

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, June 5, 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. May 1, 2019
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 April 2019 Mahoney, Silverman & Cross, LLC Legal Bills, in the Amount of \$12,148.75.
 - b) Consider a Motion to Recommend Approval of Ordinance #19-024, an Ordinance Declaring Surplus Property and Authorizing its Sale.
 - c) Consider a Motion to Recommend Approval of Pay Estimate No. 8 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the amount of \$155,762.00.
 - d) Consider a Motion to Recommend Approval of Pay Estimate No. 8 from Austin Tyler Construction, Inc. for the Fiddyment Creek Sanitary Sewer Project, in the amount of \$153,080.08.
 - e) Consider a Motion to Recommend Approval of Change Order No. 7 from Austin Tyler Construction, Inc. for the Fiddyment Creek Sanitary Sewer Project, as a Deduction in the amount of \$68,005.08.

- f) Consider a Motion to Recommend Authorization of the Distribution of a Request for Proposals for Information Technology Managed Services.

10. Adjournment.

***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.*