

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, February 1, 2017 – 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. **Minutes.**
 - a) January 4, 2017
5. **Old Business.**
 - a) Consider for Approval the Mayor and Village Board Standard Operating Procedure No. 14 – Debt Management Policy.
6. **New Business.**
 - a) Consider for Approval the Village’s December Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$4,390.00.
 - b) Consider for Approval PRI’s November Invoice for Professional Services Related to the Master Park Development Plan for the Village’s Heritage Park in the Total Amount of \$7,549.50.
 - c) Consider for Approval the Village of Homer Glen’s Portion of the Northern Will County Water Agency’s Biannual Budget for FY 2017 in the Amount of \$39,037.40.
 - d) Consider for Approval the Village of Homer Glen’s 2017 Membership Dues for the Will County Governmental League in the Amount of \$16,987.82.
7. **Discussion/Update Items.**
 - a) Village Manager’s Update.
 1. Miscellaneous Items.
 - b) Finance Director’s Update.
 1. Discussion of Draft Budget for FY 2017-18.
 - 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.