

Village of Germantown Hills

Village Board Meeting

April 20, 2023, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 16, 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 of an Addendum to the Intergovernmental Agreement Between the Woodford County Sheriff's Office and the Village of Germantown Hills, Illinois for Police Services
 - b. Approval of a Joint Agreement and Resolution with IDOT for Traffic Signal and Highway Lighting Improvements
 - c. Approval of the Engineering Services Agreement with Terra Engineering for the Pedestrian Bridge & Trail
 - d. Approval of the Engineering Agreement for the Woodland Knolls Road/Anker Lane Sidewalk
 - e. Approval of an Ordinance Amending Ordinance No. 738 an Ordinance Designating An Enterprise Zone which includes Territory located within the Corporate limits of the Village of Germantown Hills and approving an Intergovernmental Agreement between the Village of Germantown Hills and other Units of Local Government participating in the Designation of the Enterprise Zone, and amending that Certain Intergovernmental Agreement regarding an Enterprise Zone Located in Northern Tazewell and Southern Woodford Counties
 - f. Approval of the Resolution Committing Local Funds for the Transportation Alternatives Funding Program for the Germantown Hills to Metamora Trail Project
 - g. Approval of the employment compensation for FY 23-24
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$61,336.10
 - b. Sewer-\$43,309.80
 - 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: May 18, 2023