

Village of Germantown Hills

Village Board Meeting

February 23, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 12, 2017 Special Village Board Meeting
 - b. January 26, 2017 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 Ealey Subdivision Preliminary and Final Plat
 - b. Approval of an Ordinance for travel, meal and lodging expenses for the Village of Germantown Hills, Illinois
 - c. Approval and ratification of a bonus for Cassandra Schlatter
 - d. Approval of an Intergovernmental agreement between County of Woodford and the Village of Germantown Hills, Illinois for police services
 - e. Approval of an engineering agreement with CMT for the WWTP No. 1 Peak Flow Control Phase 2
 - f. Public input on Germantown Hills Municipal Separate Storm Sewer Permit Program
 - g. Approval of making an offer for the appraised value for the necessary easements for the WWTP Peak Flow Improvement Project
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$46,774.17
 - b. Sewer-\$79,170.87
 - 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 23, 2017