

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, June 6, 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.) May 2, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Assistant Village Manager
 1. Electrical Aggregation Update
 2. RFP for IT Maintenance Services Update
 3. Discussion Regarding Worker's Compensation, Assets and Property Insurance Coverage
 - b) Director of Planning and Zoning.
 1. Disconnection of Parcels per Lemont/ Homer Glen Boundary Agreement.
 - c) Finance Director Sawyers.
 - d) Development Services Director
 1. Phase II Heritage Park 319 Grant Update.
8. **Old Business.**
9. **New Business.**
 - a) Consider a Motion Recommending Approval of TRIA Architecture's Invoices for Professional Services Related to Phase II of the Village's Heritage Park Project in the Total Amount of \$79,410.00.
 - b) Consider a Motion Recommending Approval of the Village of Homer Glen's April Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$13,533.39.
 - c) Consider a Motion Recommending Approval of Pay Estimate No.5 from Patnick Construction, Inc. for 2017 Drainage Improvement Project No. 2 (Including Work in the Woodbine, Meadowview, Chickasaw and Wedgewood Highlands Subdivisions and at the Northwest Corner of 151st Street and Will-Cook Rd), in the Amount of \$85,741.26.
 - d) Consider a Motion Recommending Approval of Pay Estimate No.4 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the Amount of \$561,041.69.
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.