

**Village of Germantown Hills**  
**216 Holland Road, Village Hall**  
**Germantown Hills, IL 61548**  
**309-383-2209**  
**[www.germantownhillsillinois.org](http://www.germantownhillsillinois.org)**

**Village Board Meeting**

**June 26, 2014 - 6:00 p.m.**

**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. May 22, 2014 Village Board Meeting
  - b. June 12, 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 Change Order No. 2 (Blower Sound Enclosure Revisions)
  - b. Germantown Hills WWTP No. 1 –Approval of Change Order No. 3 (Addition of Concrete at the Existing WWTP Building)
  - c. Germantown Hills WWTP No. 1-Approval of Change Order No. 4(Ground Water Conditions)
  - d. Germantown Hills WWTP No. 1-Approval of Contractor's Payment Application #4
  - e. Germantown Hills WWTP No. 1-Approval of Loan Disbursement Request #5
  - f. Approval of the removal of the fence at J. R. White Park and an official recognition of the past donations
  - g. Approval of the purchase of two stone welcome signs subject to approval of the locations and design
  - h. Approval of the Village Contribution to the Michael's 5k Run for Life
  - i. Approval of 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 Headington-Livingstone Plat
  - j. Approval of the Appropriation Ordinance for FY 2014-2015 & Estimate of Revenues
  - k. Approval of Appointments to the Zoning Board of Appeals and Planning Commission
  - l. 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
  - m. Discussion and Recommendation on Police Protection Services
  - n. Discussion and Approval of Acquiring the Germantownhills.com Domain Name
  - o. Approval of Resolution # 2014-04 a Resolution Regarding Release of Closed Session Minutes and Destruction of Audio Tape Recordings
6. Ongoing Agenda Items

7. Presentation of Bills
  - a. General-\$93,082.90
  - b. Sewer-\$67,111.06
  - c. Audit-\$7,500.00
  - d. MFT-\$1,833.37
  
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. Approval of Executive Session pursuant to Section 2(c)(21) of the Open Meetings Act, to discuss minutes of meetings lawfully closed under this act, for the semi-annual review of the minutes as mandated.
  
13. Adjournment

Next meeting: July 24, 2014