

# Village of Germantown Hills

## Village Board Meeting August 24, 2017 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. July 13, 2017 Special Village Board Meeting
  - b. July 27, 2017 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. Discussion and approval on the Germantown Crossing Vision
  - b. Discussion and approval of a Village Cleanup Day
  - c. Discussion and approval to change the date of implementation of the grinder pump policy
  - d. Approval of an Ordinance amending the Germantown Hills Village Code regarding traffic regulations (Sign Map)
  - e. Discussion on the Village's Communication Plan
  - f. Discussion on a Metamora-Germantown Hills community brochure
  - g. Discussion and approval of Stipulation for Payment of Just Compensation and For Vesting of Title in re the matter of Village of Germantown Hills v. Comedora N. Clark and Imogene R. Clark
  - h. Discussion and approval of amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" Liquor Licenses
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$48,974.00
  - b. Sewer-\$187,348.18
  - c. Audit-\$3,200.00
  - d. MFT-None
8. 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
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 meeting: September 28, 2017