

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, April 6, 2022 – 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. March 2, 2022
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director
8. **Old Business.**
9. **New Business.**
 - a) Consider a Motion to Recommend Approval of the Village's February Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,365.25.
 - b) Consider a Motion to Recommend Approval of the Village's February Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$7,862.50.
 - c) Consider a Motion to Recommend Approval of the Amended Mayor and Village Board Standard Operating Procedure No.2.
 - d) Consider a Motion to Recommend Approval of the Proposed Discretionary General Fund Reserve Transfers at April 30,2022- Per Standard Operating Procedure No. 2.
 - e) Consider a Motion to Recommend Approval for Hiring a Senior Project Manager/Civil Engineer.
 - f) Consider a Motion to Recommend Approval for the purchase of two (2) Plow Vehicles for the Public Works Department.
 - g) Consider a Motion to Recommend Approval for Engineering Services for the Fiddyment Creek Sanitary Sewer – Cedar Road Extension.
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.