

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, October 3, 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
 - b.) September 5, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
9. **New Business**
 - a) Consider a Motion Recommending Approval of the Administration and Finance Committee's 2019 Meeting Dates.
 - b) Consider a Motion Recommending Approval of a Refund of a Building Permit Fee in the Amount of \$21,620 to George Gatses the Applicant of for Homer Glen Center PUD.
 - c) Consider a Motion Recommending Approval of the All Around Amusement Contract for the 2019, 2020, and 2021 Homer Community Festival.
 - d) Consider a Motion Recommending Payment of \$40,000 to Homer Community Consolidated School District 33C for the Construction of a Park at Goodings Grove School.
 - e) Consider a Motion Recommending Approval of the Village of Homer Glen's August Legal Bills from Mahoney Silverman & Cross, LLC in the Amount of \$11,422.25.
 - f) Consider a Motion Recommending Approval of Pay Estimate No. 1 from Len Cox & Sons Excavating for the 159th Street Water Main Extension Project, in the Amount of \$286,665.43.
 - g) Consider a Motion Recommending Approval of Pay Estimate No. 6 from Patnick Construction, Inc. for 2017 Drainage Improvement Project No. 2 (Various Locations), in the amount of \$97,336.20.

- h) Consider a Motion Recommending Approval of Pay Estimate No. 1 from Austin Tyler Construction, Inc. for the Fiddymment Creek Sanitary Sewer Project, in the amount of \$134,855.10.
- i) Consider a Motion Recommending Approval of Pay Estimate No. 7 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the amount of \$422,825.15?
- j) Consider a Motion Recommending Approval of Pay Estimate No. 1 from Alessio & Sons Company for the Detention Basin & Bioswale Project (319 Grant) at Heritage Park, in the amount of \$377,947.44.
- k) Consider a Motion Recommending Approval of Pay Estimate No. 1 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the amount of \$94,029.30.
- l) Consider a Motion Recommending Approval of Pay Estimate No. 2 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the amount of \$121,117.50.
- m) Consider a Motion Recommending Approval of the ACE Pyro, LLC contract for the 2019 Homer Community Festival, in the amount of \$33,000.

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.