

# Village of Germantown Hills

## Village Board Meeting

May 28, 2015 - 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Swearing in of the new Village Trustees
3. Minutes Approval
  - a. April 23, 2015, Village Board Meeting
  - b. May 14, 2015, Special Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
  - a. Michael's 5K Run for Life Update
  - b. Approval of the IEPA Loan Agreement Amendment on the WWTP No. 1 Improvements
  - c. Discussion and possible action on the Fandel Farm Outlot B cleanup
  - d. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding Liquor Age Restrictions
  - e. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding Liquor License location regulations
  - f. Discussion and Approval of a Special Use Permit to New Hope Community Church
  - g. Approval of Change Order #8 for the WWTP No. 1 Improvements
  - h. Approval of pay request #2 (final) for the Whispering Oaks Subdivision 2014 Sewer Repair Project
  - i. Approval of the Village's health care plan
  - j. Approval to hire summer help
  - k. Village President committee appointments
  - l. Approval of a sponsorship for the Germantown Hills Educational Foundation Golf Outing
7. Ongoing Agenda Items
8. Presentation of Bills
  - a. General-\$92,546.65
  - b. Sewer-\$35,003.70
  - c. Audit-None
  - d. MFT-None
9. Chairman Reports of Standing Committees
  - a. Finance – Arnie Edwards
  - b. Streets/Equipment – Todd Rice
  - c. Personnel – Jim O’Laughlin
  - 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
10. Reports of Special Committees
11. Reports of Officers
  - a. Zoning Officer
  - b. Village Clerk/Village Administrator
  - c. Superintendent of Public Works

d. Village Attorney

e. Village President

12. Communications to the Board

13. Adjournment

Next meeting: June 25, 2015