

Village of Germantown Hills

Village Board Meeting

July 18, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. June 20, 2019 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. Approval of contractor's application for payment #2 for \$113,580 on the WWTP #1 Peak Flow Control Phase 2 Project
 - b. Approval of the IEPA Loan Disbursement Request #2 for \$149,510.14 for the WWTP #1 Peak Flow Control Phase 2 Project
 - c. Discussion and approval of a modification and/or the abbreviated procedure of the subdivision requirements on the Cusac Plat
 - d. Discussion on regulating cannabis in the village limits
 - e. Approval of compensation for Cassandra Schlatter
 - f. Discussion and approval on the August Village Board Meeting Date
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$43,011.60
 - b. Sewer-\$108,686.17
 - c. Audit-\$18,000.00
 - d. MFT-None
8. 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
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 15, 2019