

Village of Germantown Hills

Village Board Meeting

May 18, 2023, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Administering the Oath of Office for Village Trustees, Stephanie Chaon, Heather Armistead, Nathan Henricks, & Tom Eckstein
3. Minutes Approval
 - a. April 20, 2023, Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
 - a. Approval of naming the 26-acre park
 - b. Approval of an engineering agreement on the 26-acre park concepts
 - c. Discussion on the maintenance of the parks and the summer position
 - d. Approval of the Budget for FY 23-24
7. Ongoing Agenda Items
 - a. None
8. Presentation of Bills
 - a. General-\$66,601.52
 - b. Sewer-\$31,217.81
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
9. 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
10. Reports of Special Committees
11. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Director of Public Works
 - d. Village Attorney
 - e. Village President
12. Communications to the Board
13. Adjournment-Next regular meeting: June 15, 2023