

# NOTICE OF SPECIAL MEETING

## ADMINISTRATION AND FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN pursuant to the Open Meetings Act that the Village of Homer Glen's Administration and Finance Committee will hold a Special Meeting Thursday, March 10, 2016 at 4:30 p.m. in the Mayor's Office, 14917 South Founders Crossing, Homer Glen, to conduct the business as listed on the agenda below.

Agenda  
Village of Homer Glen  
ADMINISTRATION AND FINANCE COMMITTEE  
Thursday, March 10, 2016 – 4:30 p.m.  
Village of Homer Glen, 14917 S. Founders Crossing, Homer Glen, IL 60491  
Mayor's Office  
*Revised*

---

1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Approval of Minutes.**
  - a) February 17, 2016
5. **Old Business.**
  - a) Discussion Regarding the Second Draft of the Village's FY 2016-2017 Budget.
6. **New Business.**
  - a) Consider for Approval a Motion to Accept the Bid Proposal for Voice/Data Wiring in the New Village Hall from Andromeda Technology Solutions in the Amount of \$15,661.49.
7. **Discussion/Update Items.**
  - a) Village Manager's Update.
  - b) Village Finance Director's Update.
  - c) Development Services Director's Update.
    1. Update on Black Rock Estates Building Permit Moratorium.
    2. Discussion of Will County Department of Transportation Stormwater Variances (143<sup>rd</sup> & Bell Rd. Intersection and Bell Rd. from 151<sup>st</sup> St. to 159<sup>th</sup> St.).
8. **Public Comment.**
9. **Adjournment.**

---

**DISABLED:** Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village Manager at (708) 301-0632 at least 24 hours in advance of the meeting date.