

Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org

Village Board Meeting-January 23, 2014 - 6:00 p.m.
Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. December 12, 2013 Village Board Minutes
 - b. December 19th, 2013 Special Village Board Minutes
3. Public Comments on Any Action Item on the Agenda
4. Public Comments on Any Non-Action items
5. Current Agenda Items
 - a. Discussion and Approval for the Germantown Hills Athletic Association to use the Village Hall for their monthly meetings.
 - b. Discussion and Recommendation on the Ordinance Regarding bidding for public Improvements
 - c. Approval for CMT to put together Design and Bid Specifications for the Lighting of the Flags along Rt. 116
 - d. Discussion and Approval for Separation of the Jubilee Lane Lighting
 - e. Approval for CMT to put together Design and Bid Specification for the Separation of the Jubilee Lane Lighting
 - f. Discussion and Approval of the CMT Engineering Services Agreement for the Fandel Road Sewer Extension
 - g. WWTP Loan Disbursement #1
 - h. Discussion and Approval for Brett Benefield and Raymond Zimmerman to take the Wastewater 1 & 2 Class at Joliet Junior College for the Spring 2014 Semester
 - i. Approval of the Resolution on the Submittal of the Application to the Safe Routes to School Program for the Extension of the Sidewalk along Fandel Road
 - j. Recommendation and Appointment of Melissa Heil to the Economic Development Council
 - k. Discuss Safety Training & Disaster Preparedness
 - l. Discuss Date for Townhall Meeting
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General -\$63,219.59
 - b. Sewer -\$25,315.99
 - c. Audit-None
 - d. MFT-\$1,807.75
8. Reports of Standing Committees
 - a. Finance – John Ford
 - b. Streets/Equipment – Todd Rice
 - c. Personnel – Jim O’Laughlin
 - d. Police – Marty Clinch
 - e. Parks – Julia Miller
 - f. Sewer – Brian Wysocki
 - g. Economic Development Council-Marty Clinch
9. Reports of Special Committees
10. Reports of Officers

- a. Zoning Officer
- b. Village Clerk
- c. Superintendent of Public Works
- d. Village Attorney
- e. Village President

11. Communications to the Board

12. Approval of closed session pursuant to:

- a. Approval of closed session pursuant to Section 2(c) (1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.
- b. Approval of closed session pursuant to Section 2(c) (11) of the Open Meetings Act, to discuss pending or probable or imminent litigation.

13. Adjournment

Next meeting: February 27, 2014