

Village of Germantown Hills Village Board Meeting

March 21, 2024, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 15, 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 an Ordinance Annexing Territory into the Village of Germantown Hills (Jim Paul)
 - b. Approval of the Easements on the Woodland Knolls, Library, Anker Lane Sidewalk Project
 - c. Approval of the Certificate of Authority to enter into the Salt Contract Joint Participation Agreement
 - d. Approval of the MFT 2024 Program
 - e. Approval of the Engineering Agreement for Street Maintenance 2024
 - f. Approval of the Engineering Agreement for the Woodland Knolls Sidewalk-Anker Lane to Forrest Drive
 - g. Approval of the hiring of a summer employee
 - h. Approval of an Appointment to the Planning Commission & Zoning Board of Appeals
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-March Bills-\$121,069.55
 - b. Sewer-March Bills-\$79,301.96
 - 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: April 18, 2024