

Village of Germantown Hills

Village Board Meeting

**Germantown Hills Fire District
313 Prairie Avenue
Germantown Hills, IL**

September 19, 2024, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. August 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 the Appointment to fill the Village Board Trustee Vacancy
 - b. Approval to Award the Contract for the Somerset Multi-Use Path to the Apparent Low Bidder
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-September Bills
 - b. Sewer-September Bills
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance – Review Journal Entry Report
 - 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
9. Reports of Special Committees
10. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Public Works
 - d. Village Attorney
 - e. Village President
11. Communications to the Board
12. Adjournment-Next regular meeting: October 17, 2024