

Village of Germantown Hills

Village Board Meeting

June 25, 2015 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance
3. Minutes Approval
 - a. May 28, 2015 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. Discussion and possible action on the CloseBy Texting Program
 - b. Bella Soul's 5K for Cerebral Palsy Update
 - c. Michael's 5K Run for Life Update
 - d. Discussion and possible action on the Fandel Farm Outlot B
 - e. Approval of the Appropriation Ordinance and the Estimate of Revenues
 - f. Approval of Contractors pay application #13 for the WWTP No. 1 Improvements
 - g. Approval of loan disbursement #14 for the WWTP No. 1 Improvements
 - h. Approval of Change Order #2 on the Fandel Road Sanitary sewer extension project
 - i. Approval of the final contractors application for payment on the Fandel Road Sanitary Sewer Extension Project
 - j. Approval to award the project and authorize the Village President to execute the contract documents for the Anker Lane Roadway Extension Project
 - k. Approval to award the project and authorize the Village President to execute the contract documents for the Anker Lane Roadway Watermain Project
 - l. Approval of the engineers design phase services Amendment and construction phase services agreement for the Anker Lane Roadway Extension Project
 - m. Approval of the Zoning Board of Appeals and Planning Commission Appointments
 - n. Approval of an Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on Public Works of the Village of Germantown Hills
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$55,990.77
 - b. Sewer-\$42,397.48
 - c. Audit-\$7,000.00
 - 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: July 23, 2015