

**Village of Germantown Hills
Village Board Meeting**

November 21, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 17, 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. Approval of an Ordinance to amend the Zoning Ordinance (Cannabis-Dispensaries; Application Fees)
 - b. Approval of the contractor's application for payment #6 for the WWTP #1 Peak Flow Phase 2 Project
 - c. Approval of the IEPA Loan Disbursement Request #6 for the WWTP #1 Peak Flow Phase 2 Project
 - d. Approval of the Tax Levy Ordinance for FY 19-20
 - e. Discussion and approval to update the Germantown Hills website
 - f. Discussion and approval of an employee Christmas bonus
 - g. Discussion and approval to modify the employee job titles in the Village code
 - h. Discussion and approval to purchase new cell phones
 - i. Discussion and approval on the employee compensation study
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$83,421.38
 - b. Sewer-\$309,081.23
 - c. Audit-\$500.00
 - d. MFT-\$70,000.00
 - 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: December 12, 2019