

Village of Germantown Hills

Village Board Meeting

August 18, 2022 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. July 21, 2022 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 contract to purchase approximately 26.11 acres of vacant property along Fandel Road
 - b. Approval of the employment compensation for FY 22-23
 - c. Approval of the FY 22-23 Budget
 - d. Approval of construction phase engineering services for the 2022 MFT Project
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$52,850.96
 - b. Sewer-\$37,422.35
 - c. Business District-\$21,937.00
 - 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 –Nathan Henricks
 - d. Police–Karl Figg
 - e. Parks–Heather Armistead
 - 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: September 15, 2022