

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, February 27, 2019 – 7:00 p.m.
Village Board Room, 14240 W. 151st Street, Homer Glen

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL - ESTABLISH QUORUM
- D. APPROVAL OF AMENDMENTS TO THE AGENDA
- E. MINUTES
 - 1. February 13, 2019
- F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
 - 1. Mayor
 - 2. Trustees
 - 3. Clerk
 - 4. Village Attorney
 - 5. Public Safety Officials
- G. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- H. CONSENT AGENDA
 - 1. Consider for Approval the Accounts Payable for the Period of February 15 through February 28, 2019 in the Amount of \$381,566.25.
 - 2. Consider for Approval the Treasurer's Report of Cash and Investments for the Period Ending January 31, 2019.
 - 3. Consider for Approval the December 12, 2018 Village Board Meeting Minutes.
- I. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval the Mayor's Appointment of Karie Friling as the Village Manager and Ordinance No. 19-006, an Ordinance Authorizing the Execution of an Employment Agreement for the Village Manager Position.
 - 2. Consider for Approval Ordinance No. 19-007, an Ordinance Amending §83-57 and §83-66 of the Code, to Clarify Definitions and Liquor License Classifications for Class D and Class G within the Village of Homer Glen, Will County, IL.
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. EXECUTIVE SESSION
 - 1. Personnel 5 ILCS 120/2(c)(1)
 - 2. Review of Executive Session Minutes 5 ILCS 120/2(c)(21)
- M. ADJOURNMENT

DISABLED: Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Assistant Village Manager of Homer Glen at 708-301-0632 at least 24 hours in advance of the meeting date.