

Village of Germantown Hills

Village Board Meeting

February 17, 2022 6:00 p.m.

RESCHEDULED TO FEBRUARY 24, 2022

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 20, 2021 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 on the hiring of an Assistant Bookkeeper/Treasurer to fill the vacancy
 - b. Swearing in of the New Village Treasurer
 - c. Discussion on the Classes of Liquor Licenses
 - d. Approval to change the March Village Board meeting date
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$51,303.79
 - b. Sewer-\$74,086.02
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
8. Chairperson 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. Executive Session pursuant to Section 2(c)(21) of the Open Meetings Act, to discuss minutes of meetings lawfully closed under this act, for the semi-annual review of the minutes as mandated
13. Adjournment-Next regular meeting: March, 2022