

Village of Germantown Hills

Village Board Meeting

September 19, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. August 27, 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. Discussion and approval of the amended final plat for Parkway Estates Subdivision
 - b. Presentation of the Annual Audit and Financial Reports for FY 18-19 CliftonLarsonAllen
 - c. Discussion and approval on the reimbursement of funds from the sewer fund to the general fund from a discrepancy in 2013
 - d. Discussion and approval on whether or not to pay back the overages on the reserve accounts
 - e. Approval of the transfer of funds from the Business District Fund to the General Fund for year to date engineering expenses on the Village Vision
 - f. Discussion and approval of a revised engineering amendment for Somerset Drive Multi-use path improvements
 - g. Approval of contractor's application for payment #4 on the WWTP #1 Peak Flow Control Phase 2 Project
 - h. Approval of the IEPA Loan Disbursement Request #4 on the WWTP #1 Peak Flow Control Phase 2 Project
 - i. Discussion and approval of an Ordinance amending the Municipal Code of the Village of Germantown Hills by the addition of Section 1-9-3 imposing a Municipal Cannabis Retailers' Occupational Tax
 - j. Discussion and approval on a Community Cleanup Day
 - k. Discussion and approval of the Village newsletter and Chamber magnet mailing
 - l. Discussion and approval of funding the Village Vision Phase 1-landscaping portion
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-\$97,104.67
 - b. Sewer-\$480,201.13
 - c. Audit-None
 - 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: October 17, 2019