

# Village of Germantown Hills

## Village Board Meeting

May 18, 2017 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. April 20, 2017 Village Board Meeting
  - b. May 2, 2017 Special Village Board Meeting
3. Comments
4. Adjournment

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1. Convening of the New Village Board
2. Call to Order
3. Administering the Oath of Office for Village President, Mike Hinrichsen, Village Trustees, Amy Pace, Todd Rice, Jim O'Laughlin, and Marty Clinch
4. Roll Call
5. Public Comments on Any Action Item on the Agenda
6. Public Comments on Any Non-Action items
7. Current Agenda Items
  - a. Discussion and approval on the Power Football event at Kouris
  - b. Discussion and approval on the electrical aggregation on the Village accounts
  - c. Village President appointments for Village Clerk, Village Treasurer, and committee members
  - d. Village President's goals and discussion
  - e. Discussion on regional leaders participation with the Village Board
  - f. Discussion on the June Village Board meeting date
  - g. Approval and ratification of the donation to the Germantown Hills Odyssey of the Minds teams
  - h. Village President appointment to the ZBA due to the vacancy left by Kendall Stevens
  - i. Village President appointment to the EDC due to the vacancy left by Kendall Stevens
  - j. Discussion on the Heart of Illinois Mayors Association
  - k. Discussion and approval on joining PPUATS
  - l. Approval to award the J. R. White Park Trail Project to the apparent low bidder and authorize the Village President to execute the contract documents
  - m. Approval of the Bittersweet Condominiums Revised site and drainage plan and the waiving of the permit fees
  - n. Approval of the vacant land sales contract for purchase of vacant lot on Holland Road (former ATM Lot)
  - o. An Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the Village Emergency Services and Disaster Agency
  - p. Approval to explore the possibility of having conceptual drawings prepared for Germantown Crossing Shopping Center
  - q. Update on the Woods at Germantown Hills
8. Ongoing Agenda Items
9. Presentation of Bills

- a. General-\$53,513.67
  - b. Sewer-\$30,502.41
  - c. Audit-\$900.00
  - d. MFT-None
10. 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
11. Reports of Special Committees
12. Reports of Officers
- a. Zoning Officer
  - b. Village Clerk/Village Administrator
  - c. Superintendent of Public Works
  - d. Village Attorney
  - e. Village President-Reminder of the required OMA training
13. Communications to the Board
14. Adjournment

Next meeting: June 15, 2017