

Village of Germantown Hills

Village Board Meeting

February 26, 2015 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 22, 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 Michael's 5K Run for Life Event
 - b. Approval of 2014 Municipal Maintenance Expenditure Statement (MMES)
 - c. WWTP No. 1-Project update/substantial completion
 - d. Approval of an appointment to the Economic Development Council
 - e. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois establishing a Storm Water Committee
 - f. Approval of the purchase of a new sewer software program
 - g. Approval to authorize the Village President to sign an Intergovernmental Agreement with Woodford County for the 2015 Reseal Program
 - h. Approval of the 2015 MFT Resolution Package
 - i. Approval of the recommendation from the Personnel Committee on the probationary review of the public works maintenance workers
 - j. Approval of an Ordinance amending the Village Code, Village of Germantown Hills, Illinois regarding the Village Sign Regulations
 - k. Approval of An Ordinance amending the Germantown Hills Village Code regarding the number of Class "A" Liquor Licenses
 - l. Discussion on the definition of a minor in the Liquor Code for Germantown Hills
 - m. Approval to authorize the Village President to sign a letter indemnifying Casey's from liability with removal of the flag pole from property located at 400 Woodland Knolls Road
 - n. Approval of Change Order #1 on the Whispering Oaks 2014 Sewer Repair Project
 - o. Approval of the Contractor's Application Payment #1 on the Whispering Oaks 2014 Sewer Repair Project
 - p. Approval of Contractors Final Application for Payment for the 2014 Lighting Improvement Project
 - q. Approval of an Ordinance amending the Village of Germantown Hills Mailbox Ordinance
 - r. Approval for the Village to submit a request to Allstate Agency Hands in the Community Grant Program for economic development for Germantown Hills
 - s. Approval of the lining of the sewer on Zook Court
 - t. Approval of the reimbursement of expenses from the sewer main blockage
 - u. Approval of the purchase of furnishings for the new sewer plant office
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$75,543.12
 - b. Sewer-\$72,586.16
 - c. Audit-None

- d. MFT-\$4,237.50
- 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/Ann Sasso
- 9. Reports of Special Committees
- 10. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/EDC Director
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
- 11. Communications to the Board
- 12. Adjournment

Next meeting: March 26, 2015