Village of Germantown Hills

**Village Board Meeting**

**June 15, 2023, 6:00 p.m.**

**Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
   1. May 18, 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

1. Approval of a Resolution Committing Funds for the Special Studies Transportation Funding Program for the Germantown Hills to McCluggage Bridge Trail Feasibility Project
2. Approval of the QBS Policy
3. Approval of the Fifth Amendment Garbage Agreement
4. Approval of an Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding Wastewater Charges
5. Approval of a Resolution Amending the Personnel Policy Regarding the Uniform Policy
6. Discussion on a Golf Cart Ordinance
7. Discussion and Update on the J.R. White Park Improvements

6. Ongoing Agenda Items

a. None

7. Presentation of Bills

1. General-$46,926.13
2. Sewer-$21,723.61
3. Business District-None
4. Audit-None
5. MFT-None.

8. Chairman Reports of Standing Committees

1. Finance – Review Journal Entry Report-Stephanie Chaon
2. Streets/Equipment –Todd Rice
3. Personnel –Nathan Henricks
4. Police–Karl Figg
5. Parks–Heather Armistead
6. Sewer–Nathan Henricks
7. Storm Water-Tom Eckstein
8. Economic Development Council- Jeff DeGroot, Chairperson/Ann Doubet, Director

9. Reports of Special Committees

10. Reports of Officers

* 1. Zoning Officer
  2. Village Clerk/Village Administrator
  3. Director of Public Works
  4. Village Attorney
  5. Village President

11. Communications to the Board

12. Adjournment-Next regular meeting: July 20, 2023