

# **Village of Germantown Hills**

## **Village Board Meeting**

**October 19, 2023, 6:00 p.m.**

### **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. September 21, 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. Discussion on the Classifications of Liquor Licenses
  - b. Approval of the Agreement between the Village of Germantown Hills and the Sisters of the Third Order of St. Francis
  - c. Approval of an Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Electronic Participation in Meetings.
  - d. Approval of the Engineering Agreement for the Germantown Hills to Metamora Trail
  - e. Approval to Hire a Part-Time Assistant Bookkeeper/Village Treasurer
  - f. Approval of a Resolution Setting Out Benefits to be Provided to Village Part-Time Employees
  - g. Approval for the Assistant Bookkeeper/Village Treasurer to be added to the CEFCU Accounts for transactions and the Illinois Fund Accounts
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$99,308.45
  - b. Sewer-\$29,639.72
  - 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 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. Executive session: Approval of closed session pursuant to: Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village
12. Communications to the Board
13. Adjournment-Next regular meeting: November 16, 2023