

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, April 27, 2016 – 7:00 p.m.
Village Board Room, 14917 S. Founders Crossing

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL - ESTABLISH QUORUM
- D. APPROVAL OF AMENDMENTS TO THE AGENDA
- E. APPROVAL OF MINUTES
- F. SCHEDULE OF ACCOUNTS PAYABLE
- G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
 - 1. Mayor
 - 2. Trustees
 - 3. Treasurer
 - 4. Clerk
 - 5. Village Attorney
 - 6. Public Safety Officials
 - 7. Village Manager
- H. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- I. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval Ordinance No. 16-010, an Ordinance Adopting the Code of the Village of Homer Glen.
 - 2. Consider for Approval Ordinance No. 16-014, an Ordinance Adopting the Village of Homer Glen's Budget for Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 Homer Glen, IL.
 - 3. 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.
 - 4. 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.
 - 5. Consider for Approval a Proclamation Designating May 1 – 7 as Municipal Clerk's Week in the Village of Homer Glen.
 - 6. Consider for Approval an Intergovernmental Agreement Between the Village of Homer Glen and Homer Township Regarding the Administration and Sharing of Expenses for Homer Harvest Days 2016.
 - 7. Consider for Approval a Motion to Assign a Class J Liquor License (Special Event License) to Homer Township Road District for the Homer Community Festival Occurring on June 23 – 26, 2016 and to Waive the Fee.

8. Consider for Approval the Village's February Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$5,220.75.
9. 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.
10. Consider for Approval an Agreement with Planning Resources, Inc. for Professional Services Related to the Creation of a Master Park Development Plan for the Village's Former Woodbine Golf Course Property.

J. WORKSHOP ITEM

1. Discussion Regarding Smoking Lounges.

K. OLD BUSINESS

L. NEW BUSINESS

M. EXECUTIVE SESSION

1. Litigation
2. Personnel

N. ADJOURNMENT

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

Next Regular Village Board Meeting: Wednesday, May 11, 2016