

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, September 4, 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. August 7, 2019
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
9. **New Business.**
 - a) Discussion of 2012 General Obligation Bond Debt Early Retirement Options.
 - b) Consider a Motion to Recommend Change in Personnel Policy to Increase the Maximum PTO Day Carryover at Year-End from Ten days to Twenty Days.
 - c) Consider a Motion to Recommend Approval of the Village of Homer Glen's July Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$5,523.75.
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 10 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the amount of \$116,567.00
 - e) Consider a Motion to Recommend Approval of Pay Estimate No. 9 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the amount of \$62,462.24.
 - f) Consider a Motion to Recommend Approval of Pay Estimate No. 10 from Austin Tyler Construction, Inc. for the Fiddymont Creek Sanitary Sewer Project, in the amount of \$171,634.89.

- g) Consider a Motion to Recommend Approval of Pay Estimate No. 1 from D Construction for the 151st Street Bike Trail Project, in the amount of \$100,878.05.

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.*