

**Agenda**  
**Village of Homer Glen**  
**VILLAGE BOARD MEETING**  
**Wednesday, February 8, 2017 – 7:00 p.m.**  
**Village Board Room, 14240 W. 151<sup>st</sup> Street, Homer Glen**

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- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL - ESTABLISH QUORUM
- D. APPROVAL OF AMENDMENTS TO THE AGENDA
- E. APPROVAL OF MINUTES
  - 1. January 25, 2017
- F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
  - 1. Mayor
  - 2. Trustees
  - 3. Treasurer
  - 4. Clerk
  - 5. Village Attorney
  - 6. Public Safety Officials
  - 7. Village Manager
- G. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- H. LEGISLATION AND ACTION ITEMS
  - 1. Consider for Approval a Proclamation Designating February 20, 2017 as Genie Lenc Day in the Village of Homer Glen in Honor of Her 100<sup>th</sup> Birthday.
  - 2. 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.
  - 3. Consider for Approval the Village of Homer Glen's Portion of the Northern Will County Water Agency's Bi-Annual Budget for FY 2017 in the Amount of \$39,037.40.
  - 4. 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.
  - 5. Consider for Approval the Mayor & Village Board Standard Operating Procedure No. 13 – Media Communication Policy.
  - 6. Consider for Approval the Mayor & Village Board Standard Operating Procedure No. 14 – Debt Management Policy.
  - 7. Consider for Approval Ordinance No. 17-003, an Ordinance Authorizing the Placement of a Traffic Control Device (Stop Sign) at the Northwest Corner of the Intersection of 167<sup>th</sup> Street and Pine Hill Drive.
- I. OLD BUSINESS
- J. NEW BUSINESS
- K. ADJOURNMENT

*DISABLED: Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village Manager of Homer Glen at 708-301-0632 at least 24 hours in advance of the meeting date.*