

Village of Germantown Hills

Village Board Meeting

February 15, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 18, 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 of the St. Jude event
 - b. Discussion and acceptance of construction plans in reference to the Village Subdivision Ordinance for the Woods at Germantown Hills Subdivision
 - c. Approval of contractor's application for payment for the WWTP Peak Flow Phase I
 - d. Discussion and approval of a lease agreement for the cable tower property
 - e. Discussion and recommended action on a complaint on property in Whispering Oaks Subdivision
 - f. Discussion and approval of implementation of the Nixle program
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$36,999.59
 - b. Sewer-\$61,441.22
 - 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 – 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: March 15, 2018