

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Tuesday, November 24, 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. APPROVAL OF MINUTES
 - 1. November 10, 2009
- F. SCHEDULE OF ACCOUNTS PAYABLE
- G. PUBLIC HEARING
 - 1. Amendment of Fiddymont Creek Annexation Agreement between the Village and the Forest Preserve District of Will County
- H. RECOGNITION
 - 1. Recognition of Bob Schmidt for service as Government Liaison
 - 2. Gold Level Designation as a Clean Air Community
- 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 Granting a Variance for a 6-Foot Fence to be Located within a Corner Side Yard and the Rear Yard of a Reversed Corner Lot for the Property Known as 14462 S. Boulder Drive, Homer Glen
 - 2. An Ordinance Authorizing an Amendment to the Annexation and Development Agreement between the Forest Preserve District of Will County and the Village of Homer Glen Concerning the Annexation of Certain Real Property, Dated June 23, 2009
 - 3. Motion to Authorize Mayor to enter into a contract with Merrill Marxman as Manager for a Farmer's Market
 - 4. A Resolution Approving the Reduction of the Letter of Credit for Squisito Place
 - 5. Motion Adopting the 2010 Village Meeting Calendar

Next Meeting:

Tuesday,
December 8, 2009
7:30 p.m.

6. A Proclamation in Support of National Drunk and Drugged Driving Prevention Month, December, 2009
7. A Proclamation of Earth / Arbor Day - April 25, 2009
8. Motion to Authorize Engineering Services with Robinson Engineering for Supplemental Engineering for the 143rd Street and Lemont Road STP Improvements

L. DISCUSSION ITEMS

1. An Ordinance Requiring a Public Hearing for Bond Issuance

M. OLD BUSINESS

N. NEW BUSINESS

O. EXECUTIVE SESSION

1. Land Acquisition- Erin Hills Park

P. 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.