

Village of Germantown Hills

Village Board Meeting

September 13, 2016 - 6:30 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. August 18, 2016 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. Presentation of the FY 15-16 Audit and Financial Reports-CliftonLarsonAllen
 - b. Discussion on the garbage rate for the Village of Germantown Hills
 - c. Approval of the Village of Germantown Hills Procurement Policy
 - d. Discussion and approval of the personnel excused unpaid leave of absence
 - e. Approval of contractor's application for payment for the Anker Lane Extension
 - f. Approval of the IDOT Supplemental Construction Engineering Agreement for the purpose of adding Whitney & Associates as a subconsultant for field testing in place of Millennia Professional Services
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$50,680.90
 - b. Sewer-\$16,979.74
 - c. Audit-\$5,000
 - d. MFT-None
8. 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
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. Adjournment

Next meeting: October 27, 2016