

**Agenda**  
**Village of Homer Glen**  
**ADMINISTRATION AND FINANCE COMMITTEE**  
**Wednesday, February 2, 2022 – 4:00 p.m.**  
**Village of Homer Glen, 14240 W. 151<sup>st</sup> Street, Homer Glen, IL 60491**  
**Community Room**

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1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Approval of Amendments to the Agenda.**
5. **Minutes.**
  - a. January 5, 2022
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 December Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$4,426.00.
  - b) Consider a Motion to Recommend Approval of the Village's December Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$6,201.25.
  - c) Consider a Motion to Recommend Approval of the Reduction of the Letter of Credit for the Culvers Development near the Northeast Corner of 143rd Street and Bell Road.
  - d) Consider a Motion to Recommend Authorizing Village Staff to Restructure the Planning & Zoning Department, including the Elimination of the Senior Planner Position, Hiring of an Assistant Planner and Providing Pay Adjustment to the Administrative Assistant.
  - e) Consider a Motion to Recommend Authorizing Village staff to fill the Part-time Seasonal Code Compliance Officer Position.
  - f) Consider a Motion to Recommend Adoption of Resolution #22-XXX, The adoption of the Will County All Hazards Mitigation Plan.

- g) Consider a Motion to Recommend the Purchase of a 2021 Rice Equipment Trailer for \$6,800.00.
- h) IGA Consider a Motion to Recommend Approval of an Intergovernmental Agreement Between the Village of Homer Glen and the Forest Preserve District of Will County Regarding the Construction of a Trail Connection at the Intersection of Bell Road and Mackinac Road, to the FPDWC's Spring Creek Greenway Trail.

**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.*