

# Village of Germantown Hills Village Board Meeting

December 15, 2022, 6:00 p.m.

## Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. November 17, 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 use of a boundary map and/or the modification and/or abbreviated procedure of the subdivision requirements on the Vangbo Plat of Survey
  - b. Approval of the revised software as a Service Agreement (GIS Mapping System) with CMT
  - c. Approval of an appointment to the ZBA to fill the vacancy
  - d. Approval for Jamie Zilm to be removed from the CEFCU and Illinois Fund Accounts and to Authorize Ann Sasso to be able to sign as Secretary on the CEFCU Account
  - e. Approval to hire a part time Assistant Bookkeeper/Village Treasurer to work up to 20 hours a week as needed
  - f. Approval for the Village Treasurer to be added to the CEFCU Accounts for transactions and the Illinois Fund Accounts
  - g. Approval of An Ordinance Amending the Village of Germantown Hills Code, Village of Germantown Hills, Illinois Regarding the Number of Liquor Licenses
  - h. Approval of an Ordinance Providing for the Annexation of Certain Territory to the Village of Germantown Hills, Woodford County, Illinois (School District #69 Parcel 1)
  - i. Approval of an Ordinance Amending the Germantown Hills Village Zoning Map (School District #69 Parcel 1)
  - j. Approval of an Ordinance Granting a Special Use (School Purposes) (School District #69 Parcel 1)
  - k. Approval of an Ordinance Providing for the Annexation of Certain Territory to the Village of Germantown Hills, Woodford County, Illinois (School District #69 Parcel 2)
  - l. Approval of an Ordinance Amending the Germantown Hills Village Zoning Map (School District #69 Parcel 2)
  - m. Approval of an Ordinance Granting a Special Use (School Purposes including an Athletic Facility) (School District #69 Parcel 2)
  - n. Approval of the 2023 Meeting dates for the EDC, Planning Commission and Village Board
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$56,421.74
  - b. Sewer-\$183,330.33
  - c. Business District-None
  - 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: January 19, 2023