

# Village of Germantown Hills Village Board Meeting

July 18, 2024, 6:00 p.m.

## Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance
3. Minutes Approval
  - a. June 20, 2024, Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
  - a. Approval of the Annual Appropriation Ordinance and Estimate of Revenues for FY 24-25
  - b. Approval to Award the 2024 MFT Roadwork Program to the Apparent Low Bidder
  - c. Approval to Award the Contract for the Woodland Knolls-Anker Lane Sidewalk to the Apparent Low Bidder
  - d. Approval of the Amendment to the Engineering Agreement for 2024 Street Maintenance Program
  - e. Approval of the Award and Authorize Village President to Execute Contract Documents for the WWTP No. 2 Sludge Removal and Rock Filter Replacement Project to the Apparent Low Bidder
  - f. Approval of the Engineering Agreement for the Whispering Oaks Sewer 2024 Rehabilitation Project
  - g. Approval of the Municipal Aggregation Agreement
  - h. Approval of the Installation of Additional CCTV System & Equipment
  - i. Approval of a Resolution Accepting the Dedication of Oak Grove Park
  - j. Approval of the Sewer Alarm System Upgrade
  - k. Approval of the Planning Commission and Zoning Board Appointments
  - l. Discussion and Approval of the Employee Compensation for FY 24-25
  - m. Discussion and Approval of a Resolution Setting Forth a Retirement Benefit Package for Rich Brecklin
7. Ongoing Agenda Items
  - a. None
8. Presentation of Bills
  - a. General-July Bills-\$93,478.50
  - b. Sewer-July Bills-24,047.10
  - c. Business District-None
  - d. Audit-July Bills-\$5,565.00
  - e. MFT-None
9. Chairman Reports of Standing Committees
  - a. Finance – Review Journal Entry Report-Stephanie Chaon
  - b. Streets/Equipment –Todd Rice
  - c. Personnel –Nathan Henricks
  - d. Police–Paige Patel
  - e. Parks–Heather Armistead
  - f. Sewer–Nathan Henricks
  - g. Storm Water-Tom Eckstein
  - h. Economic Development Council- Karl Figg, Chairperson/Ann Doubet, Director

10. Reports of Special Committees

11. Reports of Officers

- a. Zoning Officer
- b. Village Clerk/Village Administrator
- c. Director of Public Works
- d. Village Attorney
- e. Village President

12. Communications to the Board

13. Approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation

14. Adjournment-Next regular meeting: August 15, 2024