

# Village of Germantown Hills

## Village Board Meeting

March 10, 2022 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. February 24, 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 on a Business Community Improvement Grant
  - b. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Public Accommodation (Non-Retail) Licenses
  - c. Approval of the Village Board's closed session minutes
  - d. Approval of a Resolution Regarding Executive Minutes to Remain Closed, Release of Closed Session Minutes, and Destruction of Audio Tape Recordings
  - e. Approval of the Community Cleanup Day
  - f. Approval of the Engineering Agreement for Construction Phase Services for the German Hills Pump Station Replacement
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$82,731.49
  - b. Sewer-\$74,498.85
  - 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: April 21, 2022