

Administration & Finance Committee

Minutes of the Meeting on
May 5, 2021

**Village of Homer Glen
14240 W 151st Street, Homer Glen, IL 60491
Community Room**

1. Call to Order.

The meeting was called to order at 4:06 p.m. by Mayor George Yukich.

2. Pledge of Allegiance to the Flag.

3. Roll Call.

Members present at 4:06 p.m. were Mayor George Yukich, Trustee Keith Gray, Trustee Sharon Sweas, Interim Village Manager Matt Walsh and Finance Director John Sawyers.

Also Present: Development Services Director Mike Salamowicz and Chief Building Official Joe Baber.

Members absent: Trustee Beth Rodgers.

4. Approval of Amendments to the Agenda.

There were no amendments.

5. Approval of Minutes.

a) March 3, 2021

Mayor Yukich stated that the minutes from the March 3, 2021 Administration & Finance Committee meeting were being presented for approval.

Trustee Sweas made a motion to approve the minutes from the March 3, 2021 Administration & Finance Committee meeting; seconded by Trustee Gray. The motion passed.

6. Public Comment.

There was no public comment.

7. Reports and Communications from Staff.

a) *Interim Village Manager*

1. Interim Village Manager Walsh stated a pre-construction meeting was held regarding the Heritage Park Cul-De Sac road. He also stated all the paperwork has been completed and turned in. He stated a start date has not yet been determined because the Village is waiting to hear back from the State of Illinois regarding the grant funds.

Trustee Sweas asked about the grant funds being \$750,000. Interim Village Manager Walsh stated there are two grants. One is for \$250,000 and the other is for \$500,000.

Trustee Gray asked about the previously discussed disc golf issue. Interim Village Manager Walsh stated construction will start after the disc golf tournament.

Mayor Yukich asked for a status on Homer Tree. Development Services Director Salamowicz stated he spoke to Homer Tree and stated they will be out in the next week for the Long Run Creek clean up.

Chief Building Official Joe Baber stated Cook County Building and Planning inspectors have issued citations for two property owners along the long run creek area.

b) *Finance Director*

1. Finance Director John Sawyers provided the Village's revenue charts for April. He shared the data collected for Sales Tax, Home Rule Sales Tax, Income Tax, Use Tax, Gaming Taxes and Motor Fuel Tax.

c) *Development Services Director*

1. Development Services Director Mike Salamowicz stated he had a couple updates on drainage projects. He stated the Stadler Ridge project has been completed. He also stated Eagle Ridge Drive and Onondaga/Choctaw drainage projects are almost complete, restoration work is being done now.

Mayor Yukich asked if this work will help with all the drainage issues. Development Services Director Salamowicz stated yes unless there are extreme weather conditions. Development Services Director Salamowicz stated the underground piping size has been increased. Mayor Yukich asked if Cook County helped with the Onondaga/Choctaw Project since the drainage flows from Cook County into Homer Glen. Development Services Director Salamowicz stated no. Development Services Director Salamowicz stated the Village will be contacting Cook County regarding the detention pond as they are responsible for the storm water in Cook County.

Trustee Gray asked if the underground piping was increased on Eagle Ridge Drive. Development Services Director Salamowicz stated no, they added a second storm sewer and an additional four (4) drainage structures for a total of seven (7) drainage structures.

8. Old Business

None.

9. New Business.

- a) Consider a Motion to Recommend Approval of the Village's March Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$17,729.25.

Trustee Sweas stated this bill seems high. Mayor Yukich stated it was in part because of the transfer of the Road District. Trustee Gray stated he was aware this legal bill did not include the legal bills from Klein, Thorpe and Jenkins, LTD. Interim Village Manager Walsh stated that was correct and the Village is billed separately.

Trustee Sweas made a Motion to Recommend Approval of the Village's March Legal Bills from Mahoney, Silverman & Cross, LLC in the amount of \$17,729.25; seconded by Trustee Gray. The motion passed.

- b) Consider a Motion to Recommend Approval of Payment of Tria Architecture's Invoice No. 3624 for Heritage Park Design Services, in the Amount of \$21,313.36.

Trustee Gray asked if this invoice was in fulfillment of the contract we already have with Tria Architecture. Interim Village Manager Walsh stated yes.

Trustee Gray made a Motion to Recommend Approval of Payment of Tria Architecture's Invoice No. 3624 for Heritage Park Design Services, in the amount of \$21,313.36; seconded by Trustee Sweas. The motion passed.

- c) Consider a Motion to Recommend Approval of Final Pay Estimate No. 5 from Len Cox & Sons Excavating for the 2019 Drainage Improvement Program, in the Amount of \$65,779.30.

Trustee Gray asked if this project is complete. Development Services Director Salamowicz stated yes. Development Services Director Salamowicz stated the Village provided landscaping as well.

Trustee Sweas made a Motion to Recommend Approval of Final Pay Estimate No. 5 from Len Cox & Sons Excavating for the 2019 Drainage Improvement Program, in the amount of \$65,779.30; seconded by Trustee Gray. The motion passed.

10. Adjournment.

Motion by Trustee Gray; seconded by Trustee Sweas to adjourn. Motion carried. The meeting was adjourned at 4:22 p.m.

Respectfully Submitted:



Gina Spino

Finance Analyst