

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, April 5, 2023 – 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. March 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 February Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$1,657.50.
 - b) Consider a Motion to Recommend Approval of the Village's February Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$7,446.25.
 - c) Consider a Motion to Recommend Approval of one (1) of two (2) quotes to replace and install the exterior doors on the concession stand at the sports field/park at 15354 W 151st Street in the Village of Homer Glen.
 - d) Consider a Motion to Recommend Approval of one (1) of five (5) Resurfacing Bids the Village received at bid closing on March 17, 2023 for the Village of Homer Glen 2023 Road Resurfacing Program.
 - e) Consider a Motion to Recommend Approval of one (1) of two (2) quotes for resurfacing of the Tennis Courts and Basketball courts at Stonebridge Park.
 - f) Consider a Motion to Recommend Approval of the addition and installation of option 2 on the quote, for a tennis backboard for the tennis courts at Heritage Park, from U.S. Tennis Courts, for the amount of \$15,300.

- g) Consider a Motion to Recommend Approval of one (1) of three (3) quotes to replace roofing boards as needed and all roofs on the baseball concession stand, shelter and football wellhouse, at the Town Center Park in the Village of Homer Glen.
- h) Consider a Motion to Recommend Approval to subsidize the Tree Memorial Program to cover the cost of the tree warranty, up to \$300 per Memorial.

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.*