

Village of Germantown Hills

Village Board Meeting

February 18, 2021 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Donald Fandel Annexation Agreement
3. Minutes Approval
 - a. January 21, 2021 Village Board Meeting
 - b. January 26, 2021 Special Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
 - a. Discussion on the Donald Fandel property Annexation Agreement
 - b. Approval of the Planning Commission, Zoning Board of Appeals and EDC Appointments
7. 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
8. Presentation of Bills
 - a. General-\$55,558.60
 - b. Sewer-\$29,626.47
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
9. 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
10. Reports of Special Committees
11. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
12. Communications to the Board
13. Adjournment-Next regular meeting: March 18, 2021