

# Village of Germantown Hills

## Village Board Meeting

October 24, 2016 - 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. September 13, 2016 Village Board Meeting
  - b. September 26, 2016 Special 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. Discussion and approval of amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" Liquor Licenses
  - b. Discussion and approval of the intergovernmental agreement between the Village of Germantown Hills, Illinois and Germantown Hills School District #69 regarding sanitary sewer (version1)
  - c. Discussion and approval of the intergovernmental agreement between the Village of Germantown Hills, Illinois and Germantown Hills School District #69 regarding sanitary sewer (version 2-shared cost)
  - d. Discussion and approval of the revised site plan for Fandel Farm Outlot B and the waiving of permit fees
  - e. Discussion and approval authorizing the appraisal of an easement for WWTP Peak Flow Trunk Sewer Extension
  - f. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding garbage charges
  - g. Approval of the future sidewalk plan
  - h. Discussion and approval on the completion of the Anker Lane remaining punch list items
  - i. Discussion and approval of the change order #1 for the Holland Road sidewalk
  - j. Discussion and approval of the asphalt pavement improvements at the intersection of Fandel Road and Windsor Drive
  - k. Approval for a new phone to replace the current paging system
  - l. Discussion and approval of the process of answering grinder pump alarms
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$53,938.56
  - b. Sewer-\$130,257.15
  - c. Audit-None
  - 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: November 17, 2016