

**Agenda**  
**Village of Homer Glen**  
**ADMINISTRATION AND FINANCE COMMITTEE**  
**Wednesday, April 4, 2018 – 4:00 p.m.**  
**Village of Homer Glen, 14240 W. 151<sup>st</sup> Street, Homer Glen, IL 60491**  
**Community Room**

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1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Approval of Amendments to the Agenda.**
5. **Minutes**
  - a. March 8, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
  - a) Village Manager
    1. Update on Fiddymment Creek Sanitary Sewer Project
    2. Update on 159<sup>th</sup> Street Water Main Project
    3. Update on IGA with District 33C for Goodings Grove School Park
    4. Pending Variance for 13327 W. Doede Ln
  - b) Finance Director Sawyers.
  - c) Development Services Director
    1. Update on Bid Award and MFT Resolution for Street Light Maintenance
8. **Old Business.**
9. **New Business.**
  - a) Consider a Motion Recommending Approval of a Lease Agreement with Peterson Properties for the Village's EMA and Cold Storage Rental Space at 15757 Annico Dr. Unit #3, Homer Glen, IL.
  - b) Consider a Motion Recommending Approval of the Proposed Discretionary General Fund Reserve Transfer at April 30, 2018 - Per Standard Operating Procedure No. 2
  - c) Consider a Motion Recommending Approval of a Settlement Agreement between Abuzirs and the Village of Homer Glen.
  - d) Consider a Motion Recommending Approval of the Village of Homer Glen's February Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$5,678.75.
10. **Adjournment.**

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**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.