

Village of Germantown Hills

Village Board Meeting

June 20, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. May 18, 2017 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. State Representative Ryan Spain remarks and discussion with Village Board
 - b. Presentation and Update from GPEDC-Jennifer Daly & Nathan Davis
 - c. Update on the St. Jude 5K and Bags Event
 - d. Approval of the Michael's 5K Run for Life on July 22nd
 - e. Approval of the Annual Appropriation Ordinance FY 17-18 and Estimate of Revenues
 - f. Approval of Ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of the Village of Germantown Hills
 - g. Approval of the Zoning Board of Appeals and Planning Commission Appointments
 - h. Discussion and approval of the Preliminary Plat for the Parkway Estates Subdivision
 - i. Discussion and approval of the Preliminary Plat for the Woods at Germantown Hills
 - j. Approval of Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding wastewater charges
 - k. Approval on the final change order for the Anker Lane Extension
 - l. Approval on the contractor's final application for payment for the Anker Lane Extension
 - m. Approval of a drone survey of the area south of the J.R. White Park up to the Germantown Crossing shopping center to be completed by CMT
 - n. Approval of a Resolution setting forth benefits to be provided to Village Part-Time Employees
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$39,561.02
 - b. Sewer-\$33,139.63
 - c. Audit-\$1,200.00
 - d. MFT-None
8. 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
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 meeting: July 27, 2017