

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, February 6, 2019 – 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. January 9, 2019
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Assistant Village Manager
 - b) Finance Director
 - c) Development Services Director
8. **Old Business.**
9. **New Business**
 - a) Consider a Motion Recommending the Upgrading of Two (2) Outdoor Warning Siren Heads at a Cost of \$19,102.
 - b) Consider a Motion to Recommend Approval of the HR Green, Addendum No. 1 for the U.S. Army Corp. of Engineers Permit for the Fiddymment Creek Sanitary Sewer Project, in the Amount of \$18,668.26.
 - c) Consider a Motion to Recommend Approval of Pay Estimate No. 3 from Austin Tyler Construction, Inc. for the Fiddymment Creek Sanitary Sewer Project, in the Amount of \$258,558.12.
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 5 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the Amount of \$169,007.
 - e) Consider a Motion to Recommend Approval of Pay Estimate No. 6 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the Amount of \$36,058.
 - f) Consider a Motion to Recommend Approval of TRIA Architecture's Invoice No. 2923, for Heritage Park Master Planning, in the Amount of \$3,583.75.

- g) Consider a Motion Recommending Approval of the December 2018 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$11,146.32.

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.