

Village of Germantown Hills

Village Board Meeting

June 20, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Administering the Oath of Office for Village Trustee Dick Hartman
3. Public Hearing-Appropriation Ordinance
4. Minutes Approval
 - a. May 16, 2019 Village Board Meeting
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 electrical aggregation energy supply
 - b. Approval of the Annual Appropriation Ordinance FY 19-20 and Estimate of Revenues
 - c. Approval of the employee compensation for FY 19-20
 - d. Approval of a Resolution setting forth benefits to be provided to Village Part Time Employees
 - e. Discussion and approval of the Reserve Policy
 - f. Approval of the Zoning Board of Appeals and Planning Commission Appointments
 - g. Approval to ratify the hiring of a summer employee
 - h. Approval of the revised budget for FY 19-20
 - i. Approval of the award of the Woodland Knolls Road resurfacing Project to the apparent low bidder and authorize the Village President to execute contract documents
 - j. Approval of the contractor's application for payment #1 for the WWTP Peak Flow Control Phase 2 Project
 - k. Approval of the IEPA Loan Disbursement Request #1 for the WWTP Peak Flow Control Phase 2 Project
 - l. Discussion and approval to authorize further action on the collection of the garbage fees and nuisance issue concerning a property in the Whispering Oaks Subdivision
 - m. Discussion and approval of an IDOT Rt. 116 traffic speed study
 - n. Discussion and approval of the purchase and installation of an advanced detection camera for the Ten Mile Creek and Rt 116 intersection
 - o. Discussion and approval of Committees order of business
8. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
9. Presentation of Bills
 - a. General-\$72,139.28
 - b. Sewer-\$26,803.67
 - c. Audit-\$550.00
 - d. MFT-None
10. Chairman Reports of Standing Committees
 - a. Finance – 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
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
13. Communications to the Board
14. Adjournment-Next regular meeting: July 18, 2019