

Village of Germantown Hills

Village Board Meeting

November 19, 2015 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 22, 2015, Village Board Meeting
 - b. October 29, 2015 Special Village Board Meeting
 - c. November 6, 2015 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 the purchase of a new Bobcat bucket
 - b. Discussion on the sewer infrastructure for the Germantown Hills Middle School Expansion Project and Combs Cove lift station
 - c. Approval on the Thornridge lift station transfer switch
 - d. Approval of the Tax Levy for FY 15-16
 - e. An Ordinance amending the Village Code, Village of Germantown Hills, Illinois regarding Superintendent of Public Works
 - f. An Ordinance amending the Village Code, Village of Germantown Hills, Illinois regarding the duties of the Public Works Maintenance Worker
 - g. An Ordinance amending the Village Code, Village of Germantown Hills, Illinois regarding Village Administrator
 - h. Approval of a Christmas bonus for Village personnel
 - i. Approval of the revised construction date of completion for the Anker Lane Extension
 - j. Approval to authorize the Village President to execute loan documents for the Anker Lane Extension Road improvement project
 - k. Approval to authorize the Village President to sign the letter of understanding with the Illinois Department of Transportation on modernizing the existing traffic signals with retro reflective back plates at various locations within the Village of Germantown Hills
 - l. Approval of the Resolution approving the settlement release and dismissal of lawsuit (Foth Litigation)
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$72,663.87
 - b. Sewer-\$87,504.58
 - c. Audit-None
 - 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: December 10, 2015