

Agenda
Village of Homer Glen
JOINT ADMINISTRATION AND FINANCE COMMITTEE
AND
COMMITTEE OF THE WHOLE MEETING
Wednesday, January 3, 2018 – 6:45 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. **Approval of Amendments to the Agenda.**
5. **Minutes.**
 - a) December 6, 2017 Administration and Finance Committee
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director Sawyers.
 - c) Development Services Director
8. **New Business.**
 - a) Consider for Approval an Ordinance Amending the Village's Personnel Policy Statement.
 - b) Consider for Approval Pay Estimate No. 2 from Airy's Inc. for 2017 Drainage Improvement Project No. 1 (Erin Hills Subdivision), in the Amount of \$52,708.95.
 - c) Consider for Approval Pay Estimate No. 3 from Patnick Construction, Inc. for 2017 Drainage Improvement Project No. 2 (Includes Work in the Woodbine, Meadowview, Chickasaw and Wedgewood Highlands Subdivisions and at the NW Corner of 151st Street and Will-Cook Rd.) in the Amount of \$217,449.77.
 - d) Consider for Approval the Village of Homer Glen's November Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,760.31.
9. **Old Business**
 - a) Discussion Regarding Sports Complex Proposed Pre-Design Drawings
 - b) Discussion Regarding Proposed Sports Complex Economic Impact Study
10. **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.