

Village of Germantown Hills

Village Board Meeting

November 16, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 26, 2017 Village Board Meeting
3. Public Comments on Any Action Item on the Agenda
4. Public Comments on Any Non-Action items
5. Public Hearing-Annexation agreement for the Woods at Germantown Hills Subdivision
6. Current Agenda Items
 - a. Approval of an Ordinance authorizing an annexation agreement for the development known as Woods at Germantown Hills Subdivision
 - b. Approval of an Ordinance providing for the annexation of certain territory to the Village of Germantown Hills, Illinois (Woods at Germantown Hills Subdivision)
 - c. Discussion on the ITEP Grant Application-Germantown Hills Village Square Development
 - d. Approval of a Resolution in Support of the Germantown Hills Village Square Development
 - e. Approval of the next step with InVISION Studios for animation of vision
 - f. Discussion and approval of Village representation on the Tri-County Regional Planning Commission
 - g. Discussion and approval on the municipal electrical aggregation
 - h. Approval of the Annual Tax Levy Ordinance for FY 17-18
 - i. Approval of a Christmas bonus for Village Personnel
 - j. WWTP No. Peak Flow Phase 1-Approval of the engineering amendment for wetland investigation and construction phase services
 - k. Approval of an Ordinance authorizing the Village of Germantown Hills (Woodford County), Illinois to borrow funds from the water pollution control revolving loan program
 - l. Authorization of a loan applicant's authorized representative to sign water pollution control loan program loan application documents
7. Ongoing Agenda Items
8. Presentation of Bills
 - a. General-\$45,939.91
 - b. Sewer-\$66,296.96
 - c. Audit-None
 - d. MFT-None
9. 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

10. Reports of Special Committees
11. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
12. Communications to the Board
13. Adjournment

Next meeting: December 21, 2017