

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, December 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. November 7, 2018
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
 - a) Discussion Regarding the Completion of Goodings Grove Park.
9. **New Business**
 - a) Consider a Motion Recommending the Hiring of a Full-Time Maintenance Worker.
 - b) Consider a Motion Recommending the Cancellation of the Village Board's Regularly Scheduled Meeting on December 26, 2018.
 - c) Consider a Motion Recommending Approval of the October 2018 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$9,311.25.
 - d) Consider a Motion Recommending Approval of Pay Estimate No. 3 from Len Cox & Sons Excavating for the 159th St. Water Main Extension Project, in the Amount of \$548,553.48.
 - e) Consider a Motion Recommending Approval of Pay Estimate No. 2 from Austin Tyler Construction Inc. for the Fiddymet Creek Sanitary Sewer Project, in the Amount of \$363,924.35.
 - f) Consider a Motion Recommending Approval of Pay Estimate No. 3 from Alessio & Sons Company for the Detention Basin & Bioswale Project (319 Grant) at Heritage Park, in the Amount of \$191,543.75.

- g) Consider a Motion Recommending Approval of Pay Estimate No. 8 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the Amount of \$276,711.79.
- h) Consider a Motion Recommending Approval of TRIA Architecture's Invoice No. 2890 for Construction Observation of the Active Core Project at Heritage Park, in the amount of \$16,475.63.

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.