

Village of Germantown Hills

Village Board Meeting

April 27, 2020 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 19, 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. Approval of the contractor's application for payment #11 for the WWTP #1 Peak Flow Phase 2 Project
 - b. Approval of the IEPA Loan Disbursement Request #11 for the WWTP #1 Peak Flow Phase 2 Project
 - c. Approval of the IEPA Change Order #2 for the WWTP #1 Peak Flow Phase 2 Project
 - d. Approval of a Resolution to submit an advisory referendum to be placed on the ballot at the November 3, 2020 election (Cannabis Dispensaries)
 - e. Approval to accept and award the bid for the 2020 MFT program
 - f. Discussion on the FY 20-21 Budget
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$68,644.29
 - b. Sewer-\$147,371.25
 - 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: May 21, 2020