

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

Village Board Meeting

April 24, 2014 - 6:00 p.m.
Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 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. 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-2 Residential District (Multi-Family) to R-1 Residential District (Single Family).
 - b. Approval of the Park Maintenance/safety Improvements at J.R. White Park up to \$36,000.
 - c. Approval of R.A. Cullinan completing the 2012 MFT Roadwork using trap rock in the Fandel Farm Subdivision with a two year warranty in the amount of \$40,597.00
 - d. Approval to use \$125,000 from the General Funds for the 2014 MFT Program due to the 2013-2014 Winter Road Damage
 - e. Approval of the 2014 MFT Program and Engineering Agreement with CMT
 - f. Approval of CMT's Planning Phase Agreement to do a Long Range Street Plan for the Village of Germantown Hills in the amount of \$10,000
 - g. Discussion on the Anker Lane Right In/Right Out Project and Authorize CMT to Prepare an Engineering Agreement for Grant Submission
 - h. Approval of a Resolution of Support on the Extension of an Enterprise Zone and Approval of an Agreement with Economic Development Resources, LLC.
 - i. Approval of the Replacement of Sewer Plant #2 Fencing
 - j. Discussion and Approval on the Repairs at Sewer Plant #2 from the Flood Damage
 - k. Discussion and Approval on the Replacement of Equipment for Sewer Plant #1 from the Overflow Damage
 - l. Germantown Hills WWTP No. 1 Improvement Project – Approval of Change Order No. 1 LED Lighting
 - m. Germantown Hills WWTP No. 1 Improvement Project – Approval of the Contractor's Application For Payment #2
 - n. Germantown Hills WWTP No. 1 Improvement Project – Approval of Loan Disbursement Request #3
 - o. Approval of the FY 14-15 Budget
 - p. Approval on the Amendments to the Personal Policy Concerning Employee Benefits
 - q. Approval to hire a Part Time Employee if needed.
 - r. Approval on the Public Works Employee Pay Schedule Policy
 - s. Approval on the Employee's Annual Pay Adjustments

- t. Approval of a Resolution for Delegation of Supervisory Authority to Village Supervisors in Accordance with the Village Personnel Policy
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$ 40,601.50
 - b. Sewer-\$78,605.70
 - 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: May 22, 2014