

**Village of Germantown Hills
Village Board Meeting**

December 12, 2019 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. November 21, 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 amending Title 5 (Public Safety) of the Germantown Hills Code Pertaining to Possession and Use of Adult-Use Cannabis
 - b. Approval of the contractor's application for payment #7 for the WWTP #1 Peak Flow Phase 2 Project
 - c. Approval of the IEPA Loan Disbursement Request #7 for the WWTP #1 Peak Flow Phase 2 Project
 - d. Discussion and approval of a new fund accounting and payroll program
 - e. Approval of the 2020 Village Board, Planning Commission and EDC meeting dates
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$42,417.27
 - b. Sewer-\$21,535.95
 - c. Audit-None
 - d. MFT-None
 - 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: January 16, 2020