

**Village of Germantown Hills
Village Board Meeting Minutes
April 1, 2021 5:00 p.m.**

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Mike Hinrichsen, Village President, called the meeting to order at 6:00p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mike Hinrichsen – President	Present														
Julia Miller	Absent	Y	Y	Y	Y	Y									
Stephanie Chaon	Present	Y	Y	Y	Y	Y									
Dick Hartman	Present	Y	Y	Y	Y	Y									
Jim O’Laughlin	Present	Y	Y	Y	Y	Y									
Marty Clinch	Present	Y	Y	Y	Y	Y									
Todd Rice (Electronic)	Present	Y	Y	Y	N	Y									

Todd Rice attended the board meeting by electronic means as per allowed by the Governor’s Executive Order and the modification of the Open Meetings Act. The village hall was open for the public.

Also, in attendance:
Bill Streeter, Village Attorney (Electronic)
Jeff DeGroot (Electronic)

Everyone stood and said the Pledge of Allegiance.

Julia Miller arrived at 5:02 p.m.

- 2. Approval of an Ordinance providing for the Annexation of certain territory to the Village of Germantown Hills, Woodford County, Illinois (Fandel Acreage)**
A motion was made by Jim O’Laughlin to approve Ordinance #836 an Ordinance providing for the Annexation of certain territory to the Village of Germantown Hills, Woodford County, Illinois (Fandel Acreage). The motion was seconded by Marty Clinch. **Motion passed #1.**
- 3. Approval of the Donald K. Fandel Final Subdivision Plat, and waiver of Preliminary Plat**
A motion was made by Jim O’Laughlin to approve the Donald K. Fandel Final Subdivision Plat, and waiver of the Preliminary Plat. The motion was seconded by Stephanie Chaon. **Motion passed #2.**
- 4. Approval of an Ordinance providing for the zoning of certain property from R-1 (Residential) to A (Agricultural)**
A motion was made by Jim O’Laughlin to approve Ordinance #837 an Ordinance providing for the zoning of certain property from R-1 (Residential) to A (Agricultural). The motion was seconded by Julia Miller. **Motion passed #3.**

5. Approval of an Ordinance granting a Special Use (Dennis and Christina Miller)

A motion was made by Marty Clinch to approve Ordinance #838 an Ordinance granting a special use (Dennis and Christina Miller). The motion was seconded by Dick Hartman.

Motion passed #4.

6. Adjournment-A motion was made by Julia Miller to adjourn the meeting at

5:09 p.m. The motion was seconded by Dick Hartman. **Motion passed #5.**

Ann Sasso, Village Clerk