

Village of Germantown Hills

Village Board Meeting

**Germantown Hills Fire Department
313 Prairie Avenue
Germantown Hills, IL 61548**

December 11, 2014 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. November 13, 2014, 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 Contractors Application for Payment for the Fandel Road Sanitary Sewer Extension Project
 - b. Approval of Contractor's Application for Payment #10 for WWTP No. 1 Improvements
 - c. Approval of Loan Disbursement Request #11 for WWTP No. 1 Improvements
 - d. Approval of an Ordinance Designating an Enterprise Zone which includes territory located within the corporate limits of Village of Germantown Hills and approving an Intergovernmental Agreement between the Village of Germantown Hills and other units of Local Government participating in the designation of the Enterprise Zone
 - e. Approval of the Tax Levy Ordinance for FY 14-15
 - f. Approval of Payment to Tazewell County Asphalt for the 2014 MFT Program
 - g. Approval on the Woodland Knolls/ Anker Lane Improvement Projects, Planning and Funding
 - h. Approval on the Funding of the Safe Routes to School Project
 - i. Approval of the Engineering Agreement Amendment #1 for the Anker Lane/Woodland Knolls Road Improvement Projects
 - j. Approval of the Village of Germantown Hills Board of Trustees, EDC and Planning Commission 2015 Meeting Schedule
 - k. Approval of An Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding the Village's Zoning Regulations for the R-1 (single family residential) District regarding setbacks as contained in Title 9, Chapter 6, Article A, Section 3 of the Village Code.
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$98,496.36
 - b. Sewer-\$227,556.47
 - c. Audit-None
 - d. MFT-\$121,872.36
8. 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
9. Reports of Special Committees
10. Reports of Officers
- a. Zoning Officer
 - b. Village Clerk/EDC Director
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
11. Communications to the Board
12. Adjournment

Next meeting: January 22, 2015