

Village of Germantown Hills

Village Board Meeting

November 15, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 18, 2018 Village Board Meeting
 - b. November 8, 2018 Special 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 on the grinder pump lid replacement at 802 Hickory Creek Ct.
 - b. Discussion and recommendation on financial support for Feral Cats
 - c. Discussion and approval of the electric supply for the Ameren Village Government Accounts
 - d. Village Meeting Decorum
 - e. Discussion on committee responsibilities
 - f. Committee Appointments
 - g. Discussion on the Germantown Crossing Village Vision next steps
 - h. Discussion and approval on an employee Christmas Bonus
 - i. Approval of the hiring of a Public Works Maintenance Worker
 - j. Approval of contractor's application for payment for the WWTP No. 1 Peak Flow Control Phase 1
 - k. Approval of change of plans BLR13210 (Final Balancing Change Order) for 2018 MFT
 - l. Approval of engineer's final payment estimate BLR13231
 - m. Approval of contractor's application for final payment for the Holland Rd/Woodland Knolls Road Sidewalk
 - n. Approval of the Annual Tax Levy Ordinance for FY 18-19
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$67,264.51
 - b. Sewer-\$34,204.84
 - c. Audit-None
 - 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 –Dick Hartman
 - 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. Approval of closed sessions pursuant to: Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village
13. Adjournment-Next regular meeting: December 13, 2018