

**Agenda**  
**Village of Homer Glen**  
**ADMINISTRATION AND FINANCE COMMITTEE**  
**Wednesday, February 5, 2020 – 4:00 p.m.**  
**Village of Homer Glen, 14240 W. 151<sup>st</sup> Street, Homer Glen, IL 60491**  
**Community Room**

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1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Roll Call.**
4. **Approval of Amendments to the Agenda.**
5. **Minutes.**
  - a. January 8, 2020
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) Consider a Motion to Recommend Approval of the Village of Homer Glen's December Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,802.50.
  - b) Consider a Motion to Recommend Approval of the Village's 2020 Membership Dues for the Will County Governmental League in the Amount of \$17,429.83.
  - c) Consider a Motion to Recommend Authorizing the Mayor to Sign an Intergovernmental Agreement with Will County for a Household Hazardous Waste and Electronics Collection Event, in the Amount of \$7,500.
  - d) Consider a Motion to Recommend Approval of an Agreement between the Forest Preserve District of Will County and the Village of Homer Glen for Final Restoration Work and Monitoring and Maintenance Requirements, Related to the Construction of the Fiddymont Creek Sanitary Sewer Project, in the Amount of \$65,520.
  - e) Consider a Motion to Recommend Retaining Ruettiger, Tonelli & Associates, Inc. (RT&A) for Professional GIS services for 2020.

- f) Consider a Motion to Recommend Waiving Building Department Fee for Homer Township Fire Protection District.

**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.*