

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

Village Board Meeting

March 27, 2014 - 6:00 p.m.
Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 27, 2014 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 and Approval of the Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Municipal Waste Disposal Area Screens
 - b. Approval of Appointment to the Economic Development Council
 - c. Discussion and Approval regarding amending the Village Code regarding modification of liquor license classifications, including special use permit (Class E) licenses
 - d. WWTP No. 1 Payment Request #1
 - e. WWTP No. 2 Loan Disbursement Request #2
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$77,664.35
 - b. Sewer-\$30,168.04
 - c. Audit-None
 - d. MFT-None
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. 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: April 24, 2014