

Village of Germantown Hills

Village Board Meeting

February 25, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Annexation Agreement
3. Minutes Approval
 - a. January 21, 2016 Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
 - a. An Ordinance authorizing the execution of an Annexation Agreement regarding certain territory in the Village of Germantown Hills, Woodford County, Illinois (Fandel)
 - b. Approval of an Ordinance providing for the annexation of certain territory to the Village of Germantown Hills, Woodford County, Illinois (Fandel)
 - c. Discussion on the Metamora/Germantown Hills St. Jude Bags Event
 - d. Discussion on the School expansion and building project updates
 - e. An Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding a new enterprise zone within the Village
 - f. Approval of an Ordinance authorizing and providing for an installment purchase agreement for the purpose of financing the costs of certain capital related projects in and for the Village of Germantown Hills, Woodford County, Illinois and authorizing and providing for the issue of not to exceed \$900,000 General Obligation Debt Certificates, Series 2016, of said Village evidencing the rights to payment under such agreement, prescribing the details of the agreement and certificates, providing security for and means of payment under the agreement of the Certificates
 - g. Approval of the lining of three culverts not to exceed \$21,000
 - h. Discussion and approval of a Business Community Improvement Program and application process
 - i. Discussion and approval on the Business Community Improvement Grant for the Germantown Crossing pylon sign
 - j. Approval of the Village President appointment for a Village Representative on the Enterprise Zone Administrative Board
 - k. Village President appointment to the EDC
 - l. Approval to purchase replacement garage door panels on the Morton Building
 - m. Approval of IEPA SRF Pre-Application
 - n. Discussion and Update on the Safe Routes to School Project
 - o. Recommendation to IDOT on the rebidding of the Safe Routes to School Project
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$46,645.43
 - b. Sewer-\$100,891.86
 - c. Audit-None
 - d. MFT-None
9. 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
10. Reports of Special Committees
11. Reports of Officers
- a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
12. Communications to the Board
13. Adjournment

Next meeting: March 24, 2016