

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Tuesday, December 8, 2009 – 7:30 p.m.

Village Council Chamber, 14917 S. Founders Crossing, Homer Glen

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. Snow Removal - Mike DeVivo, Homer Township Highway Commissioner
2. Audit Presentation - Ed McCormick

F. APPROVAL OF MINUTES

1. November 24, 2009

G. 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

<p><u>Next Meeting:</u> Tuesday, December 22, 2009 7:30 p.m.</p>
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H. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)

I. LEGISLATION AND ACTION ITEMS

1. An Ordinance Requiring a Public Hearing for Bond Issuance
2. Motion to Authorize Payment of \$100,000.00 to the Toll Highway Authority Pursuant to Agreement
Dated June 13, 2006
3. A Resolution to Accept the Bid for the Oak Valley Subdivision Drainage Improvements
4. Motion to Approve the Change Order for Stonebridge Woods Park
5. A Resolution to Reduce the Letter of Credit for Pine Hill Subdivision
6. A Resolution to Reduce the Letter of Credit for Eagle Rock Church

J. DISCUSSION ITEMS

1. Personnel Policy
2. Purchasing Policy

K. OLD BUSINESS

L. NEW BUSINESS

M. EXECUTIVE SESSION

1. Land Acquisition
2. Imminent Litigation

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.*