

# Village of Germantown Hills

## Village Board Meeting

**August 20, 2020 6:00 p.m.**

Zoom Meeting

<https://us02web.zoom.us/j/85094534441?pwd=eFVtdXZWcmRReEtUeHNPb3ptaUQ4UT09>

Meeting ID: 850 9453 4441

Passcode: 0SAN4L

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance
3. Minutes Approval
  - a. July 16, 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 Amended Appropriation Ordinance and Estimate of Revenues
  - b. Approval of the Journal Entries
  - c. Discussion and approval on the Community Center
  - d. Discussion and approval of two Business Community Improvement Grants
  - e. Discussion and approval on an engineering effort to obtain a preliminary design for a sidewalk in front of State Farm
  - f. Approval of the design of the First Responder Park sign
  - g. Approval on the extension of the sidewalk at First Responder Park
  - h. Approval on the Fandel Road sidewalk drainage
  - i. Approval of an Ordinance adopting temporary regulations for outdoor restaurant and bar space
  - j. Discussion and approval of an Emergency Spill Response Agreement between the Village of Germantown Hills and Bodine Environmental Services
  - k. Discussion and approval on returning to normal works schedules, and opening the village hall
  - l. Approval of a Resolution amending the Personnel Policy in regards to employment reviews
  - m. Approval of the employee compensation for FY 20-21
  - n. Approval of the contractor's application for final payment #15 for the WWTP #1 Peak Flow Phase 2 Project
7. Ongoing Agenda Items
  - a. None
8. Presentation of Bills
  - a. General-\$48,153.98
  - b. Sewer-\$74,097.82
  - c. Business District-None
  - d. Audit-\$1732.50
  - e. MFT-None
9. Chairman Reports of Standing Committees
  - a. Finance –Budget update-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

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. Adjournment-Next regular meeting: September 17, 2020