

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, May 1, 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. April 3, 2019
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Assistant Village Manager
 - c) Finance Director
 - d) Development Services Director
8. **Old Business.**
9. **New Business**
 - a) Consider a Motion to Recommend Approval of a Proposal for a Prescribed Burn and Seeding of Natural Areas at Erin Hills Park, in the amount of \$5,700.00.
 - b) Consider a Motion to Recommend the Purchase of a 2019 Ford Escape for the Administration Department, in the Amount of \$20,017.00.
 - c) Consider a Motion to Recommend Approval of Pay Estimate No. 7 from Austin Tyler Construction, Inc. for the Fiddymet Creek Sanitary Sewer Project, in the Amount of \$217,712.13.
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 7 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the Amount of \$40,254.00.
 - e) Consider a Motion to Recommend Approval of the March 2019 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$6,960.00.

- f) Consider a Motion to Recommend Approval of the Purchase of a Kubota RTV X1140, for the Maintenance of the Village's Parks and Trails System, in the Amount of \$28,503.75.
- g) Consider a Motion to Recommend Approval of the Purchase of a Ventrac Tractor with Attachments for the Maintenance of the Village's Parks and Trails System, in the Amount of \$39,293.80.

DISABLED: Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Assistant Village Manager at (708) 301-0632 at least 24 hours in advance of the meeting date.