

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, September 5, 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.) August 1, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Development Services Director
 1. Evlyn's Gate/Evlyn's Gate North
8. **Old Business.**
9. **New Business**
 - a) Discussion of Proposal Received from iWorQ Systems for Community Development Software.
 - b) Consider a Motion Recommending Approval of a \$64,933.92 Economic Incentive Payment to Menards for the Bi-Annual Period Covering September 2017-February 2018.
 - c) Consider a Motion Recommending Approval of Pay Estimate No. 1 from Alessio and Sons Company for the Detention Basin and Bioswale Project (319 Grant) at Heritage Park, in the Amount of \$314,672.62.
 - d) Consider a Motion Recommending Approval of Pay Estimate No. 4 (Final) From Airy's, Inc. for 2017 Drainage Improvement Project No. 1 (Erin Hills Subdivision), in the Amount of \$8,576.93.
 - e) Consider a Motion Recommending Approval of a Building Permit Fee Refund in the Amount of \$21,620 to George Gatses, the Applicant for Homer Glen Center PUD.
 - f) Consider a Motion Recommending Approval of Connelly Electric's Proposal for the Installation and Configuration of an Electrical Switchboard in the Amount of \$42,000.
 - g) Consider a Motion Recommending Approval of the Village of Homer Glen's July Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$8,545.00

- h) Consider a Motion Recommending Approval of TRIA Architecture's Invoices for Professional Services Related to Phase II Master Planning of the Village's Heritage Park Project in the Total Amount of \$17,378.19.
- i) Consider a Motion Recommending Approval of an Ordinance Declaring Surplus Property and Authorizing Its Sale.

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.