

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, February 24, 2016 – 7:00 p.m.
Village Board Room, 14917 S. Founders Crossing

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL - ESTABLISH QUORUM
- D. APPROVAL OF AMENDMENTS TO THE AGENDA
- E. APPROVAL OF MINUTES
 - 1. February 10, 2016
- F. SCHEDULE OF ACCOUNTS PAYABLE
- G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
 - 1. Mayor
 - 2. Trustees
 - 3. Treasurer
 - 4. Clerk
 - 5. Village Attorney
 - 6. Public Safety Officials
 - 7. Village Manager
- H. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- I. CONSENT AGENDA
 - 1. Consider for Approval for Approval the Village's Chicago Wilderness Membership Dues for 2016.
 - 2. Consider for Approval the Village of Homer Glen's Portion of the Northern Will County Water Agency's Biannual Budget for FY 2016 in the Amount of \$57,354.16.
 - 3. Consider for Approval the Village's December Legal Bills from Mahoney, Silverman and Cross, LLC. in the Amount of \$2,502.08.
 - 4. Consider for Approval the Village's January Legal Bills from Mahoney, Silverman and Cross, LLC. in the Amount of \$6,907.99.
- J. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval the Audit Engagement Letter from MPS for Audit Services FY 04/30/2016 – 04/30/2019.
 - 2. Consider for Approval a Public Utility License Agreement and an Intergovernmental Agreement Between the Village of Homer Glen and the Forest Preserve District of Will County Related to the Construction of the 159th Street Water Main.

3. Consider for Approval the Annual Review and Approval of the Mayor and Village Board Standard Operating Procedures (SOP) #1-11.
4. Consider for Approval Resolution No. 16-004, a Resolution Directing Village Staff to Not Enforce the Ninety-One (91) Day Maximum Annual Display Time Permitted for Temporary Signs, Section 10.6-5.b(2), for 159th St. Corridor Businesses for the Duration of the IDOT 159th Street Road Improvement Project.
5. Consider for Approval a Motion to Waive the Formal Bidding Process and Approve an Agreement with Landscape Supply, Inc. for the Spring 2016 Public Parkway Tree Planting Program at a Not to Exceed Amount of \$58,500 and the Fall 2016 Public Parkway Tree Planting Program at a Not to Exceed Amount of \$58,500.
6. Consider for Approval the Purchase of Equipment in the Amount of \$198,661.52 for the Future Maintenance of the Village's Parks and Trails.
7. Consider for Approval an Invoice in the Amount of \$3,471.00 from General Code for the Finalization and Delivery of the Code Books.
8. Consider for Approval TRIA Architecture's Invoices for Professional Services Related to the Village Hall Renovation Project in the Total Amount of \$111,809.03.

K. OLD BUSINESS

L. NEW BUSINESS

M. ADJOURNMENT

DISABLED: Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village Manager of Homer Glen at 708-301-0632 at least 24 hours in advance of the meeting date.

Next Regular Village Board Meeting: Wednesday, March 9, 2016