

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Tuesday, August 11, 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. APPROVAL OF MINUTES

1. February 17, 2009 – Committee of the Whole
2. July 28, 2009 - Board

F. PRESENTATION:

1. Ozinga Presentation by Brian Lutey

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor
2. Trustees (including Reports of Standing Committees and Task Forces)
3. Clerk
4. Village Manager
5. Attorney
6. Task Force Chairperson(s)
7. Sheriff

<p><u>Next Meeting:</u> Tuesday, August 25, 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. Orient Café
 - a. An Ordinance Authorizing the Issuance of a Special Use to Permit the Sale of Liquor in a C-3 Zoning District
 - b. An Ordinance Amending Ordinance No. 01-022 to Create a Class B Liquor License
2. A Resolution Approving the First Amendment to the Declaration of Covenants and Restrictions for the Evlyn's Gate Subdivision in the Village
3. Motion to Authorize the Mayor to Enter into a Contract with McDonough Associates, Inc., for Phase 1 Engineering in an Amount not to Exceed \$109,614.00
4. An Ordinance Authorizing the Execution of Intergovernmental Indemnification Agreements Regarding the Receipt of Developer Payments with the Homer Township Fire Protection District, the Northwest Homer Fire Protection District, the Mokena Fire Protection District and the New Lenox Fire Protection District

5. Motion to Authorize the Mayor to Enter into an Intergovernmental Agreement with Homer Township Regarding Expenses Related to Homer Harvest Days
6. Motion to Authorize the Mayor to Enter into an Agreement with District 33C for the Use of a Parking Lot for the Village's Household Hazardous Waste Collection Day
7. Motion to Authorize Payment of \$50,000.00 to the Toll Highway Authority Pursuant to Agreement
Dated June 13, 2006

J. EXECUTIVE SESSION

1. Potential Litigation Concerning Water Rates Charged by Illinois American Water
2. Land Acquisition

K. OLD BUSINESS

L. NEW BUSINESS

M. 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.*

