

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

**Village Board Meeting**

**November 13, 2014 - 6:00 p.m.**

**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. October 23, 2014, Village Board Meeting
  - b. October 30, 2014 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. Approval of An Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Demolition of Buildings
  - b. Approval of Contractor's Application for Payment #9 for WWTP No. 1 Improvements
  - c. Approval of Loan Disbursement Request #10 for WWTP No. 1 Improvements
  - d. Approval of Change Order #6-WWTP No. 1 Improvement Project
  - e. Approval of Change Order #1-Fandel Road Sanitary Sewer Extension
  - f. Approval of an Intergovernmental Agreement Regarding an Enterprise Zone Located in the Northern Tazewell and Southern Woodford Counties
  - g. Approval of Contractor's pay application #2 -2014 Lighting Improvement Project
  - h. Discussion and Approval of Mr. Heaver's request to receive a refund of his building permit fees for the apartment building in Fandel Farm Subdivision Outlot B
7. Ongoing Agenda Items
8. Presentation of Bills
  - a. General-\$86,952.19
  - b. Sewer-\$99,477.46
  - c. Audit-None
  - d. MFT-None
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. Adjournment

Next meeting: December 11, 2014