

Village of Germantown Hills Village Board Meeting

November 18, 2020 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 15, 2020 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 the Tax Levy Ordinance FY 20-21
 - b. Discussion and approval of submitting a request to the Local CURE Program for additional PPE equipment due to COVID-19
 - c. Discussion and approval of a Memorandum of Understanding with Tri-County Planning Commission
 - d. Discussion and approval on the liquor license fees for 2021
 - e. Approval of the bid to construct a sidewalk along Woodland Knolls Road in front of State Farm
 - f. Approval of the final closeout certifications with IEPA
 - g. Approval of the WWTP #2 Loan Repayment Agreement
 - h. Discussion and approval on the garbage fee
 - i. Approval of an Ordinance to amend the Zoning Ordinance in regards to Mixed Use Zoning
 - j. Discussion and approval of a Christmas bonus for the village employees
 - k. Discussion on the results of the advisory referendum public question
6. Ongoing Agenda Items
 - a. Discussion and approval on returning to normal works schedules, and opening the hall
 - b. Approval on the future plans for the Community Center
 - c. Approval on the development of Triangle Park with a Veteran's Display
7. Presentation of Bills
 - a. General-\$102,665.49
 - b. Sewer-\$21,235.03
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance –Budget update-Stephanie Chaon
 - b. Streets/Equipment –Todd Rice
 - c. Personnel –Update-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: December 10, 2020