

**Village of Germantown Hills**

**Special Village Board Meeting**

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

**Germantown Hills Fire Department**

**313 Prairie Avenue**

**Germantown Hills, IL 61548**

**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
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.
3. Discussion and Approval of Change Order #1 for the 2014 Lighting project to revise the Ameren transformer location for the flag pole lights
4. Approval on WWTP No. 1 Change Order #5
5. Adjournment