

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, December 6, 2021**

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)

4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, November 1, 2021 (Action: Motion to Approve by Voice Vote)

5. PUBLIC VOICE

6. APPOINTED/ELECTED OFFICIALS COMMENTS

7. SPECIAL ORDER OF BUSINESS

8. CONSENT AGENDA

1. 2022 Village Council Meetings
2. 2022 Committee & Commission Appointments (Action: Motion to approve by Voice Vote)

9. COMMITTEE REPORTS

- a. Executive
- b. Fire Board
- c. Finance
- d. Public Safety
- e. DPW
- f. Lake Board
- h. Chamber
- i. Library

10. OLD BUSINESS

11. NEW BUSINESS & MANAGER'S REPORT

a. Manager's Report

b. New Business

1. Treasurer's Report (Action: Motion to approve by Roll Call)
2. Approval of year end Budget Amendments (Action: Motion to approve by Roll Call)
3. Approval of year end adjustment for Village Employees (Action: Motion to approve by Roll Call)
4. Motion to open the Public Hearing to hear comment on the Village of Homer 2022 Operating Budget (Action: Motion to approve by Roll Call)
5. Motion to close the Public Hearing to hear comment on the Village of Homer 2022 Operating Budget (Action: Motion to approve by Roll Call)
6. Adoption of the resolution to opt out of PA 152 (Action: Motion to approve by Roll Call)
7. Adoption of the 2022 Operating Budget for the Village of Homer (Action: Motion to approve by Roll Call)
8. Motion to approve Change Order #02 for the purpose of balancing of quantities (Motion to approve by Roll Call)
9. Motion to approve a Payment #3 to Parrish Excavating, Inc. in the amount of \$148,774.82 for work completed through 10/25/21 on the N. Hillsdale St. Water Project. (Action: Motion to approve by Roll Call)
10. Motion to approve a Payment #4 to Parrish Excavating, Inc. in the amount of \$18,259.61 to release all retainage on the N. Hillsdale St. Water Project. (Action: Motion to approve by Roll Call)
11. Motion to approve a Payment to Fleis & Vandenbrink in the amount of \$1,450.99 for engineering work completed through 10/27/21 on the N. Hillsdale St. Water Project. (Action: Motion to approve by Roll Call)

12. PUBLIC VOICE

13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)

14. COUNCIL MEMBER COMMENTS

15. ADJOURNMENT

MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.

PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.

**** Please note... all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.**