

Village of Germantown Hills

Village Board Meeting

April 18, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 21, 2019 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 electrical aggregation and administrative Village accounts
 - b. Discussion and approval of authorizing a letter of exclusivity for the Village's energy supply and community aggregate
 - c. Discussion and approval of the donation to the Odyssey of the Minds
 - d. Approval on the Kouris MATBO Event
 - e. Approval on the Michael's Run for Life Event
 - f. Approval of the Keegan's Superhero 5K & Bags Tournament Event
 - g. Approval of the Intergovernmental Agreement between the County of Woodford and the Village of Germantown Hills for police services
 - h. Approval on the award of the MFT and road maintenance work for 2019
 - i. Discussion and approval of the additional road maintenance work for 2019 and engineering agreement
 - j. Discussion and approval of action on Somerset Drive
 - k. Approve and accept the IEPA SRF Loan in the amount of \$3,500,000 for the WWTP Peak Flow Control Phase 2 Project
 - l. Award the WWTP Peak Flow Control Phase 2 Project to the apparent low bidder and authorize the Village President to execute contract documents
 - m. Discussion and approval for the attorney to send notices to abate nuisance violations and unpaid garbage bills for a property in the Whispering Oaks Subdivision
 - n. Approval of the FY 19-20 Budget
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$44,768.01
 - b. Sewer-\$26,440.09
 - 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: May 16, 2019