

Village of Germantown Hills

Village Board Meeting July 27, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. June 20, 2017 Village Board Meeting
3. Public Comments on Any Action Item on the Agenda
4. Public Comments on Any Non-Action items
5. Public Hearing - Appropriation Ordinance FY 17-18
6. Current Agenda Items
 - a. Approval of the Annual Appropriation Ordinance FY 17-18 and Estimate of Revenues
 - b. Approval of the Final Plat for the Parkway Estates Subdivision
 - c. Discussion and approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding sign regulations (Pole Signs)
 - d. Discussion and approval of a Resolution amending the Emergency Operations Plan
 - e. Discussion and approval of an ordinance executing an intergovernmental agreement with the Illinois Municipal League
 - f. Discussion and approval of the Illinois Public Works Mutual Aid Network Membership
 - g. Discussion and approval of the preparation of documents for the vacation of right of way for a piece of property north of Rt. 116 off of Holland Road
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$46,513.24
 - b. Sewer-\$40,048.60
 - c. Audit-\$12,000.00
 - d. MFT-None
9. 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
10. Reports of Special Committees
11. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President-OMA Training Reminder
12. Communications to the Board
13. Adjournment

Next meeting: August 24, 2017