

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, April 3, 2019 – 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 6, 2019
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
 - a) Consider a Motion to Recommend Approval of a Professional Planning Services Agreement from JDS Professional Services, Inc. in an Amount Not to Exceed \$6,000.
9. **New Business**
 - a) Consider a Motion to Recommend Approval of a Lease Agreement with Peterson Properties for the Village's EMA and Cold Storage Rental Space at 15757 Annico Dr. Unit #3, Homer Glen, IL.
 - b) Consider a Motion to Recommend Approval of a Lease Agreement with Peterson Properties for Extra Storage for EMA, Special Events and Parks Equipment at 15757 Annico Dr. Unit #4, Homer Glen, IL.
 - c) Consider a Motion to Recommend Approval of Pay Estimate No. 6 from Austin Tyler Construction, Inc. for the Fiddyment Creek Sanitary Sewer Project, in the Amount of \$459,051.86.
 - d) Consider a Motion to Recommend Approval of the February 2019 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$14,666.00.
 - e) Consider a Motion to Recommend Approval of the Proposed Discretionary General Fund Reserve Transfer on April 30, 2019 – Per Standard Operating Procedure No. 02.
 - f) Consider a Motion to Recommend Approval of the Bid Proposal from D Construction for Construction of the 151st Street Bike Trail, from Eagle Ridge Dr. to Heritage Circle, within the Village of Homer Glen, in the Amount of \$93,741.95.

- g) Consider a Motion to Recommend Approval of the Proposal from HR Green for Construction Engineering Services for the 151st Street Bike Trail, from Eagle Ridge Dr. to Heritage Circle, within the Village of Homer Glen, for the Not to Exceed Amount of \$8,585.00.
- h) Consider a Motion Recommending Approval of the Payment of the Permit Review Fee from Illinois American Water Co., for the 159th Street Water Main Project, in the Amount of \$30,091.25.
- i) Consider a Motion Recommending Approval of an Extension to the Contract with Lyons Pinner Electric Companies for an Additional Year for Street Light Maintenance within the Village of Homer Glen, in the Amount of \$33,099.00.

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