

Village of Germantown Hills Village Board Meeting

May 16, 2024, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. March 21, 2024, Special Village Board Meeting-Public Hearing
 - b. March 21, 2024, Village Board Meeting
 - c. April 16, 2024, Special Village Board Meeting
 - d. April 18, 2024, Village Board Meeting
 - e. April 25, 2024, Special 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 the Eagle Scout Project for Flag Retirement Boxes
 - b. Approval of the Appointment to fill the Village Board Trustee Vacancy
 - c. Approval of the Preliminary & Final Subdivision Plats for the Second Phase of the Woods at Germantown Hills
 - d. Approval of a Resolution Amending the Personnel Policy (New Law-Paid Leave Act)
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-May Bills
 - b. Sewer-May 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- Karl Figg, 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: June 20, 2024