Agenda Village of Homer Glen

ADMINISTRATION AND FINANCE COMMITTEE

Wednesday, July 10, 2019 – 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. June 5, 2019
- 6. Public Comment.
- 7. Reports and Communications from Staff.
 - a) Village Manager
 - b) Finance Director
 - c) Development Services Director
- 8. Old Business.
- 9. New Business.
 - a) Consider a Motion to Recommend Approval of the May 2019 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$9,617.65.
 - b) Consider a Motion to Recommend Approval of the Purchase of Two (2) Outdoor Warning Siren Heads at a cost of \$19,102.00.
 - c) Consider a Motion to Recommend Approval of Pay Estimate No. 9 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the amount of \$22,885.
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 9 from Austin Tyler Construction, Inc. for the Fiddyment Creek Sanitary Sewer Project, in the amount of \$77,396.02.
 - e) Consider a Motion to Recommend Approval of The Repairs and Resurfacing of the Erin Hills Park Bike Trail, as part of the Homer Township Road District's 2019 Roadway Improvement Project, in the amount of \$43,555.40

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.