

# Village of Germantown Hills

## Village Board Meeting

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

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance
3. Minutes Approval
  - a. June 15, 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 the Annual Appropriation Ordinance and Estimate of Revenues
  - b. Discussion and Approval of the Mother House Sewer Extension Agreement
  - c. Approval of An Ordinance Authorizing the Sale of the F350 2019 Truck and Snowplow Blade
  - d. Discussion and Approval of the FY 23-24 Amended Budget
  - e. Approval of the Sign Ordinance Amendment
  - f. Discussion and Approval of an Engineering Agreement for Sludge Removal
  - g. Discussion and Approval of Legal Action on Non-Payment on a Garbage Account and Nuisance Complaint on a Property in Whispering Oaks
7. Ongoing Agenda Items
  - a. None
8. Presentation of Bills
  - a. General-\$65,055.31
  - b. Sewer-\$108,251.10
  - c. Business District-\$16,857.59
  - d. Audit-\$9,345.00
  - 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 Doubet, 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: August 17, 2023