

Village of Germantown Hills

Village Board Meeting

February 16, 2023, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 19, 2023, 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 to hire a part time Assistant Bookkeeper/Village Treasurer to work up to 20 hours a week as needed
 - b. Approval for the Assistant Bookkeeper/Village Treasurer to be added to the CEFCU Accounts for transactions and the Illinois Fund Accounts
 - c. Approval of an Ordinance Establishing the Compensation of the Village President & Trustees
 - d. Discussion and Approval on the Business District Sidewalk Improvements
 - e. Discussion and Approval on the Submission of a Grant Application for the IDNR Recreational Trails Grant Program
 - f. Village President Committee Appointments
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$54,877.93
 - b. Sewer-\$28,986.84
 - 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: March 16, 2023