

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, February 4, 2026 – 2:30 p.m.
Village of Homer Glen, 14240 W. 151st Street, Homer Glen, IL 60491
Village Board Room

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Amendments to the Agenda**
5. **Approval of the Agenda**
6. **Minutes**
January 7, 2026
7. **Public Comment.**
8. **Reports and Communications from Staff**
 - a) Village Manager Baber
 - b) Finance Director Sawyers/Assistant Finance Director Kopas
9. **Items for Consideration & Recommendation**
 - a. Consider Recommending for Approval the installation of a new circuit breaker panel for new HVAC systems at the Village Hall.
 - b. Consider Recommending for Approval of the Amended Mayor and Village Board Standard Operating Procedure No. 002.
 - c. Consider Recommending for Approval the purchase of a new Genie AWP-25S.
 - d. Consider a Motion to Recommend Approval of a Professional Services Agreement with HR Green for Phase II Engineering Services for the Parker Road over Spring Creek Bridge (Structure No. 099-4204) Bridge Rehabilitation Project in the Amount of \$39,940.54.
 - e. Consider Recommending for Approval one of two (2) quotes for IT Security Services (annual contract) not to exceed \$10,260.00.
 - f. Consider Recommending for Approval the purchase of two All Traffic Solutions instaALERT 24 message board trailers in the amount of \$31,108.24.
 - g. Consider Recommending for Approval the purchase of a portable stage for the Village to use at Village Events in the amount of \$17,740.
 - h. Consider Recommending for Approval a Resolution to Establish a Volunteer and Community Service Program for the Village of Homer Glen.

i. Consider a Motion to Recommend Approval of the Payment for the Village of Homer Glen's 2026 Annual Membership dues from the Will County Governmental League in the amount of \$24,609.45.

10. Old Business

11. New Business

12. Adjournment – Next Meeting will be on March 4, 2026 at 2:30 PM

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.

RECORDING MEETINGS: The Public May Record All Meetings Required to Be Open under the Open Meetings Act, Subject to Reasonable Rules Approved by the Village.