

Village of Germantown Hills

Village Board Meeting

March 23, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 7, 2017 Special Village Board Meeting
 - b. February 23, 2017 Village Board Meeting
 - c. March 7, 2017 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. Recognition of the Germantown Hills Girls basketball teams
 - b. Discussion and approval of the parking, traffic and drainage plan for the Germantown Grille
 - c. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding traffic regulations (Sign Map)
 - d. Discussion and approval for an event at Kouri's for MATBO
 - e. Discussion and approval on the installation of streets lights for Anker Lane and Fandel Road
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$85,837.32
 - b. Sewer-\$73,422.90
 - 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: April 20, 2017