rule community.
- J. RESOLUTION R-2294/PLACING HOME RULE REFERENDUM ON MARCH 20, 2018 BALLOT: Pass a resolution placing a question on the March 20, 2018 primary election ballot whether the Village of Homewood, Cook County, Illinois shall become a home rule municipality.

Information attached.

- 9. HEAR FROM THE AUDIENCE
- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION
- 12. ADJOURN