

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, September 1, 2021 – 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. August 4, 2021
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
9. **New Business.**
 - a) Consider a Motion to Recommend Approval of the Village's July Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$2,827.50.
 - b) Consider a Motion to Recommend Approval of the appointments of the current list of EMA Members.
 - c) Consider a Motion to Recommend Approval of the appointment of Jim Riley as the Deputy Coordinator of the EMA.
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 2 from PT Ferro Construction Co. for the 2021 Road Resurfacing Program, in the amount of \$416,632.38.
 - e) Consider a Motion to Recommend Approval of a donation to the Will County Sheriff's Auxiliary Division in the amount of \$3,500.
 - f) Consider a Motion to Recommend Approval of the Request to Waive the 2-Year Warranty Requirement and Reduce the Escrow Trust Agreement for the Fiddymont Creek Sanitary Sewer Extension, to the new amount of Zero Dollars (\$0.00).

- g) Consider a Motion to Recommend Approval of a Resolution Declaring Intent to Negotiate the Creation of a New Water Commission, to Provide Lake Michigan Water.
- h) Consider a Motion to Recommend Approval of Payment of Pay Estimate No. 1 from Austin Tyler Construction for the Heritage Park Cul-de-sac and Sled Hill Project, in the amount of \$82,725.51.
- i) Consider a Motion to Recommend Approval of Payment of Tria Architecture's Invoice No. 3707 for Heritage Park Construction Observation Services, in the amount of \$2,800.80.
- j) Discussion of Village Hall Roof Replacement RFP
- k) Discussion of Road Resurfacing Program and Eagle Ridge Drive Drainage Improvement Project.

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.*