

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, October 6, 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. September 1, 2021
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
 - a) 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.
 - b) 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.
 - c) Roof Replacement RFP Update.
9. **New Business.**
 - a) Consider a Motion to Recommend Approval of the Village's August Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$10,091.25
 - b) Consider a Motion to Recommend Approval of a Purchase Agreement with Midwest Salt for Bulk Road Salt.
 - c) Consider a Motion to Recommend Approval for Payment of the Final Loan Payment to KS State Bank for (2) Trucks in the Amount of \$132,153.76?
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 3 from Austin Tyler Construction, for the 2020 Drainage Improvement Program, in the amount of \$171,091.55.

- e) Consider a Motion to Recommend Approval of Payment Draw No. 5 from the Guarantee Escrow for the Construction of the Fiddymont Creek Sanitary Sewer Extension, in the amount of \$58,857.75.
- f) Consider a Motion to Recommend Approval of the Reduction of the Letter of Credit for the Gas n Wash Development to the new amount of \$104,965.60, in accordance with Village Code.

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.*