

Village of Germantown Hills

Village Board Meeting

May 21, 2020 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. April 27, 2020 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 amending the Personnel Policy regarding the Drug & Alcohol Policy
 - b. Discussion on changing the June Village Board Meeting date due to potential conflicts
 - c. Presentation of the 2019 MFT- IDOT Audit Review
 - d. Discussion and approval of the Woodford County Patrol Contract FY 20-21
 - e. Discussion and approval of the FY 20-21 Budget
 - f. Discussion on opening the Village's parks recreational equipment
 - g. Approval of the contractor's application for payment #12 for the WWTP #1 Peak Flow Phase 2 Project
 - h. Approval of the IEPA Loan Disbursement Request #12 for the WWTP #1 Peak Flow Phase 2 Project
 - i. Approval of the IEPA Change Order #3 for the WWTP #1 Peak Flow Phase 2 Project
 - j. Approval of the 2020 MFT Construction Phase Services Engineering Amendment
 - k. Municipal Separate Storm Water System (MS4)- Annual Inspection
 - l. Municipal Separate Storm Water System (MS4)- Notice of Intent
 - m. Update on the agreement with HR Fit on the employee job descriptions updated and a compensation study completed
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$41,526.44
 - b. Sewer-\$15,695.13
 - c. Business District-\$24,899.00
 - d. Audit-None
 - e. MFT-None
 - f. Business District-None
8. Chairman Reports of Standing Committees
 - a. Finance –Budget update-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
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: June 2020