

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, September 7, 2016 – 4:30 p.m.
Village of Homer Glen, 14240 W. 151st Street, Homer Glen, IL 60491
Community Room

1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Minutes.**
 - a) August 3, 2016
5. **Old Business.**
 - a) Consider for Approval First Community Financial Bank's Proposal for Banking Services.
 - b) Discussion Regarding SOP No. 012 Village of Homer Glen Community Meeting Room Policy.
 - c) Grand Opening of Village Hall Building.
6. **New Business.**
 - a) Consider for Approval the Village's July Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$3,361.25.
 - 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 PRI's July Invoices for Professional Services Related to the Master Park Development Plan for the Village's Heritage Park in the Total Amount of \$8,605.55.
 - d) Consider for Approval the Revised Village of Homer Glen Organizational Chart.
 - e) Consider for Approval the Proposed Salary Range and Job Description for the Position of Deputy Clerk.
 - f) Consider a Motion to Approve a Proposal from the Lowest Responsible Engineering Firm, HR Green, for Engineering Services for the Design and Preparation of Construction Documents for 2016 Drainage Improvement Projects No. 1 and No. 2.
 - g) Discussion Regarding Staff Research on Video Gaming Regulations.
 - h) Consider for Approval the Proposed Village Lighting Code Review by Dark Sky Partners.
 - i) Consider for Approval the Proposed Revisions to the Mayor and Village Board Standard Operating Procedure No. 1.
 - j) Consider for Approval the Village's August Professional Services Invoice for Village Hall Renovations from Troop Contracting, Inc. in the Amount of \$33,774.08.
7. **Discussion/Update Items.**
 - a) Village Manager's Update.
 1. Chamber of Commerce Room Rental
 2. Liquor License Clarifications.
 - 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.