

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, January 9, 2019 – 4:00 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. October 3, 2018
 - b. December 5, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
9. **New Business**
 - a) Discussion Regarding a Request for an Exterior Materials Variance for 13529 S. Maple Avenue, Homer Glen.
 - b) Consider a Motion Recommending Approval of Pay Estimate No. 7 from Patnick Construction, Inc. for 2017 Drainage Improvement Project No. 2 (Including Work in the Woodbine, Meadowview, Chickasaw and Wedgewood Highlands Subdivisions and at the Northwest Corner of 151st Street and Will-Cook Rd.), in the Amount of \$25,593.21.
 - c) Consider a Motion Recommending Approval of the Annual Fee Invoice from Iworq for the Tree Management Module Software in the Amount of \$2,500.
 - d) Consider a Motion Recommending Approval of a GIS Services Fee Proposal from Ruettiger, Tonelli & Associates, Inc. in an Amount Not to Exceed \$10,000.
 - e) Consider a Motion Recommending Approval of the Village's 2019 Membership Dues for the Will County Governmental League in the Amount of \$16,987.82.
 - f) Consider a Motion Recommending Approval of the November 2018 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$8,534.50.

- g) Consider a Motion Recommending Approval of the 2019 Homer Community Festival's Budget.
- h) Consider a Motion Recommending Approval of the Hickory Creek Watershed Annual Membership Dues Invoice in the Amount of \$5,250.

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.