

Village of Germantown Hills

Village Board Meeting December 21, 2017 6:00 p.m. Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. November 16, 2017 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 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. Approval of a Resolution authorizing emergency interim successors
 - d. Approval of a Resolution amending the Personnel Policy regarding sexual harassment
 - e. Approval of the award of the WWTP No. #1 Peak Flow Control Project to the apparent low bidder and authorization for the Village President to execute construction documents
 - f. Approval of the contractor's application for final payment for the J.R. White Park Trail
 - g. Approval of the EDC, Planning Commission and Village Board 2018 meeting dates
 - h. Approval of an Ordinance vacating rights of way
 - i. Approval of an Ordinance accepting dedication of right of way
 - j. Approval of an Ordinance accepting easements (2017 ITEP Application)
 - k. Approval of an Ordinance accepting easement (Woods at Germantown, LLC)
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$31,023.26
 - b. Sewer-\$40,952.87
 - c. Audit-None
 - d. MFT-None
8. 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
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 meeting: January 18, 2018