

Village of Germantown Hills

Village Board Meeting

March 24, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 25, 2016 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
 - b. Discussion and approval of a Resolution approving the Release of Covenant not to sell the lots separately
 - c. Discussion and possible action on the sewer infrastructure for the Germantown Hills Middle School Expansion Project and IDOT Utility Permit
 - d. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding duties of the Public Works Team Lead
 - e. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the duties of the Public Works Maintenance Worker
 - f. Approval to authorize the Village President to sign final loan documents on sewer plant 1 projects # L171019 and L174918
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$50,355.01
 - b. Sewer-\$35,590.82
 - 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: April 21, 2016