

**Village of Germantown Hills
Special Village Board Meeting Minutes
June 1, 2020 5:00 p.m.**

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Village President Mike Hinrichsen called the meeting to order at 5:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4
Mike Hinrichsen – President	Present				
Julia Miller (Electronic)	Present	Y	Y		
Stephanie Chaon	Present	Y	Y		
Dick Hartman (Electronic)	Present	Y	Y		
Jim O’Laughlin	Present	Y	Y		
Marty Clinch (Electronic)	Present	Y	Y		
Todd Rice (Electronic)	Present	Y	Y		

Also Present:

Bill Streeter, Village attorney (Electronic)
Deputy Jeff Boone, Woodford County Sheriff’s Office
Nathan Henricks

Mike Hinrichsen, Stephanie Chaon, Jim O’Laughlin and Ann Sasso were at the village hall on the computer audio. All other board members attended by electronic means as per allowed by the Governor’s Executive Order and the modification of the Open Meetings Act. The village hall was open for the public but there was no public in attendance.

- 2. Discussion and approval of the Addendum to the Intergovernmental Agreement between the County of Woodford and the Village of Germantown Hills, Illinois for police services**

Ann Sasso explained at the last meeting the board approved the intergovernmental agreement between the Village of Germantown Hills and Woodford County for police services. All that was needed was to approve the addendum so this will formalize that action.

A motion was made by Jim O’Laughlin to approve the addendum to the Intergovernmental Agreement between the County of Woodford and the Village of Germantown Hills, Illinois for police services. The motion was seconded by Todd Rice. **Motion passed #1.**

- 3. Discussion and approval of the administrative energy supply accounts for the Village of Germantown Hills**

Nathan Henricks was in attendance to discuss the rates for the administrative accounts and the electrical aggregation. Nathan explained the current rates as they are really good.

A motion was made by Stephanie Chaon to approve the administrative energy supply accounts for the Village of Germantown Hills as of July at .4284. The motion was seconded by Todd Rice. **Motion passed #2.**

4. Discussion and approval on the Village of Germantown Hills electrical aggregation

A motion was made by Julia Miller to approve the Village of Germantown Hills electrical aggregation rate of .4227 with an August start date. The motion was seconded by Stephanie Chaon. **Motion passed #3.**

5. Adjournment-A motion was made by Jim O’Laughlin to adjourn the meeting at 5:13 p.m. The motion was seconded by Stephanie Chaon. **Motion passed #4.**

Ann Sasso, Village Clerk