

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 Monday, April 11, 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
Monday, April 11, 2016 – 4:30 p.m.
Village of Homer Glen, 14917 S. Founders Crossing, Homer Glen, IL 60491
Mayor's Office**

1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Minutes.**
 - a) March 10, 2016
5. **Old Business.**
6. **New Business.**
 - a) Consider for Approval the Village's February Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$5,220.75.
 - b) Consider for Approval the Village's March Professional Services Invoice for Village Hall Renovations from Troop Contracting, Inc. in the Amount of \$177,291.92.
 - c) Consider for Approval a Motion to Extend the Contract with Lyons Pinner Electric Companies for One Year for Street Light Maintenance within the Village of Homer Glen.
 - d) Consider a Motion to Approve the IDOT Resolution for Maintenance of Streets and Highways by Municipality for Street Light Maintenance Within the Village of Homer Glen.
 - e) Discussion Regarding Vape Shops and Vape Lounges.

f) Discussion Regarding Proposed Voice Data System and Service from Comcast for the New Village Hall.

7. Discussion/Update Items.

a) Interim Village Manager's Update.

1. Discussion Regarding the Village Hall Park Property's Irrigation System.

2. Miscellaneous Items.

b) Finance Director's Update

c) Development Services Director's Update

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.