

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

**Village Board Meeting-February 27, 2014 - 6:00 p.m.**  
**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. January 23<sup>rd</sup> 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 on Liquor License Classifications
  - b. Approval on the Rezoning of Lots 304, 305 & 306 commonly known as 216 Fandel Road (08-28-106-015), 214 Fandel Road (08-28-106-016), and 212 Fandel Road (08-28-106-017) in the Coventry Farm Subdivision, Woodford County, Illinois from R-1 Residential District (Single Family) to R-2 Residential District (Multi-Family).
  - c. Approval of the 2013 MFT Pay Estimate #2 to Tazewell County Asphalt in the amount of \$59,394.30
  - d. Discussion and Approval to on the submittal of an application to be a part of an Enterprise Zone subject to Woodford County's Approval
  - e. Approval of the Dentino Subdivision Final Plat
  - f. Discussion and Approval of the Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Municipal Waste Disposal Area Screens
  - g. Approval of Resolution No. 2014-02 Setting Forth Benefits to be Provided to Village Part-Time Employees
  - h. Discussion and Approval to Amend Section 5.4.1.9 of the Personnel Policy to allow vacation time to be taken in two hour increments
  - i. Discussion and Approval of the Public Works Employee Pay Schedule
  - j. Discussion and Approval of the Application for Membership into the Illinois Development Council
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General -\$47,806.21
  - b. Sewer -\$53,915.24
  - c. Audit-None
  - d. MFT-\$59,394.30 (Pay Request)
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/EDC Director
- c. Superintendent of Public Works
- d. Village Attorney
- e. Village President

11. Communications to the Board

12. Approval of closed session pursuant to:

- a. 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. Section 2(c)(2) of the Open Meetings Act, to discuss collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

13. Adjournment

Next meeting: March 27, 2014