

Village of Germantown Hills

Village Board Meeting

April 21, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 24, 2016 Village Board Meeting
 - b. April 7, 2016 Special 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 on the Metamora/Germantown Hills St. Jude Bags Event
 - c. Discussion and approval for an event at Kouri's for Metamora Power Football Club
 - d. Approval to authorize the renewal of the Homefield Energy Electric Supply Service on the accounts not included in the electrical aggregation
 - e. An Ordinance Authorizing the execution of the Intergovernmental Agreement between County of Woodford and the Village of Germantown Hills, Illinois for police services
 - f. Approval on an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding wastewater charges
 - g. Approval of the CMT design engineering agreement for Phase 1 of WWTP #1 Peak Flow Control Improvement Project
 - h. Approval of an easement agreement with the Germantown Hills Athletic Association
 - i. Approval of CMT construction engineering agreement for construction observation services for the Fandel Road SRTS Project
 - j. Approval to hire summer help
 - k. Approval to authorize the purchase of the welcome signs
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$60,279.20
 - b. Sewer-\$126,204.43
 - 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: May 26, 2016