

Village of Germantown Hills
Germantown Hills Fire Department
Special Village Board Meeting Minutes

August 14, 2014 - 6:00 p.m.

1. Call to Order/Roll Call/Pledge of Allegiance

Village President Jeff DeGroot called the meeting to order at 6:25 p.m. and roll call was taken.

Everyone stood and said the Pledge of Allegiance.

Village President/Trustees	Roll Call	1	2	3	4	5
Jeff DeGroot – President	Present					
John Ford	Present	Y	Y	Y	Y	Y
Brian Wysocki	Absent	-	Y	Y	Y	Y
Jim O’Laughlin	Present	Y	Y	Y	Y	Y
Marty Clinch	Present	Y	Y	Y	Y	Y
Todd Rice	Present	Y	Y	Y	Y	Y
Julia Miller	Present	Y	Y	Y	Y	Y

Also Present:
 Rich Brecklin, Superintendent of Public Works

A motion was made by Marty Clinch to allow Brian Wysocki to attend the Special Village Board meeting by electronic means due to being away for work purposes. The motion was seconded by John Ford. **Motion passed #1.**

2. Approve the submission of a written application to the Zoning Board of Appeals to amend the regulations, standards and restrictions set forth in Title 9 (Zoning Regulations) of the Village of Germantown Hills.

Todd Rice indicated the board is looking at a portion of the zoning regulations as a first step but he hopes the Village will expand and take a bigger look at the whole zoning code for potential modifications. He noted the need to make sure our regulations for the long term are where they need to do be and stay up to date. He would recommend that additional sections of the code be reviewed for potential revisions. The board agreed.

Jeff DeGroot noted what has prompted this action is based on the Village taking a look at other communities to see how we compare and if we are too restrictive on our zoning regulations and it was determined that we are. In order to be more competitive and bring business to our community the Village's zoning regulations need to be more in line with other communities in order to be business friendly.

Marty Clinch stated a lot of the regulations have been on the books for a long time and many communities are taking a look at their requirements and updating them so we aren't the only community to be doing this.

A motion was made by John Ford to approve the submission of a written application to the Zoning Board of Appeals to amend the regulations, standards and restrictions set forth in Title 9 (Zoning Regulations) of the Village of Germantown Hills. The motion was seconded by Julia Miller. **Motion passed #2.**

The Planning Commission will consider the application from the Village Board at their meeting on August 18, 2014 and make a recommendation to the Zoning Board of Appeals. The Zoning Board of Appeals will consider the application from the Village Board on August 26, 2014 and make a recommendation to the Village Board. The proposed amendments are attached to the application and hereto.

3. Discussion and Approval of Change Order #1 for the 2014 Lighting project to revise the Ameren transformer location for the flag pole lights

A motion was made by John Ford to approve the Change Order #1 for the 2014 Lighting project to revise the Ameren transformer location for the flag pole lights. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

4. Approval on WWTP No. 1 Change Order #5

A motion was made by Jim O'Laughlin to approve WWTP No. 1 Change Order #5 for the exhaust fans. The motion was seconded by Marty Clinch. **Motion passed #4.**

5. Adjournment

A motion was made by Marty Clinch to adjourn the meeting at 6:32 p.m. The motion was seconded by John Ford. **Motion passed #5.**

Ann Sasso
Village Clerk