

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, October 5, 2022 – 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. September 7, 2022
6. **Public Comment.**
7. **Reports and Communications from Staff.**
 - a) Village Manager
 - b) Finance Director
 - c) Chief Building Official
8. **Old Business.**
9. **New Business.**
 - a) Consider a Motion to Recommend Approval of the Village's August Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$1,998.75.
 - b) Consider a Motion to Recommend Approval of the Village's August Legislative Attorney Bills from Odelson, Sterk, Murphey, Frazier & McGrath in the Amount of \$9,843.14.
 - c) Consider a Motion to Recommend Approval of Payment to the Will County Sheriff's Office for the Fest 2022 Overtime in the Amount of \$21,499.98.
 - d) Consider a Motion to Recommend Approval of Payment to Austin Tyler Construction for 10% Retention and Delivery of Stored Materials for the Heritage Park Cul-de-sac and Sled Hill Project in the Amount of \$22,978.22.
 - e) Consider a Motion to Recommend Approval of Ordinance No. 22-xxx, an Ordinance Amending Sections 138-4 (C) and 138-4(H) to Update the Improved Acre Fair Market Value.
 - f) Consider a Motion to Recommend Approval of a Proposal from Will County Well & Pump Co., Inc. for a sand separator in the Amount of \$8,375.00.

- g) Consider a Motion to Recommend Approval of Payment to Joe Mikan for \$8,625.00 and Gintautus & Ausra Borusevicious in the Amount of \$3,040.00, for Right of Way acquisition in preparation for the 151st street widening.
- h) Consider a Motion to Recommend Approval of Contract with HR Green for Engineering Services to Provide a Drainage Study for the Annico Professional Complex in the Amount of \$14,192.00.

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.*