

Village of Germantown Hills
Special Village Board Meeting

May 31, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Wettstein Final Plat
3. Discussion and approval of any environmental investigations that may be necessary on the proposed real estate purchase
4. Discussion and approval of the contract for sale of real estate between the Village of Germantown Hills and Heartland Bank & Trust Company and authorizing the Village Administrator to execute documents
5. Discussion and approval of initiating the meeting with IDOT on the ITEP Grant Award
6. Discussion and approval of authorizing the blighted documentation being put together for the Business District Plan
7. Discussion and approval on the upgrading of Thornridge lift station
8. Discussion and approval of the cross-road culvert at Ten Mile Creek Road
9. Discussion on the Charitable Donation Policy
10. Discussion and approval on replacing the roof at the Village Hall
11. Adjournment