

# Village of Germantown Hills

## Village Board Meeting

May 13, 2021 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. April 15, 2021 Village Board Meeting
3. Comments
4. Adjournment

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1. Convening of the New Village Board
2. Call to Order
3. Administering the Oath of Office for Village President, Jeff DeGroot and Village Trustees, Todd Rice, Jim O’Laughlin and Karl Figg
4. Roll Call
5. Public Comments on Any Action Item on the Agenda
6. Public Comments on Any Non-Action items
7. Current Agenda Items
  - a. Discussion regarding Germantown Grille
  - b. Village President appointments for the Village Clerk, Village Treasurer and committee Appointments
  - c. Appointment to the Zoning Board of Appeals to fill a vacancy
  - d. Approval of an Ordinance providing for the Annexation of Certain Territory to the Village of Germantown Hills, Woodford County, Illinois (Brinkman)
  - e. Approval of contractor’s application for payment for the Woodland Knolls Rd sidewalk
  - f. Approval on the development of Veteran’s Park
  - g. Approval of the construction of a sidewalk along Jubilee Lane
  - h. Approval of the IDOT Traffic Signal Master Intergovernmental Agreement
  - i. Approval to change the June EDC meeting date
8. Ongoing Agenda Items
  - a. Discussion and approval on returning to normal works schedules, and opening the Village hall
9. Presentation of Bills
  - a. General-\$114,004.10
  - b. Sewer-\$22,229.87
  - c. Business District-None
  - d. Audit-None
  - e. MFT-None
10. Chairman Reports of Standing Committees
  - a. Finance –Stephanie Chaon
  - b. Streets/Equipment –Todd Rice
  - c. Personnel –Julia Miller
  - d. Police–Karl Figg
  - e. Parks–Dick Hartman
  - f. Sewer–Jim O’Laughlin
  - g. Storm Water-Jim O’Laughlin

- h. Economic Development Council-Ann Sasso, Director
- 11. Reports of Special Committees
- 12. Reports of Officers
  - a. Zoning Officer
  - b. Village Clerk/Village Administrator
  - c. Superintendent of Public Works
  - d. Village Attorney
  - e. Village President
- 13. Communications to the Board
- 14. Adjournment-Next regular meeting: June 17, 2021