

# Village of Germantown Hills Village Board Meeting

October 17, 2019 6:00 p.m.  
Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. September 19, 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 concerning the Grinder Pump at 813 Hickory Creek Court
  - b. WWTP #1 Peak Flow Control Phase 2 Project – Contractor’s Application for Payment #5
  - c. WWTP #1 Peak Flow Control Phase 2 Project – IEPA Loan Disbursement Request #5
  - d. Approval of a Business Community Improvement Grant
  - e. Approval of Planning Commission and Zoning Board of Appeals Appointments
  - f. Approval of an Ordinance authorizing the amendment to the lease of municipal property to Mediacom, LLC
  - g. Discussion and approval of the Resolution of Adoption of the Tri-County Jurisdictional Natural Hazards Mitigation Plan
  - h. Approval to purchase trees and a sign for the welcome lot
  - i. Approval of a Resolution authorizing submittal of an application to the Zoning Board of Appeals to amend the Zoning Ordinance (Cannabis-Dispensaries; Application Fees)
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$242,960.38
  - b. Sewer-\$29,040.66
  - c. Audit-\$700.00
  - d. MFT-None
  - e. Business District-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: November 21, 2019