

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org**

Village Board Meeting

July 24, 2014 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Motion To Elect Jim O'Laughlin as Temporary Chairman of this meeting of the Village Board of Trustees
3. Minutes Approval
 - a. June 26, 2014, Village Board Meeting
 - b. July 10, 2014, 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. Approval of a Resolution to adopt the Village of Germantown Hills Comprehensive Plan update 2014
 - b. Approval on the Revision of the Subdivision Ordinance Section 10-3-5, Boundary Map
 - c. Approval of the Intergovernmental Agreement for Animal Control Services
 - d. Discussion on Regulations in Regards to Trailer Coaches
 - e. Approval on the 2014 MFT Resolution and Bid Packages
 - f. WWTP No. 1-Approval for Contractors Application for Payment #5
 - g. WWTP No. 1-Approval for Loan Disbursement #6
 - h. 2014 Lighting Improvement Project-Approval of Construction Phase Engineering Services
 - i. Approval to Authorize the Purchase of a New Truck and Equipment
 - j. Approval to Acquire Available Germantown Hills Domain Names
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$44,530.20
 - b. Sewer-\$103,993.16
 - c. Audit-\$5,000.00
 - d. MFT-None
9. 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
10. Reports of Special Committees
11. Reports of Officers

- a. Zoning Officer
- b. Village Clerk/EDC Director
- c. Superintendent of Public Works
- d. Village Attorney
- e. Village President

12. Communications to the Board

13. Adjournment

Next meeting: August 28, 2014