

**Village of Germantown Hills
Village Board Meeting
February 13, 2020 6:00 p.m.
Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 16, 2020 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 the Odyssey of the Minds Charitable Donation Application
 - b. Discussion and approval of an agreement with HR Fit to have the employee job descriptions updated and a compensation study completed
 - c. Discussion and approval on the hiring of a public works maintenance worker
 - d. Approval of a Community Cleanup Day
 - e. Discussion on utilizing the Business District funds
 - f. Discussion on liquor license issues
 - g. Discussion on Village Board Meeting dates due to potential conflicts
 - h. Approval of the contractor's application for payment #9 for the WWTP #1 Peak Flow Phase 2 Project
 - i. Approval of the IEPA Loan Disbursement Request #9 for the WWTP #1 Peak Flow Phase 2 Project
 - j. Approval of the IEPA Change Order #1 for the WWTP #1 Peak Flow Phase 2 Project
 - k. Discussion and approval of the 2020 MFT/Street Program
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$31,804.63
 - b. Sewer-\$31,947.74
 - c. Audit-None
 - d. MFT-None
 - e. Business District-None
8. Chairman Reports of Standing Committees
 - a. Finance – Stephanie Chaon
 - b. Streets/Equipment – Todd Rice
 - c. Personnel –Julia Miller
 - d. Police – Marty Clinch
 - e. Parks – Dick Hartman
 - f. Sewer –Jim O'Laughlin
 - 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. Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

13. Adjournment-Next regular meeting: March 19, 2020