

**Village of Germantown Hills
Village Board Meeting
January 16, 2020 6:00 p.m.
Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. November 21, 2019 Village Board Meeting
 - b. December 12, 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. Discussion and approval on employee training
 - b. Discussion and approval amending the Personnel Policy regarding the Drug & Alcohol Policy
 - c. Discussion and approval of having the employee job descriptions updated
 - d. Discussion and approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois, regarding conduct of the President and Board of Trustees (Sexual Harassment Policy)
 - e. Approval of the contractor's application for payment #8 for the WWTP #1 Peak Flow Phase 2 Project
 - f. Approval of the IEPA Loan Disbursement Request #8 for the WWTP #1 Peak Flow Phase 2 Project
 - g. Approval of the IEPA Change Order #1 for the WWTP #1 Peak Flow Phase 2 Project
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$40,765.51
 - b. Sewer-\$252,564.17
 - 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: February 13, 2020