

Village of Germantown Hills
Special Village Board Meeting Minutes

February 25, 2019 5:00 p.m.

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Julia Miller called the meeting to order at 5:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4
Mike Hinrichsen – President	Absent				
Julia Miller	Present	Y	Y		
Amy Pace	Present	Y	Y		
Dick Hartman	Present	Y	Y		
Jim O’Laughlin	Present	Y	Y		
Marty Clinch	Present	Y	Y		
Todd Rice	Present	Y	Y		

Also, in attendance:

Rich Brecklin, Superintendent of Public Works

Everyone stood and said the Pledge of Allegiance.

2. Approval of the Resolution for Maintenance for the 2019 MFT Program

Rich Brecklin explained IDOT requires the Resolution for Maintenance to be completed in order to appropriate MFT funds for this year’s roadwork program.

A motion was made by Amy Pace to approve Resolution 2019-01 a Resolution for Maintenance for the 2019 MFT Program. The motion was seconded by Todd Rice. **Motion passed #1.**

- 3. Adjournment-**A motion was made by Todd Rice to adjourn the meeting at 5:04 p.m. The motion was seconded by Jim O’Laughlin. **Motion passed #2.**

Ann Sasso
Village Clerk