

Village of Germantown Hills

Village Board Meeting

November 16, 2023, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 19, 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 with Potential Modification
 - b. Swearing in of the New Village Treasurer
 - c. Approval for the Assistant Bookkeeper/Village Treasurer to be added to the CEFCU Accounts for transactions and the Illinois Fund Accounts
 - d. Approval of a Business Community Improvement Grant
 - e. Discussion on the Grinder Preventative Maintenance scheduled for 813 Hickory Creek Court
 - f. Discussion and Approval of an agreement between the Village of Germantown Hills and Tri-County Planning Commission to provide services for a Comprehensive Plan Amendment
 - g. Approval of the 2024 Meeting dates for the EDC, Planning Commission and Village Board
 - h. Approval of the Tax Levy Ordinance for FY 23-24
 - i. Approval of the Christmas Bonus for all Village Personnel
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-\$56,136.90
 - b. Sewer-\$26,247.05
 - c. Business District-\$11,183.66
 - 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. Communications to the Board

12. Adjournment-Next regular meeting: December 14, 2023