

# Village of Germantown Hills

## Village Board Meeting

July 16, 2020 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance
3. Minutes Approval
  - a. June 11, 2020 Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
  - a. Approval of the Annual Appropriation Ordinance and Estimate of Revenues
  - b. Discussion and approval on the naming of the welcome lot and the flags
  - c. Discussion concerning the Community Center
  - d. Discussion on the temporary outdoor liquor license and curbside pickup
  - e. Discussion and approval on returning to normal works schedules, and opening the village hall
  - f. Update on employee performance reviews, department goals and objectives & employee development objectives
  - g. Update on the agreement with HR Fit on the employee job descriptions updated and a compensation study completed
  - h. Approval of the contractor's application for payment #14 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 #5 for the WWTP #1 Peak Flow Phase 2 Project
  - k. Discussion and approval of the Fandel Road sidewalk drainage
  - l. Discussion on property for sale in the community
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$50,740.98
  - b. Sewer-\$100,150.92
  - c. Business District-\$487.50
  - d. Audit-None
  - e. MFT-None
8. Chairman Reports of Standing Committees
  - a. Finance –Budget update-Stephanie Chaon
  - b. Streets/Equipment –Todd Rice
  - c. Personnel –Employee Reviews Update-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: August 20, 2020