

# Village of Germantown Hills

## Village Board Meeting

October 22, 2015 - 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Motion to elect Julia Miller as Temporary Chairperson of this meeting of the Village Board of Trustees
3. Minutes Approval
  - a. September 10, 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. Approval on an offer and pay for the Public Works Maintenance Lead Position
  - b. Discussion and approval of website maintenance and associated fees
  - c. Approval of the contractor's final application for payment #15 for the WWTP No. 1 Improvement Project
  - d. Approval of the final loan disbursement request #16 for the WWTP No. 1 Improvement Project
  - e. Approval of IDOT's request for approval of change in plans ((Correct installed vs. Planned quantities) for the 2015 MFT
  - f. Approval of the contractor's application for payment/engineers final payment estimate for the 2015 MFT
  - g. Approval of the Woodford County's engineering fee for the 2015 MFT
  - h. Approval of change order No. 1 for the Anker Lane extension project
  - i. Approval of the estimate of Tax Levy for FY 15-16
7. Ongoing Agenda Items
8. Presentation of Bills
  - a. General- September \$62,863.34 October \$124,564.63
  - b. Sewer- September \$28,594.14 October \$148,027.94
  - c. Audit-October \$2,300.00
  - 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, probable or imminent litigation
14. Adjournment

Next meeting: November 19, 2015