

**Agenda**  
**Village of Homer Glen**  
**ADMINISTRATION AND FINANCE COMMITTEE**  
**Wednesday , August 1 , 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.) June 6, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
  - a) Planning and Zoning Director
    1. Gatses Request for Refund of Building Permit Fee
  - b) Finance Director Sawyers
  - c) Development Services Director
    1. Update on Goodings Grove Park
  - d) Facilities Manager
8. **Old Business.**
9. **New Business**
  - a) Discussion of the Proposals Received for Information Technology Managed Services.
  - b) Consider a Motion Recommending Approval of Pay Estimate No. 5 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the Amount of \$595,206.43.
  - c) Consider a Motion Recommending Approval of Pay Estimate No. 6 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the Amount of \$125,893.45.
  - d) Consider a Motion Recommending Approval of the Village of Homer Glen's June Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$5,985.13.
  - e) 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 \$85,119.21.
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.