

Agenda
Village of Homer Glen
ADMINISTRATION AND FINANCE COMMITTEE
Wednesday, November 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. October 2, 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 Village of Homer Glen's September Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$5,070.00.
 - b) Consider a Motion to Recommend Approval of TRIA Architecture's Invoices No. 3059 and 3139 for Construction Observation of the Active Core Project at Heritage Park, in the amount of \$9,978.36.
 - c) Consider a Motion to Recommend Approval of TRIA Architecture's Invoice No. 3140 for Heritage Park Schematic Design Services, in the amount of \$63,000.00.
 - d) Consider a Motion Recommending Approval of the 2020 Illinois Municipal League Risk Management Association (IMLRMA) Contribution Invoice/Renewal, in the Amount of \$46,459.39.
 - e) Consider a Motion Recommending Approval of a Bid Waiver and Proposal from Ruettiger, Tonelli & Associates, Inc. for the Creation of a GIS Storm Sewer Database for the Village of Homer Glen, for the Lump Sum Amount of \$26,750.00.
 - f) Discussion of Proposed Changes to Village Business Registration and Licensing Program.
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.