

Village of Germantown Hills

Village Board Meeting

August 16, 2018 5:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of closed session pursuant to:
 - a. Section 2 (C) (3) to discuss the selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.
3. Minutes Approval
 - a. July 19, 2018 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 appointment to fill the Village Board Trustee Vacancy left by Brian Wysocki
 - b. Approval of an ordinance amending the sign ordinance for the Village of Germantown Hills, Illinois
 - c. Proclamation-September is National Suicide Prevention Awareness Month
 - d. Approval of contractor's application for payment for the WWTP No. 1 Peak Flow Control Phase 1
 - e. Discussion and approval to authorize the placement on Village property of a utility improvement sign
 - f. Discussion on a small wireless facility in Germantown Hills
 - g. Approval of closed session minutes
 - h. Approval of Resolution Regarding Release of Closed Session Minutes and Destruction of Audio Tape Recordings
 - i. Discussion and approval of an extension of an insurance benefit
7. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
8. Presentation of Bills
 - a. General-\$97,935.15
 - b. Sewer-\$14,031.83
 - c. Audit-\$4,550.00
 - 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 –
 - 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
12. Communications to the Board
13. Approval of closed sessions pursuant to:
- a. Section 2(c)(21) of the Open Meetings Act, to discuss minutes of meetings lawfully closed under this act, for the semi-annual review of the minutes as mandated.

 - b. Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village
14. Adjournment-Next meeting: September 20, 2018