

Village of Germantown Hills

Village Board Meeting

May 26, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. April 21, 2016 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 and approval of the Business Community Improvement Grant
 - c. Discussion and possible action on Fandel Farm Outlot B
 - d. Discussion and possible action on the subdivision off of Ten Mile Creek Road
 - e. Discussion and update on the sewer infrastructure for the Germantown Hills Middle School Expansion Project and IDOT Utility Permit/EPA Permit
 - f. Discussion on the library drainage meeting documentation
 - g. Discussion and approval of a donation to the Germantown Hills Educational Foundation
 - h. Discussion and approval on the purchase of a radar sign
 - i. Discussion and approval on the number of police protection hours
 - j. Approval of the purchase and installation of the siding at J.R. White Park Pavilion
 - k. Approval of contractor's application for payment for Anker Lane extension project
 - l. Approval of MS4 Annual Facility Inspection Report
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$47,463.26
 - b. Sewer-\$33,377.32
 - 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: June 23, 2016