

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, September 7, 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. June 1, 2022
 - b. July 6, 2022
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director
 - c) Chief Building Official
8. **Old Business.**
9. **New Business.**
 - a) Discussion of invoices for Mahoney, Silverman & Cross, LLC and Odelson, Sterk, Murphey, Frazier & McGrath.
 - b) Consider a Motion to Recommend Approval of the Village's July Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,363.75.
 - c) Consider a Motion to Recommend Approval of the Village's July Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$9,466.25.
 - d) Consider a Motion to Recommend Approval of Payment to Austin Tyler Construction for 10% Retention and Delivery of Stored Materials for the Heritage Park Cul-de-sac and Sled Hill Project in the Amount of \$22,978.22.
 - e) Consider a Motion to Recommend Approval for the Bonnell Industries, Inc. Quote for a Replacement Dump Body for Truck 129 in the amount of \$23,274.43.
 - f) Consider a Motion to Recommend Approval of One of Three Quotes for the 2022 Tree Installation Program in the Amount of \$ 30,960.00.
 - g) Consider a Motion to Recommend Approval the Appointment of Ronald Kus as the New EMA Coordinator.

- h) Consider a Motion to Recommend Approval the Appointments of Michael Carlson and Tony Drabik as New Members of EMA.
- i) Consider a Motion to Recommend Approval Resolution 22-009, a Resolution Supporting the Submission and Execution of an Illinois Transportation Enhancement Program (ITEP) Application and Agreement Between the Village of Homer Glen and the Illinois Department of Transportation, for a Walking Path Along the South Side of 151st Street.
- j) Consider a Motion to Recommend Approval Resolution 22-010, a Resolution Approving an Intergovernmental Agreement (IGA) with the State of Illinois and the Village of Homer Glen, Appropriating Funds for the 151st Street Re-construction Project.

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.*