

**Village of Germantown Hills  
Village Board Meeting  
December 10, 2020 6:00 p.m.  
Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. November 18, 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. Discussion and approval of a Home Occupational Permit
  - b. Approval of a Resolution to appropriate funds to pay for the Village's share of the improvements for the IDOT Traffic Signal Agreement
  - c. Approval of an agreement with IDOT regarding upgrades to the traffic signals in the Village of Germantown Hills
  - d. Approval of the 2021 General Engineering Agreement
  - e. Discussion and approval on the Local CURE Program for additional PPE equipment due to COVID-19
  - f. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" Liquor Licenses
  - g. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the Liquor License Fees for 2021
  - h. Approval of the 2021 Village Board, Planning Commission and EDC meeting dates
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-\$25,273.56
  - b. Sewer-\$10,204.46
  - 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: January 21, 2021