

# **Village of Germantown Hills**

## **Village Board Meeting**

**October 28, 2021 6:00 p.m.**

### **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. September 16, 2021 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. Presentation on the request of funds from Caterpillar Trail Public Water District
  - b. Discussion and potential action on the request of a donation from the Metamora High School Robotics Team
  - c. Approval of the engineering agreement for WWTP #2 Wolf Creek Stream Restoration
  - d. Village President Planning Commission, EDC and Committee Appointments
  - e. Approval of a Resolution amending the Personnel Policy in regards to classification and compensation
  - f. Approval of the employee wage adjustments
  - g. Approval of the Pro-tem Village President upon his absence
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$89,567.72
  - b. Sewer-\$84,146.10
  - c. Business District-None
  - d. Audit-None
  - e. MFT-None
8. Chairperson Reports of Standing Committees
  - a. Finance –Review Journal Entry Report-Stephanie Chaon
  - b. Streets/Equipment –Todd Rice
  - c. Personnel –Nathan Henricks
  - d. Police–Karl Figg
  - e. Parks–Jeff DeGroot
  - f. Sewer–Nathan Henricks
  - g. Storm Water-Tom Eckstein
  - h. Economic Development Council-Jeff DeGroot, Chairperson/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: November 18, 2021