

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

Village Board Meeting

October 23, 2014 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Motion To Elect Jim O'Laughlin as Temporary Chairman of this meeting of the Village Board of Trustees
3. Minutes Approval
 - a. September 25, 2014, 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 of the Proclamation of Advocates for Children Week
 - b. Approval of Contractor's Application for Payment #8 for WWTP No. 1 Improvements
 - c. Approval of Loan Disbursement Request #9 for WWTP No. 1 Improvements
 - d. Approval of the MS4 NOI Permit Program
 - e. Award the Fandel Road Sewer Extension project and authorize the Village President to execute the contract documents
 - f. Award the Whispering Oaks Subdivision – 2014 Sanitary Sewer Repair Project and authorize the Village President to execute the contract documents
 - g. Discussion and Approval of Mr. Heaver's request to receive a refund of his building permit fees for the apartment building in Fandel Farm Outlot B
 - h. 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.
 - i. Approval on the Enforcement of the Mailbox Ordinance and Roadside Obstructions
 - j. Approval of the Fandel Road Sewer Extension Construction Phase Engineering Amendment
 - k. Approval of the Woodland Knolls Traffic Study Recommendations
 - l. Approval Regarding Personnel Excused Unpaid Leave of Absence
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$81,525.25
 - b. Sewer-\$88,506.78
 - c. Audit-None
 - d. MFT-\$14,125.00
9. 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
10. Reports of Special Committees
11. Reports of Officers
- a. Zoning Officer
 - b. Village Clerk/EDC Director
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
12. Communications to the Board
13. Executive Session: Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
14. Adjournment

Next meeting: November 13, 2014