

Village of Germantown Hills

Village Board Meeting

January 17, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. December 13, 2018 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 on an agreement in regards to Feral Cats
 - b. Approval of a Business Community Improvement Grant
 - c. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" Liquor Licenses
 - d. Discussion on Village Code changes in regards to the Village Plat Officer
 - e. Approval to accept the dedication of the public improvements for the Woods at Germantown Hills
 - f. Approval of the General Engineering Agreement
 - g. Approval of the Germantown Crossing Vision Investigation Phase Engineering Agreement
 - h. Discussion and approval on a memorial and donation
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$47,069.60
 - b. Sewer-\$81,967.78
 - 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 –Dick Hartman
 - 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 regular meeting: February 21, 2019