

Village of Germantown Hills Village Board Meeting

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

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Nauman Annexation
 - a. Approval to Reconvene the Nauman Annexation Public Hearing to September 19th at 6:00 p.m.
3. Minutes Approval
 - a. July 18, 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 an Easement from Mr. Force for the Connection to the Oak Grove Park
 - b. Approval of the Discover Peoria Agreement
 - c. Approval of the Design Engineering Amendment on the Somerset Multi-Use Path
 - d. Approval to Award the project to the Apparent Low Bidder and Authorize the Village President to Execute the Construction Contract Documents for Oak Grove Park Phase 1
 - e. Approval of the Construction Phase Engineering Amendment on Oak Grove Park Phase 1
 - f. Approval of the Construction Phase Engineering Amendment for the WWTP No. 2 Sludge Removal Project
 - g. Approval to Award the project to the Apparent Low Bidder and Authorize the Village President to Execute Construction Contract Documents on the Woodland/Anker Sidewalk
 - h. Approval of the Construction Phase Engineering Amendment for Woodland Knolls/Anker Sidewalk
 - i. Approval of a Resolution Committing Local Funds for the JR White Park Redevelopment
 - j. Approval of the Planning Commission Appointment
 - k. Discussion and Approval of the FY 24-25 Budget
 - l. Approval of the Employment Compensation for FY 24-25
7. Ongoing Agenda Items
 - a. None
8. Presentation of Bills
 - a. General-August Bills
 - b. Sewer-August Bills
 - c. Business District-None
 - d. Audit-None
 - 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. Public Works
 - d. Village Attorney
 - e. Village President
 12. Communications to the Board
 13. Adjournment-Next regular meeting: September 19, 2024