

# Village of Germantown Hills

## Village Board Meeting

April 20, 2017 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. March 16, 2017 Special Village Board Meeting
  - b. March 23, 2017, Village Board Meeting
  - c. April 4, 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. Discussion and approval of amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" & "C" Liquor Licenses
  - b. Discussion and approval of the road maintenance agreement for 2017
  - c. Discussion and approval to authorize the renewal on the accounts not included in the Village electrical aggregation
  - d. Approval of the hiring of a summer employee
  - e. Approval of the employee compensation for FY 17-18
  - f. Discussion and approval of the budget for FY 17-18
  - g. Approval of the engineering agreement for the WWTP No. 1 Peak Flow Control Project Phase 1
  - h. Approval of a Resolution approving filing eminent domain lawsuit (Clark)
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$54,434.10
  - b. Sewer-\$121,030.51
  - 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 18, 2017