

# Village of Germantown Hills Village Board Meeting

September 17, 2020 6:00 p.m.

## Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. August 20, 2020 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 of amending the Charitable Donation Policy for the Village of Germantown Hills
  - b. Discussion and approval of a Resolution Approving an Intergovernmental Agreement Between the Village of Germantown Hills and the Germantown Hills School District #69
  - c. Discussion and approval on amending the Personnel Policy Section 9.0 in regards to the Discipline, Suspensions and Dismissal process
  - d. Discussion and approval on returning to normal works schedules, and opening the village hall
  - e. Approval of a maintenance agreement on the Huber Screen at WWTP #2
  - f. Approval of a safety grate at WWTP Plant #2
  - g. Discussion and approval of a Community Clean Up Day
  - h. Approval of an engineering agreement for updated facility planning
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$85,742.10
  - b. Sewer-\$84,876.62
  - c. Business District-None
  - d. Audit-\$2,100.00
  - e. MFT-None
8. 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
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: October 15, 2020