

**Village of Germantown Hills
Village Board Meeting
November 21, 2024, 6:00 p.m.**

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. October 17, 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. Presentation on the Metamora Pool Improvements Requesting Support
 - b. Appointment of Comprehensive Plan Committee Members
 - c. 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.
 - d. Approval of an Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Public Comment at Village Meetings
 - e. Approval of an Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Signs
 - f. Approval of the Purchase of a Sewer Push Camera
 - g. Approval of an Adjustment to the General Fund Account for Start Fiscal Year 24-25
 - h. Discussion and Approval of an Employee Christmas Bonus
6. Ongoing Agenda Items
 - a. None
7. Presentation of Bills
 - a. General-November Bills
 - b. Sewer-November Bills
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance – Paige Patel-Review Journal Entry Report
 - b. Streets/Equipment –Todd Rice
 - c. Personnel –Nathan Henricks
 - d. Police–Elizabeth Cunningham
 - 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: December 19, 2024