

# **Village of Germantown Hills**

## **Village Board Meeting**

**August 17, 2023, 6:00 p.m.**

### **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. July 20, 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. Presentation of the Audit and Financial Report for FY 22-23
  - b. Approval of the Acceptance of the Bid for the Property Located at 512 Ten Mile Creek Rd
  - c. Approval of An Ordinance Authorizing the Sale of Real Property (512 Ten Mile Creek Road in Germantown Hills, Illinois)
  - d. Approval of a Resolution Amending the Personnel Policy
  - e. Approval of the Planning Commission and ZBA Appointments
  - f. Approval of the Bid to Remodel the Village Hall
  - g. Discussion and Approval of Legal Action on Non-Payment on a Garbage Account and Nuisance Complaint on a Property in Whispering Oaks
  - h. Discussion and Approval of the Selection Committee Members Recommendation on the RFQ for the Germantown Hills to Metamora Trail Engineering
  - i. Discussion and Approval on Garbage Rates
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$115,264.74
  - b. Sewer-\$43,581.70
  - c. Business District-\$13,813.75
  - d. Audit-\$13,125.00
  - 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 Doubet, 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: September 21, 2023