

# **Village of Germantown Hills**

## **Village Board Meeting**

**January 21, 2021 6:00 p.m.**

### **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. December 10, 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 an Ordinance Amending Title 3 (Business and Licenses Regulations) of the Germantown Hills Code pertaining to Adult-Use Cannabis
  - b. Discussion on the Donald Fandel property Annexation Agreement
  - c. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding Sign Regulations
6. Ongoing Agenda Items
  - a. Discussion and approval on returning to normal works schedules, and opening the hall
  - b. Approval on the development of Triangle Park with a Veteran's Display
7. Presentation of Bills
  - a. General-\$46,828.19
  - b. Sewer-\$155,057.48
  - c. Business District-None
  - d. Audit-None
  - e. MFT-None
8. Chairman Reports of Standing Committees
  - a. Finance –Budget update-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 18, 2021