

Village of Germantown Hills Village Board Meeting

October 17, 2024, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Nauman Annexation-Reconvened from August 15, 2024
3. Minutes Approval
 - a. September 19, 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. Presentation of the Audit for Fiscal Year 23-24
 - b. Approval of a Modification of the Subdivision Regulations and the Abbreviated Procedure of the Village Code Regarding the Nauman Preliminary Plat
 - c. Approval of the Annexation Agreement for the Nauman Property
 - d. Approval of an Ordinance Providing for the Annexation of Certain Territory to the Village of Germantown Hills, Woodford County, Illinois (Nauman)
 - e. Approval of Pay Application #1 for the Oak Grove Park Phase 1
 - f. Approval of Change Order #1 for the WWTP No. 2 Sludge Removal Project
 - g. Approval of Pay Application #1 for the WWTP No. 2 Sludge Removal Project
 - h. Appointment of Comprehensive Plan Committee
 - i. Discussion and Approval of the Request to IDOT for a Special Sign along Rt. 116
 - j. Approval of a Memorandum of Understanding between the Woodford County Circuit Clerk, Woodford County Sheriff Matt Smith, Eureka Police Chief Alex Collinge, Metamora Police Chief Brad Redman, El Paso Police Chief Joe Montemurro and the Mayors/Presidents of Minonk, Roanoke, Germantown Hills, Spring Bay, Bayview Gardens, Kappa, Deer Creek and Washburn, Illinois.
 - k. Village President Committee Appointments
7. Ongoing Agenda Items
 - a. None
8. Presentation of Bills
 - a. General-October Bills
 - b. Sewer-October Bills
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
9. 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
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: November 21, 2024