

Village of Germantown Hills

Village Board Meeting

December 10, 2015 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. November 19, 2015 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 on the sewer infrastructure for the Germantown Hills Middle School Expansion Project and Combs Cove lift station
 - b. Approval of the amendment of the professional services agreement with Good Energy
 - c. Approval of a Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (Electric Aggregation)
 - d. Approval to authorize the Village President to execute loan documents for the Anker Lane Extension Road improvement project
 - e. Approval of the Joint Funding Resolution for the Safe Routes to School Project
 - f. Approval of contractor's application for pay request #1 for the Anker Lane extension road project
 - g. Approval of the Village of Germantown Hills Board of Trustees, EDC and Planning Commission 2016 Meeting Schedules
 - h. Approval of closed session minutes
 - i. Approval of Resolution Regarding Release of Closed Session Minutes and Destruction of Audio Tape Recordings
 - j. Approval of the purchase of backhoe tires
 - k. Discussion and approval on the maintenance of the Village website and change of hosting provider
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$39,341.31
 - b. Sewer-\$25,433.88
 - 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 Executive Session pursuant to Section 2(c)(21) of the Open Meetings Act, to discuss minutes of meetings lawfully closed under this act, for the semi-annual review of the minutes as mandated.
 14. Adjournment