

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

Village Board Meeting

May 22, 2014 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. April 24, 2014 Village Board Minutes
 - b. May 15, 2014 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. Germantown Hills WWTP No. 1-Approval of Contractors Application for Payment Request #3
 - b. Germantown Hills WWTP No 1-Approval of Loan Disbursement Request #4
 - c. Germantown Hills WWTP No. 1 – Approval of Change Order No. 1 (Revision to LED Lighting)
 - d. Germantown Hills WWTP No. 1-Approval of Change Order No. 2 (Blower Sound Enclosure Revisions)
 - e. Germantown Hills WWTP No. 1 –Approval of Change Order No. 3 (Addition of Concrete at the Existing WWTP Building)
 - f. Approval on the replacement of the flow meter at Sewer Plant #2 not to exceed \$6,000
 - g. Approval of the CMT Engineering Agreement on the smoke testing of Oak Grove and Jerryville Subdivisions in the amount of \$11,000
 - h. Approval on the CMT Engineering Agreement on the Whispering Oaks 2014 Sewer Repair Project-CIPP Lining
 - i. Approval of the CMT Engineering Agreement for the Route 116 Right In/Right Out
 - j. Discussion and possible action on the delinquent sewer accounts
 - k. Discussion on the Responsible Bidder Ordinance
 - l. Approval of a Resolution for delegation of supervisory authority to Village Supervisors in accordance with the Village Personnel Policy
 - m. Approval of the Village of Germantown Hills entering into an Intergovernmental Agreement Amendment with the State of Illinois Central Management Services to participate in the Local Government Health Plan
 - n. Approval on Rich Brecklin's and Ann Sasso's annual pay adjustments
 - o. Approval on job description/title changes for Village Employees
 - p. Discussion & approval on changing the meeting times for the Planning Commission and Zoning Board of Appeals to 6:00 p.m.
 - q. Appointment to fill the vacancy on the Economic Development Council
 - r. Approval of the additional costs for the J.R. White Park safety/park maintenance improvements in the amount of \$3,400.00 (\$36,000 was previously approved)
 - s. Approval for a modification to the Subdivision Ordinance to allow the transfer of property between adjacent property owners to be approved under the boundary map

requirements with all other applicable provisions of Title 10 of the Subdivision Ordinance being met for the Trapp Plat.

6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$63,659.72
 - b. Sewer-\$26,695.25
 - 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. Adjournment

Next meeting: June 26, 2014