

Village of Germantown Hills

Village Board Meeting

February 15, 2024, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. January 18, 2024, 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. Approval of a Resolution of the Village of Germantown Hills Adopting the 2023 Woodford County Multi-Jurisdictional Multi-Hazard Mitigation Plan
 - b. Approval of the Recording of Meetings
 - c. Approval of the Website Services Agreement
 - d. Approval of the Purchase of the GIS Equipment
 - e. Approval of the Naming of the New Park along Fandel Road
 - f. Approval on the Submission of a Grant Application for the IDNR Recreational Trails Grant Program for Phase 2 at the New Park Trail
 - g. Approval of the Engineering Agreement for the Design and Bidding for the New Park – Phase One Improvements
 - h. Approval of a Resolution Amending the Personnel Policy
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-February Bills
 - b. Sewer-February Bills
 - 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. Communications to the Board
12. Adjournment-Next regular meeting: March 21, 2024