

**Village of Germantown Hills
Village Board Meeting
July 22, 2021 6:00 p.m.**

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. June 17, 2021 Village Board Meeting
 - b. June 30, 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 the appointment to fill the Village Board Trustee Vacancy left by Jim O’Laughlin
 - b. Swearing in of the new trustee
 - c. Village President Committee Appointments
 - d. Approval of the employment compensation for FY 21-22
 - e. Approval to hire a full time Public Works Maintenance Employee
 - f. Approval of an Ordinance providing for the disconnection of certain territory to the Village of Germantown Hills, Woodford County, Illinois
 - g. Discussion and approval on the Village Hall, J.R. White Park and sewer plant #1 access drive in regards to parking lot maintenance
 - h. Approval of the FY 21-22 Budget
 - i. Approval of a policy for reporting improper governmental actions
 - j. Discussion on the Woods at Germantown Hills sidewalks
 - k. Discussion on the October Village Board meeting date
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$45,413.53
 - b. Sewer-\$187,656.21
 - c. Business District-\$25,000
 - d. Audit-None
 - e. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance –Review Journal Entry Report-Stephanie Chaon
 - b. Streets/Equipment –Todd Rice
 - c. Personnel –Julia Miller
 - d. Police–Karl Figg
 - e. Parks–Julia Miller
 - f. Sewer–Nathan Henricks
 - g. Storm Water-Nathan Henricks
 - h. Economic Development Council-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: August 19, 2021