

Village of Germantown Hills

Village Board Meeting

September 10, 2015 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Swearing in of the new Village Trustee
3. Minutes Approval
 - a. August 20, 2015, Village Board Meeting
 - b. September 3, 2015, 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. Presentation of the FY 14-15 Audit and Financial Reports-CliftonLarsonAllen
 - b. Village President Committee appointments
 - c. Anker Lane Extension – Resolution approving Cullinan right of way plat and accepting right of way
 - d. Anker Lane Extension – Approve and accept temporary easement – Cullinan
 - e. Anker Lane Extension – Resolution approving CEFCU right of way plat and accepting right of way
 - f. Anker Lane Extension – Approve and accept temporary easement – CEFCU
 - g. Anker Lane Extension – Resolution approving Tuckaway right of way plat and accepting right of way
 - h. Anker Lane Extension – Approve and accept temporary easement – Germantown LLC
 - i. Anker Lane Extension – Resolution approving plat for property to be transferred from CEFCU to Tuckaway
 - j. Anker Lane Extension-Approval of the IDOT permit and agreement
 - k. Anker Lane Extension-Approval to award the project to apparent low bidder
 - l. Anker Lane Extension-Approval of change order #1
 - m. Anker Lane Extension-Approval to authorize the Village President to execute agreement and notice to proceed
 - n. Anker Lane Extension-Approval to award the water main relocation to Hoerr Construction
 - o. Anker Lane Extension-Approval to authorize the Village President to execute water main relocation agreement and notice to proceed
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$38,697.70
 - b. Sewer-\$16,482.75
 - c. Audit-None
 - d. MFT-None
9. Chairman Reports of Standing Committees
 - a. Finance – Amy Pace
 - b. Streets/Equipment – Todd Rice
 - c. Personnel –Julia Miller
 - 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
- 10. Reports of Special Committees
- 11. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
- 12. Communications to the Board
- 13. Approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation
- 14. Adjournment

Next meeting: October 22, 2015