

Village of Germantown Hills

Village Board Meeting

November 17, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 24, 2016 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 authorizing CMT to put together an engineering agreement for the next sidewalk improvement project
 - b. Discussion and approval of the Grant agreement between the State of Illinois, Department of Natural Resources and the Village of Germantown Hills
 - c. Approval of the Tax Levy FY 16-17
 - d. Discussion and approval authorizing the use of a modified rational method in lieu of a hydrograph method for detention volume design for the Fandel Farm Outlot B and the waiving of permit fees
 - e. Approval of Change Order #2 for the Holland Road Sidewalk
 - f. Approval of contractor's application for payment #1 for the Holland Road Sidewalk
 - g. Approval of contractor's application for payment #7 on the Anker Lane Extension
 - h. Approval of a Christmas bonus for Village personnel
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$100,392.00
 - b. Sewer-\$30,371.56
 - 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: December 15, 2016