

Village of Germantown Hills

Village Board Meeting

June 11, 2020 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. May 21, 2020 Village Board Meeting
 - b. May 28, 2020 Special Village Board Meeting
 - c. June 1, 2020 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 on returning to normal works schedules, opening the village hall and attending meetings in person
 - b. Discussion on opening the Village's parks recreational equipment
 - c. Update on employee performance reviews, department goals and objectives & employee development objectives
 - d. Approval of hiring a summer employee
 - e. Approval of the ZBA and Planning Commission Appointments
 - f. Update on the Build Illinois Grant
 - g. Discussion and approval on changing the November Village Board meeting
 - h. Approval of the contractor's application for payment #13 for the WWTP #1 Peak Flow Phase 2 Project
 - i. Approval of the IEPA Loan Disbursement Request #13 for the WWTP #1 Peak Flow Phase 2 Project
 - j. Approval of the IEPA Change Order #4 for the WWTP #1 Peak Flow Phase 2 Project
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$26,533.23
 - b. Sewer-\$29,297.89
 - c. Business District-\$4,289.00
 - d. Audit-\$2,100.00
 - e. MFT-None
 - f. Business District-None
8. Chairman Reports of Standing Committees
 - a. Finance –Stephanie Chaon-Budget update
 - 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: July 16, 2020