

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Tuesday, August 25, 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. Cops on Bikes
- F. APPROVAL OF MINUTES
 - 1. August 11, 2009
- G. SCHEDULE OF ACCOUNTS PAYABLE
- H. 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
- I. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- J. LEGISLATION
 - 1. Oakwood Drive:
 - a. Motion to Approve the Landscape Design for Oakwood Berm
 - b. Consideration of a Contract with Touch of Green for Landscape Services on Oakwood Drive
 - 2. Oak Valley:
 - a. Motion to approve Drainage and Utility Easements for the Oak Valley Drainage Project
 - b. Motion Authorizing a Contract with Hamilton Engineering for Phase II Drainage Project in the Oak Valley Subdivision
 - 3. A Resolution to Draw on the Carli Acres Letter of Credit and Authorize Staff to Pay Outstanding Engineering Fees and Solicit Bids to Complete the Public Improvements for a Total Amount Not to Exceed \$75,708.00
 - 4. A Proclamation and Letter of Support for the Hine's Emerald Dragonfly Habitat Conservation Plan
 - 5. A Proclamation Supporting the Village of Homer Glen's Participation in the 2010 Census
- K. OLD BUSINESS
- L. NEW BUSINESS
- M. ADJOURNMENT

Next Meeting:

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

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.

