

# Village of Germantown Hills

## Village Board Meeting

December 15, 2016 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. November 17, 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. Approval of a Business Community Improvement Grant
  - b. Approval of Tax Levy for FY 16-17
  - c. Fandel Farm Condo Association drainage issue
  - d. Discussion and approval for the attendance of two employees to attend the OSHA 30-Hour construction training through PDI
  - e. Discussion and update on the Germantown Hills Emergency Operations Plan
  - f. Approval of the Intergovernmental Agreement with the Woodford County Highway Department for the 2017 reseal program
  - g. Approval of the contractor's final application for payment for the Holland Road sidewalk
  - h. Discussion and approval of the engineering agreement for the Somerset Sidewalk
  - i. Approval of the engineering agreement for the IDNR Recreational Trail Program Grant
  - j. Approval of the Village of Germantown Hills Board of Trustees, EDC and Planning Commission 2017 Meeting Schedules
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$102,333.81
  - b. Sewer-\$28,043.17
  - c. Audit-\$
  - 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: January 26, 2017