

Village of Germantown Hills

Village Board Meeting

January 26, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. December 15, 2016 Village Board Meeting
 - b. January 12, 2017-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. Discussion and Update on the St. Jude Event
 - b. Approval of the Illinois Transportation Legislative Initiative Resolution of support to benefit the economy and the citizens of Illinois
 - c. Approval of the Emergency Operations Plan
 - d. Approval of the financing of the 2017 roadwork and MFT program
 - e. Approval of the general engineering agreement for CMT
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$47,536.75
 - b. Sewer-\$39,456.91
 - 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: February 23, 2017