

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, February 7, 2018 – 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. **Public Comment.**
6. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director Sawyers.
 - c) Development Services Director
7. **Old Business.**
8. **New Business.**
 - a) Discussion Regarding the Draft General Fund of the FY 2018-2019 Budget.
 - b) Consider for Approval the Intergovernmental Cooperative Planning and Boundary Agreement between the Village of Lemont and the Village of Homer Glen.
 - c) Consider for Approval the Village's 2018 Membership Dues for the Will County Governmental League in the Amount of \$16,987.82.
 - d) Consider for Approval a Pay Estimate for Supplement No. 7 from General Code for Codification Services in an Amount not to exceed \$12,290.00.
 - e) Consider for Approval Pay Estimate No. 5 and 6 from Frank Burla & Sons Builders, Inc. for the Goodings Grove Park, in the Amount of \$150,336.14.
 - f) Consider for Approval Pay Estimate No. 3 from Airy's Inc. for 2017 Drainage Improvement Project No. 1 (Erin Hills Subdivision), in the Amount of \$35,105.32.
 - g) Consider for Approval the Village of Homer Glen's December Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,558.75.
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.