

**Agenda**  
**Village of Homer Glen**  
**ADMINISTRATION AND FINANCE COMMITTEE**  
**Wednesday, August 3, 2016 – 4:30 p.m.**  
**Village of Homer Glen, 14240 W. 151<sup>st</sup> Street, Homer Glen, IL 60491**  
**Community Room**

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1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Minutes.**
  - a) July 6, 2016
5. **Old Business.**
  - a) Discussion Regarding the Establishment of Comparable Communities to the Village of Homer Glen.
  - b) Consider for Approval SOP No. 012 Village of Homer Glen Community Meeting Room Policy.
6. **New Business.**
  - a) Consider for Approval the Village's June Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$3,558.75.
  - b) Consider for Approval TRIA Architecture's Invoices for Professional Services Related to the Village Hall Renovation Project in the Total Amount of \$4,817.22.
  - c) Consider for Approval the Village's July Professional Services Invoice for Village Hall Renovations from Troop Contracting, Inc. in the Amount of \$247,893.25.
  - d) Consider for Approval PRI's June Invoice for Professional Services Related to the Master Park Development Plan for the Village's Heritage Park in the Amount of \$5,936.85.
  - e) Consider for Approval the Village's Metropolitan Mayor's Caucus Membership Dues in the Amount of \$1,089.90.
  - f) Consider a Motion to Approve Addendum No. 1 from HR Green for Phase I Engineering Services for the Widening of 151<sup>st</sup> Street, between Cedar Road and Bell Road.
  - g) Consider for Approval a Reduction of \$369,237.14 from the Letter of Credit for the Evlyn's Gate Subdivision and a Close Out Agreement.
7. **Discussion/Update Items.**
  - a) Village Manager's Update.
    1. Village Hall Turnover.
    2. First Midwest Vacating Homer Glen Location.
  - b) Finance Director's Update
  - c) Development Services Director's Update.
    1. 2016 Drainage Improvement Projects Overview.
8. **Public Comment.**
9. **Adjournment.**

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**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.