

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, January 5, 2021 – 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. October 6, 2021
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Interim Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
9. **New Business.**
 - a) Consider a Motion to Recommend Approval of the Village's November Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,391.25.
 - b) Consider a Motion to Recommend Approval of the Village's November Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$4,856.25.
 - c) Consider a Motion to Recommend Approval of Pay Estimate No. 3 from PT Ferro Construction Co. for the 2021 Road Resurfacing Program, in the amount of \$72,914.44.
 - d) Consider a Motion to Recommend Approval of an Intergovernmental Agreement Between the Village of Homer Glen and Will County regarding certain improvements, as part of the County's upcoming 143rd Street & Bell Road Intersection Improvement Project.
 - e) Consider a Motion to Recommend Approval of the Reduction of the Warranty Bond for the Pets Supplies Plus Development at the Southwest Corner of 143rd Street and Bell Road.

- f) Consider a Motion to Recommend Approval of a Fee Waiver for the Homer Township Road District for the subject property located at 14500 W 151st Street, Homer Glen, Illinois.
- g) Consider a Motion to Recommend Approval of Surplus Ordinance.
- h) Consider a Motion to Recommend Authorizing Village Staff to Backfill a Vacant Foreman position in the Parks & Recreation Department.
- i) Consider a Motion to Recommend Approval of a Purchase of a Used Toro 4000D Mower for the Parks & Recreation Department in the amount of \$42,600.00 + \$750.00 shipping.
- j) Consider a Motion to Recommend the Purchase of a 2021 Rice Equipment Trailer for \$6,800.00.
- k) Consider a Motion to Recommend authorizing Village Staff to hire an Assistant Planner for the Planning & Zoning Department.
- l) Consider a Motion to Recommend Authorizing the Village to Engage a Custodial Services Company for the Cleaning of Village facilities.
- m) Discussion of American Rescue Plan Act Fund Use and the Fiddymet Creek Cedar Road Sanitary Sewer Extension.
- n) Discussion of Recruitment for Parks and Recreation Seasonal Workers.

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.*