

Village of Germantown Hills Village Board Meeting

March 21, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 21, 2019 Village Board Meeting
 - b. February 25, 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 the Woodford County Patrol Contract FY 19-20
 - b. Discussion on the Michaels Run for Life
 - c. Approval of two Business Community Improvement Grants
 - d. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding traffic regulations (Sign Map)
 - e. Approval of the purchase of trash cans, mulch, merry-go-round and swings for the park improvements
 - f. Approval on the landscaping of the lot at the corner of Holland Road and Woodland Knolls Road
 - g. Discussion on the Budget FY 19-20
 - h. Discussion on the Balanced Budget & Reserve Policy
 - i. Discussion and Approval of Budget for Village Salary Action FY 19-20
 - j. Discussion on the Process to Manage the Electrical Aggregation
 - k. Discussion on the Woodford County Revolving Loan Fund
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$108,033.98
 - b. Sewer-\$105,278.02
 - 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. Adjournment-Next regular meeting: April 18, 2019