

**Village of Germantown Hills**  
**Germantown Hills Fire Department**  
**313 Prairie Avenue**  
**Germantown Hills, IL 61548**

**Village Board Meeting**

**March 19, 2020 6:00 p.m.**

**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. February 13, 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 of a Home occupation Permit
  - b. Discussion and approval on the referendum question for the November election
  - c. Approval of a Community Cleanup Day-Week of April 27th
  - d. Discussion on Village Board Meeting dates due to potential conflicts
  - e. Approval of the contractor's application for payment #10 for the WWTP #1 Peak Flow Phase 2 Project
  - f. Approval of the IEPA Loan Disbursement Request #10 for the WWTP #1 Peak Flow Phase 2 Project
  - g. Approval of the IEPA Change Order #1 for the WWTP #1 Peak Flow Phase 2 Project
  - h. Approval of the Resolution of Maintenance for the 2020 MFT Program & Engineering Agreement
  - i. Approval of the Annual MATBO event at Kouri's
  - j. Discussion and approval on an unemployment claim
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$113,959.54
  - b. Sewer-\$506,868.17
  - 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: April 16, 2020