

Village of Germantown Hills

Village Board Meeting

October 20, 2022 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. September 15, 2022 Village Board Meeting
 - b. October 10, 2022 Special 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 of the Audit and Financial Report for FY 21-22
 - b. Approval for CMT to develop a GIS map for the Village of Germantown Hills Infrastructure
 - c. Discussion and Approval of an Intergovernmental Agreement with Germantown Hills School District #69 regarding the Germantown Hills Athletic Complex
 - d. Discussion and Approval of an Intergovernmental Agreement with Germantown Hills School District #69 regarding the acquisition of the property at 500 State Route 116
 - e. Discussion and Approval on the purchase of new trucks
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$56,314.66
 - b. Sewer-\$31,556.95
 - c. Business District-\$16,400.00
 - 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. Director of Public Works
 - d. Village Attorney
 - e. Village President
11. Communications to the Board
12. Adjournment-Next regular meeting: November 17, 2022