

Village of Germantown Hills

Village Board Meeting

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

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 26, 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 and Approval on the Bella Soul's Race for Cerebral Palsy (CP) Research
 - b. Approval of CMT Engineering Agreement-WWTP No. 1 Peak Flow Control Project
 - c. Approval of SRF Loan Pre-application-WWTP No. 1 Peak Flow Control Project
 - d. Discussion on the definition of a minor in the Liquor Code for Germantown Hills
 - e. Approval of an Ordinance amending the Village of Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding Mailboxes
 - f. Approval of additional street maintenance expenditure
 - g. Approval of the purchase of furnishings for the new sewer plant office
 - h. Approval of the amendment to the Personal Policy concerning employee separation
 - l. Approval of the MS4 permit requirements for storm water maintenance
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$43,338.73
 - b. Sewer-\$50,297.08
 - c. Audit-None
 - d. MFT-\$2,825.00
8. Chairman 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. 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 23, 2015