

# **Village of Germantown Hills Village Board Meeting**

**November 17, 2022, 6:00 p.m.**

## **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. October 20, 2022, Village Board Meeting
3. Public Hearing-Annexation Agreement-GHAA Property
4. Public Hearing-Annexation Agreement-Points Property
5. Public Comments on Any Action Item on the Agenda
6. Public Comments on Any Non-Action items
7. Current Agenda Items
  - a. Approval of the Annexation Agreement for the GHAA Property
  - b. Approval of the Annexation Agreement for the Points Property
  - c. An Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Sign Regulations (Billboards)
  - d. Approval of the revised software as a Service Agreement (GIS Mapping System) with CMT
  - e. Approval of the Tax Levy Ordinance for FY 22-23
  - f. Approval of the Christmas Bonus for all village personnel
  - g. Approval to possibly change the December Village Board meeting date
8. Ongoing Agenda Items
  - a. None
9. Presentation of Bills
  - a. General-\$61,185.76
  - b. Sewer-\$257,560.99
  - c. Business District-None
  - d. Audit-None
  - e. MFT-None
10. 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
11. Reports of Special Committees
12. Reports of Officers
  - a. Zoning Officer
  - b. Village Clerk/Village Administrator
  - c. Director of Public Works
  - d. Village Attorney
  - e. Village President
13. Communications to the Board
14. Adjournment-Next regular meeting: December 15, 2022