

NOTICE OF SPECIAL MEETING ADMINISTRATION AND FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN pursuant to the Open Meetings Act that the Village of Homer Glen Administration and Finance Committee will hold a Special Meeting Wednesday, February 15, 2012 at 5:00 p.m. in the Mayor's Office, 14917 South Founders Crossing, Homer Glen, to conduct the business as listed on the agenda below.

**Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, February 15, 2012 – 5:00 p.m.
Village of Homer Glen, 14917 S. Founders Crossing, Homer Glen, IL 60491
Mayor's Office**

- 1. Call to Order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Roll Call.**
- 4. Approval of Minutes.**
 - a) January 19, 2012
- 5. Discussion/Update Items.**
 - a) Finance Director's Update.
 - b) Village Manager's Update.
 1. Incomplete/Non-LOC Subdivision Update.
 2. Village Bike Trail RFP Update.
 3. Village Budget Development.
 4. Electric Aggregation.
 5. Miscellaneous Items.
- 6. Old Business.**
 - a) Consider for Approval Amending the Personnel Policy to Change the Days and Number of Paid Holidays Observed by Staff.
 - b) Consider for Approval an Intergovernmental Agreement with Homer Township for Homer Harvest Days.
- 7. New Business.**
 - a) Consider for Approval the Village's 2012 Paper Shredding/Electronic Drop Off Event.
 - b) Consider for Approval a Request for Proposal – Codification Services, Publication and Supplement Services for the Village's Municipal Code.
 - c) Consider for Approval Personnel Policy Addendum F – Travel Reimbursement Policy.
 - d) Consider for Approval a Petition to the Plan Commission Regarding New Zoning Classification – Public, Quasi-Public and Institutional (P1).

- e) Discussion Regarding Annual General Fund Reserve Transfer.
- f) Discussion Regarding Village Sign Ordinance – Political Signs.
- g) Review and Approval of Village January Legal Bill.
- h) Consider for Approval the Village’s 2012 Membership Dues for the Will County Governmental League.

8. Public Comment.

9. 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.*