

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

Village Board Meeting

August 28, 2014 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. July 24, 2014, Village Board Meeting
 - b. August 14, 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. Approval of An Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Zoning Regulations for Commercial Districts (permitted uses, regulations and standards regarding setbacks and off street parking requirements, as contained in Title 9, Chapter 7, Article A, Sections 2 & 3 of the Village Code).
 - b. Approval of the Revised Site Plan for The Villas-Fandel Farms Subdivision Outlot B
 - c. Discussion and Approval to allow the Transfer of the Zoning Permit for The Villas to a New Property Owner
 - d. Discussion and Update on the Long Range Street Plan
 - e. Approval of the Engineering Agreement for the Woodland Knolls Traffic Study
 - f. Approval of Contractor's Application for Payment #6 for WWTP No. 1 Improvements
 - g. Approval of Loan Disbursement Request #7 for WWTP No. 1 Improvements
 - h. Discussion and Approval to pay Ann Sasso's Expenses to Attend the Economic Development Course in October
 - i. Discussion on the Compliance of the Dumpster Enclosure Ordinance
 - j. Approval of the Purchase of a Radar Gun
 - k. Approval of a Resolution Approving an Abatement of Real Estate Tax Levy on New Improvements within an Enterprise Zone
 - l. Discussion and Possible Action Based Upon the Smoke Testing Findings
 - m. Discussion and Approval to Execute the Electric Service Agreement with Homefield Energy for a Term Starting in September 2014 and Ending in June 2016
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$64,491.81
 - b. Sewer-\$389,771.13
 - c. Audit-1,750.00
 - d. MFT-None
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. Adjournment

Next meeting: September 25, 2014