

Village of Germantown Hills

Village Board Meeting

May 16, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Administering the Oath of Office for Village Trustees, Julia Miller, Stephanie Chaon, and Dick Hartman
3. Minutes Approval
 - a. April 18, 2019 Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
 - a. Village President Committee Appointments
 - b. Village President appointment to the EDC due to the vacancy left by Amy DeFreitas
 - c. Discussion and approval on the electrical aggregation and administrative Village accounts energy supply
 - d. Discussion and Approval of the Reserve Policy
 - e. Village Vision Update
 - f. Discussion and approval of donation to the Germantown Hills Educational Foundation
 - g. Discussion and approval of the WWTP Peak Flow Control Phase 2 Project System Integration Proposal
7. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
8. Presentation of Bills
 - a. General-\$57,164.09
 - b. Sewer-\$14,659.31
 - c. Audit-\$590.00
 - d. MFT-None
9. Chairman Reports of Standing Committees
 - a. Finance – Stephanie Chaon
 - 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
10. Reports of Special Committees
11. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
12. Communications to the Board
13. Adjournment-Next regular meeting: June 20, 2019