

**Village of Germantown Hills**  
**216 Holland Road, Village Hall**  
**Germantown Hills, IL 61548**  
**309-383-2209**  
**[www.germantownhillsillinois.org](http://www.germantownhillsillinois.org)**

**Village Board Meeting**

**September 25, 2014 - 6:00 p.m.**

**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. August 28, 2014, 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 13-14 Audit and Financial Reports-CliftonLarsonAllen
  - b. Approval of the Contractors Pay Application #1-2014 Lighting Improvement Project
  - c. Discussion & Approval of the November and December Village Board Meeting Schedule
  - d. Approval of An Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Demolition of Buildings
  - e. Approval of Contractor's Application for Payment #7 for WWTP No. 1 Improvements
  - f. Approval of Loan Disbursement Request #8 for WWTP No. 1 Improvements
  - g. Approve the submission of a written application to the Zoning Board of Appeals to amend the Village's Zoning Regulations for the Residential District regarding setbacks as contained in Title 9, Chapter 6, Article A, Section 3 of the Village Code.
  - h. Approval to Hire an Additional Public Works Maintenance Worker
  - i. Approval of the 2014 MFT Supplemental Resolution
  - j. Approval to Award the 2014 MFT Project and Authorize the Appropriate Village Officials to Execute MFT Contracts/Documents
  - k. Approval to Authorize the Village President to execute a Joint Agreement with IDOT on the Replacement of the LED Modules and Back Up Batteries on Various Routes in D-4
  - l. Approval of an Ordinance Amending the Village Code Regarding Cable/Video Service Provider Fee
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$26,034.74
  - b. Sewer-\$23,981.41
  - c. Audit-\$2,050.00
  - 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: October 23, 2014