

# Village of Germantown Hills

## Village Board Meeting

March 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. February 18, 2021 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. Special Recognition of Deputy Jeff Boone
  - b. Introduction of Woodford County Deputy's for the Germantown Hills Contract
  - c. Approval of the Annexation Agreement for the Donald Fandel property
  - d. Approval of the Hannah Drive road improvements
  - e. Approval of the purchase of a backhoe and skid steer
  - f. Discussion and approval on the Community Cleanup Day in May
  - g. Discussion and approval on the May & July Village Board meeting dates
  - h. Approval of a ZBA appointment
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-\$109,331.75
  - b. Sewer-\$140,971.91
  - 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: April 15, 2021