

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, May 2, 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. **Minutes**
 - a.) April 4, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 1. Discussion Regarding Appointment of Mayor Pro-Tem
 2. Will County Forest Preserve (WCFP) Fiddymont Creek Project
 - WCFP Annexation Agreement Public Hearing & Amendment
 - WCFP License Agreement
 - WCFP Deed Transfer
 - Gougar Road Easements
 - IAW Data Sharing Agreement
 - IGA with Lockport
 - b) Finance Director Sawyers.
 - c) Development Services Director
 1. South Extension to the Heroes Trail Update
8. **Old Business.**
9. **New Business.**
 - a) Consider a Motion Recommending Approval of the Mayor and Village Board Standard Operating Procedures No. 1-14.
 - b) Consider a Motion Recommending Approval of the Village of Homer Glen's March Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,918.15.
 - c) Consider for Approval Work Authorization Nos. 3 & 4 from Patnick Construction Inc. for Additional Work Related to 2017 Drainage Improvement Project No. 2 (Various Locations), in the combined amount of \$45,415.96.
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.