

Village of Germantown Hills

Village Board Meeting

June 22, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance FY 16-17
3. Minutes Approval
 - a. April 21, 2016 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. Approval of the preliminary and final plat for Worner's Harvest Prairie Subdivision
 - b. Discussion on the Elizabeth Pointe Sewer
 - c. Approval of an Ordinance providing for the annexation of certain territory to the Village of Germantown Hills, Woodford County, Illinois (Bienenmann)
 - d. Approval of the Annual Appropriation Ordinance FY 16-17 and Estimate of Revenues
 - e. Approval of Ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of the Village of Germantown Hills
 - f. Approval of an Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding sign regulations
 - g. Approval of the Amendment to the Intergovernmental Agreement between County of Woodford and the Village of Germantown Hills, Illinois for police services
 - h. Approval of the purchase and installation of the siding at J.R. White Park Pavilion
 - i. Approval of the purchase of a camera system
 - j. Approval of the purchase of a sampler
 - k. Approval and award of the Safe Routes to School Project to ICCI
 - l. Approval of the Zoning Board of Appeals and Planning Commission Appointments
 - m. Discussion and possible action on the approval of a Community Cleanup Day
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$61,269.37
 - b. Sewer-\$27,332.33
 - c. Audit-\$4,600
 - d. MFT-None
9. 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
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: July 28, 2016