

**Agenda**  
**Village of Homer Glen**  
**ADMINISTRATION AND FINANCE COMMITTEE**  
**Wednesday, March 1, 2023 – 4:00 p.m.**  
**Village of Homer Glen, 14240 W. 151<sup>st</sup> 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. February 1, 2023
6. **Public Comment.**
7. **Reports and Communications from Staff.**
  - a) Village Manager
  - b) Finance Director
  - c) Chief Building Official
8. **Old Business.**
9. **New Business.**
  - a) Consider a Motion to Recommend Approval of the Village's January Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$6,197.50.
  - b) Consider a Motion to Recommend Approval of the Village's January Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$6,336.25.
  - c) Consider a Motion to Recommend Approval of the Quote from Bengtson Nursery for the Installation of Parkway Trees for the 2023 Spring Tree Installation Program in the Amount of \$30,800.
  - d) Consider a Motion to Recommend Approval of a Contract with A Touch of Green for Design Build Services to Develop and Construct the Veterans Memorial in Heritage Park in the Amount of \$345,798.
  - e) Consider a Motion to Recommend Approval of a Contract with VDCI, a mosquito abatement company for the Village of Homer Glen, in the amount of \$36,000.

- f) Consider a Motion to Recommend Approval of Quote from ROIKE Interiors, for the Events and Recreation Department Office Improvement, to Install ADA Compliant Public Counter and Work Station in the Amount of \$7,645.
- g) Consider a Motion to Recommend Approval of a Contract with HR Green to Provide Engineering Services for the Design of Parking Lot Expansions within Heritage Park in the amount of \$128,395.
- h) Consider a Motion to Recommend Approval for a two-year Lease Agreement with Peterson Properties for the Village's EMA and Cold Storage at 15757 Annico Dr. Units #3 and #4, in Homer Glen IL, with the understanding that the Village will pay \$2,725.00/month from June 1, 2023 through May 31, 2024, and \$2,835.00/month from June 1, 2024 through May 31, 2025.
- i) Consider a Motion to Approve the 2023 Homer Glen Parks Service Renewal Agreement with TruGreen Commercial in the Amount of \$6,699.
- j) Consider a Motion to Recommend Approval of the Proposed Discretionary General Fund Reserve Transfers at April 30,2023- Per Standard Operating Procedure No. 2.

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.