

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, January 25, 2017 – 7:00 p.m.
Village Board Room, 14240 W. 151st Street

- 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. December 14, 2016
 - 2. December 19, 2016 – Special Village Board Meeting
 - 3. January 11, 2017
- 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. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval a Proclamation Commemorating Mokena Fire Protection District's 100 Years of Service.
 - 2. Consider for Approval a Motion to Authorize the Mayor to Sign a Letter Designating the Chicago Southland Convention and Visitors Bureau the Village's Agency of Record.
 - 3. Consider for Approval Resolution No. 17-002, a Resolution Approving a Reduction of the Development Guarantee for the Goodings Grove – Phase 2, Planned Unit Development.
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. EXECUTIVE SESSION
 - 1. Executive Session Minutes
- 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, February 8, 2017