

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, November 7, 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. **Public Comment.**
6. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
7. **Old Business.**
8. **New Business**
 - a) Consider a Motion Recommending Approval of CivicPlus Content Optimization and Training Services Related to the Village's Website Redesign in the Amount of \$4,375.
 - b) Consider a Motion Recommending Approval of the 2019 Illinois Municipal League Risk Management Association (IMLRMA) Contribution Invoice/Renewal in the Amount of \$46,459.39.
 - c) Consider a Motion Recommending the Cancellation of the Village Board's Regularly Scheduled Meeting on December 26, 2018.
 - d) Consider a Motion Recommending Approval of the Mayor and Village Board Standard Operating Procedure No. 15 Consent Agenda Policy.
 - e) Consider a Motion Recommending Approval of Ordinance No. 18-060 an Ordinance Amending Addendum A – Anti-Harassment of the Village's Personnel Policy Statement.
 - f) Consider a Motion Recommending Approval of the September 2018 Mahoney, Silverman & Cross, LLC Legal Bills in the Amount of \$5,462.41.
 - g) Consider a Motion Recommending Approval of Pay Estimate No. 2 from Len Cox & Sons Excavating for the 159th St. Water Main Extension Project, in the Amount of \$360,330.30.
 - h) 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 \$767,001.00.
 - i) Discussion Regarding the Closeout Agreement between the Village and the Developer of the Evlyn's Gate and Evlyn's Gate North Subdivisions.

- j) Discussion Regarding the Completion of the Goodings Grove Park.
- k) Consider a Motion Recommending Approval of TRIA Architecture's Invoice No. 2863 for Construction Observation of the Active Core Project at Heritage Park, in the amount of \$6,178.36.

9. **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.