

Village of Germantown Hills Village Board Meeting

June 20, 2024, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. May 16, 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 Regarding Executive Minutes to Remain Closed, Release of Closed Session Minutes, and Destruction of Audio Tape Recordings
 - b. Approval of the Planning Commission and ZBA Appointments
 - c. Approval of the hiring of a Public Works Maintenance Employee
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-June Bills-\$99,595.71
 - b. Sewer-June Bills-\$21,756.79
 - c. Business District-None
 - d. Audit-\$14,490.00
 - 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. Approval of closed session pursuant to:
 - a. Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation
 - b. 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.
13. Adjournment-Next regular meeting: July 18, 2024