

Village of Germantown Hills

Village Board Meeting

November 18, 2021 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 28, 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. Approval of the appointment to fill the Village Board Trustee vacancy
 - b. Village President Committee Appointments
 - c. Approval of the use of the American Rescue Plan Grant Funds
 - d. Approval of the Tax Levy Ordinance for FY 21-22
 - e. Discussion on the State Police Annexation Agreement
 - f. Discussion and approval on the Germantown Crossing ground sign
 - g. Discussion and approval on an employee Christmas bonus
 - h. Discussion on the Woods of Germantown Hills sidewalks
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$52,582.20
 - b. Sewer-\$48,590.03
 - 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: December 16, 2021