

# Village of Germantown Hills Village Board Meeting

April 15, 2021 6:00 p.m.

## Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. March 18, 2021 Village Board Meeting
  - b. April 1, 2021 Special Village Board Meeting
  - c. April 8, 2021 Special 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 a Mixed-Use Special Use Permit for Barbara Primm
  - b. Approval on the Business Community Improvement Grants & Benches
  - c. Approval on the hiring of a summer employee
  - d. Approval on the purchase of a swing set
  - e. Update on the FY 20-21 Budget
  - f. Approval of Change Order #1 for the Woodland Knolls Sidewalk
  - g. Approval of Contractor's Application for payment for the Woodland Knolls Sidewalk
  - h. Approval of an Engineering Agreement for the German Hills Pump Station
  - i. Presentation of the MFT 2020 IDOT Review
6. Ongoing Agenda Items
  - a. Discussion and approval on returning to normal works schedules, and opening the Village hall
  - b. Approval on the development of Triangle Park with a Veteran's Display
7. Presentation of Bills
  - a. General-\$59,815.54
  - b. Sewer-\$18,104.31
  - c. Business District-None
  - d. Audit-\$525.00
  - 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: May 13, 2021