

Village of Germantown Hills

Village Board Meeting

October 26, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. September 11, 2017 Special Village Board Meeting
 - b. September 28, 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. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding sign regulations (Utility Improvement Signs)
 - b. Discussion and approval on the electrical aggregation on the Village accounts
 - c. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding service charges for grinder pump misuse
 - d. Approval of the updated grinder pump information, door hanger and implementation date of the new grinder pump policy
 - e. Discussion and approval of the sewer billing and payment plan policy
 - f. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding zoning regulations (Vehicular Surfaces)
 - g. Discussion and approval on the hookup fee for 203 Whispering Oaks Drive
 - h. Discussion and approval of amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" Liquor Licenses
 - i. Discussion on the Woodford County Board funding of GPEDC and Tri-County Planning Commission and next best steps
 - j. Approval of a Resolution in support of the Illinois Bicentennial Celebrations
 - k. Approval of the purchase of park benches and signage for the J.R. White Park Trail subject to the costs being provided to the Village Board for approval
 - l. Approval of contractor's application for payment #2 for the J.R. White Park Trail
6. Ongoing Agenda Items
7. Presentation of Bills-Mileage reimbursement for GPEDC Support
 - a. General-\$79,738.59
 - b. Sewer-\$79,597.17
 - c. Audit-\$
 - 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: November 16, 2017