

Village of Germantown Hills

Village Board Meeting

January 21, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. December 10, 2015 Village Board Meeting
3. Public Comments on Any Action Item on the Agenda
4. Public Comments on Any Non-Action items
5. Current Agenda Items
 - a. Discussion on the Metamora/Germantown Hills St. Jude Bags Event
 - b. Approval to authorize the Village President to execute loan documents for the Anker Lane Extension Road improvement project
 - c. Approval on the transferring of Village funds from the Illinois Funds Bank (US Bank)
 - d. Approval to authorize the Village President to sign an Intergovernmental Agreement with Woodford County for the 2016 Reseal Program
 - e. Approval of the 2016 MFT Resolution Package
 - f. Approval of a Façade Improvement Program and application process
 - g. Approval and award of the Safe Routes to School Project to ICCI
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$54,713.77
 - b. Sewer-\$11,639.92
 - c. Audit-None
 - d. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance – Amy Pace
 - b. Streets/Equipment – Todd Rice
 - c. Personnel –Julia Miller
 - d. Police – Marty Clinch
 - e. Parks – Julia Miller
 - f. Sewer – Brian Wysocki
 - g. Storm Water-Jim O'Laughlin
 - h. Economic Development Council-Marty Clinch/Ann Sasso, Director
9. Reports of Special Committees
10. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
11. Communications to the Board
12. Adjournment

Next meeting: February 25, 2016