

**Village of Germantown Hills
Special Village Board Meeting Minutes
June 30, 2021 5:00 p.m.**

1. **Call to Order/Roll Call/Pledge of Allegiance-** Jeff DeGroot, Village President, called the meeting to order at 5:08p.m.

Village President/Trustees	Roll Call	1	2	3	4	5
Jeff DeGroot – President	Present					
Julia Miller	Present	Y	Y	Y	Y	Y
Stephanie Chaon	Present	Y	Y	Y	Y	Y
Nathan Henricks	Absent	-	-	Y	Y	Y
Karl Figg	Present	Y	Y	Y	Y	Y
Todd Rice	Present	Y	Y	Y	Y	Y

Also, in attendance:

Rich Brecklin, Superintendent of Public Works.

Scott DeSplinter, Village Engineer

Everyone stood and said the Pledge of Allegiance.

2. **Discussion and approval of a Home Occupation Permit for a daycare at 713 Fair Oaks Road in the Village of Germantown Hills**

A motion was made by Julia Miller to approve a home occupation permit for a daycare at 713 Fair Oaks Road in the Village of Germantown Hills. The motion was seconded by Karl Figg.

Motion passed #1.

3. **Approval of the appointment to fill the Village Board Trustee Vacancy left by Dick Hartman**

Jeff DeGroot made the appointment of Nathan Henricks to fill the Trustee vacancy left by Dick Hartman.

A motion was made by Karl Figg to approve the appointment of Nathan Henricks to fill the Village Board Trustee vacancy left by Dick Hartman. The motion was seconded by Todd Rice.

Motion passed #2.

4. **Approval of the appointment to fill the Village Board Trustee Vacancy left by Jim O’Laughlin-Deferred**

5. **Village President Committee Appointments**

Village President Jeff DeGroot made the committee appointments for Nathan Henricks to serve in the vacancies left by Dick Hartman. Nathan will also serve as the Chairperson for Sewer and Stormwater until the other trustee vacancy is filled.

6. **Swearing in of the new trustees**

Nathan Henricks was sworn in as the new Village Trustee by Ann Sasso.

The meeting was recessed at 5:13 p.m.

The meeting reconvened at 5:39 p.m.

7. Approval on the development of the Veterans Park

Karl Figg asked what flag would be flown, trash receptacles and the warranty on the stones.

A motion was made by Julia Miller to approve the development of Veterans Park as proposed. The motion was seconded by Nathan Henricks. **Motion passed #3.**

8. Approval on the construction of a sidewalk along Jubilee Lane

A motion was made by Stephanie Chaon to approve the construction of a sidewalk along Jubilee Lane in front of Veterans Park. The motion was seconded by Nathan Henricks. **Motion passed #4.**

9. Adjournment-A motion was made by Stephanie Chaon to adjourn the meeting at 6:43 p.m. The motion was seconded by Julia Miller. **Motion passed #5.**

Ann Sasso, Village Clerk