

Village of Germantown Hills

Village Board Meeting

August 20, 2015 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. July 23, 2015, Village Board Meeting
 - b. August 13, 2015, 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. Approval of the Intergovernmental Agreement for Animal Control Services
 - b. Discussion and approval of the bid to construct a sidewalk along Arbor Vitae Drive to the school crosswalk
 - c. Discussion, appointment and approval of a candidate to fill the Village Trustee vacancy
 - d. Discussion and approval of a joint agreement with IDOT on the installation of traffic signal controller cabinets and BBS units at various locations with an estimated cost of \$5750.00 to the Village
 - e. Approval of the final contractor's pay application #14 for the WWTP No. 1 improvement project
 - f. Approval of the final loan disbursement request #15 for the WWTP No. 1 improvement project
 - g. Approval to authorize the Village President's signature on the statement of intent to participate in the Natural Hazard Mitigation Plan
 - h. Discussion and Approval of the pay adjustments for Rich Brecklin and Ann Sasso
 - i. Village President Committee appointments
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$121,029.88
 - b. Sewer-\$27,128.36
 - c. Audit-\$3,250.00
 - d. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance –
 - b. Streets/Equipment – Todd Rice
 - c. Personnel –
 - 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
9. Reports of Special Committees
10. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney

e. Village President

11. Communications to the Board

12. Approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation.

13. Adjournment

Next meeting: September 17, 2015