

**Village of Germantown Hills
Village Board Meeting
April 19, 2018 6:00 p.m.**

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 15, 2018 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. Approval of a park improvement at J.R. White Park
 - b. Approval of the 3rd Amendment Garbage Agreement
 - c. Approval of an Ordinance on the Woodford County Police Contract Agreement
 - d. Discussion and approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding sign regulations
 - e. Approval on the hiring of a summer employee
 - f. Discussion on the possibility of purchasing property in Germantown Hills
 - g. Approval of An Ordinance authorizing the sale of equipment no longer necessary or useful to the Village of Germantown Hills
 - h. Approval of contractor's application for payment for the WWTP #1 Peak Flow Control Phase 1
 - i. Approval on vehicle purchases
 - j. Approval of the Resolution of Maintenance for the 2018 MFT Program
 - k. Update on the Holland Road Right Turn Lane
 - l. Approval on the employee compensation for FY 18-19
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$38,487.91
 - b. Sewer-\$18,307.49
 - 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: May 10, 2018

