

Village of Germantown Hills

Village Board Meeting

August 27, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. July 18, 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 the Cusak Final Plat
 - b. Approval of contractor's application for payment #3 for \$379,440 on the WWTP #1 Peak Flow Control Phase 2 Project
 - c. Approval of the IEPA Loan Disbursement Request #3 for \$402,955.18 for the WWTP #1 Peak Flow Control Phase 2 Project
 - d. Discussion and approval of the agreement with Woodford County & Participating Municipalities of Woodford County regarding Tri-County Regional Planning Commission (TCRPC) Representation
 - e. Discussion and approval of PPUATS Joint Funding Agreement
 - f. Discussion and approval on the Village Vision Phase 1 Improvements
 - g. Discussion and update on Village Vision Phase 2 Improvements
 - h. Discussion and approval on the Community Center
 - i. Discussion and approval of the proposed personnel policy changes in regards to the job classification, pay plan and related benefits sections
 - j. Discussion and approval of the bike/walkway master plan
 - k. Approval of Planning Commission and Zoning Board of Appeals Appointments
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement and/or terminate the agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$59,106.35
 - b. Sewer-\$108,593.92
 - c. Audit-\$2,635.00
 - 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: September 19, 2019