

Village of Germantown Hills

Village Board Meeting

February 21, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 17, 2019 Village Board Meeting
 - b. January 29, 2019 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 approval on an agreement in regards to Feral Cats
 - b. Approval on the increase of the garbage fee
 - c. Approval on a spring Community Clean Up Day
 - d. Approval of an Ordinance amending Title 7 (Public Ways and Property) Germantown Hills Village Code
 - e. Approval on WWTP No. 1 Peak Flow Control Phase 2 Project-Notice of intent to award to the apparent low bidder
 - f. Discussion and approval of an overtime meal reimbursement policy
 - g. Discussion and approval on proposed amendments to the Village of Germantown Hills Code regarding zoning regulations concerning screening requirements
 - h. Discussion and approval on proposed amendments to the Village of Germantown Hills Code regarding zoning regulation concerning solar energy systems
 - i. Discussion on the Woodford County Revolving Loan Fund
 - j. Appointment to fill the vacancy on the EDC
 - k. Approval on the hiring of Public Works Maintenance Worker for the Village of Germantown Hills
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$62,578.77
 - b. Sewer-\$59,195.78
 - 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 – 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. Approval of closed session pursuant to Section 2(c) (11) of the Open Meetings Act, to discuss pending, probable or imminent litigation

13. Adjournment-Next regular meeting: March 21, 2019