

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Tuesday, July 28, 2009 – 7:30 p.m.

Village Council Chamber, 14917 S. Founders Crossing

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL; ESTABLISH QUORUM
- D. APPROVAL OF AMENDMENTS TO THE AGENDA
- E. PRESENTATION:
 - 1. Rose Paving Presentation by Mike Shereck
- F. APPROVAL OF MINUTES
 - 1. July 14, 2009 - Board Meeting
 - 2. July 14, 2009 - Committee of the Whole
- G. APPOINTMENT:
 - 1. Village Arborist/Forester – Roger Ross
- H. SCHEDULE OF ACCOUNTS PAYABLE
- I. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
 - 1. Mayor
 - 2. Trustees (including Reports of Standing Committees and Task Forces)
 - 3. Treasurer
 - 4. Clerk
 - 5. Village Manager
 - 6. Attorney
 - 7. Task Force Chairperson(s)
 - 8. Sheriff
- J. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- K. LEGISLATION
 - 1. An Ordinance Establishing a Mandatory Requirement for the Dedication of Fire Station Sites, or for Payment of Fees in Lieu Thereof, for the Homer Township Fire Protection District, the Northwest Homer Fire Protection District, the Mokena Fire Protection District and the New Lenox Fire Protection District
 - 2. A Motion to Direct Staff to Negotiate a Contract for Phase1 Engineering
 - 3. An Ordinance Adopting Requirements for Special Events in the Village
 - 4. An Intergovernmental Agreement between the Village and the County of Will (Household Hazardous Waste Collection Event)

Next Meeting:

Tuesday,
August 11, 2009
7:30 p.m.

5. An Ordinance Amending Ordinance Number 07-060, Entitled, “An Ordinance Establishing Standards for Construction of Facilities in the Rights of Way in the Village of Homer Glen”
6. A Resolution Approving the Reduction of the Letter of Credit for Eagle Rock Church
7. Motion to Approve the Construction Engineering Services Agreement for Federal Participation in the ARRA Road Resurfacing Project for 151st Street

- L. OLD BUSINESS
- M. NEW BUSINESS
- N. ADJOURNMENT

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