

Village of Germantown Hills

Special Village Board Meeting

January 30, 2025, 6:00 p.m.

Agenda

- 1. Call to Order/Roll Call/Pledge of Allegiance-**Village President Karl Figg called the meeting to order at 6:06 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5
Karl Figg, President						
Heather Armistead	Present	Y	Y	Y		
Elizabeth (Betsy) Cunningham	Present	Y	Y	Y		
Nathan Henricks	Present	Y	Y	Y		
Tom Eckstein	Present	Y	Y	Y		
Paige Patel	Present	Y	Y	Y		
Todd Rice	Present	Y	Y	Y		

Also, in attendance:

Chuck Urban, Village Attorney

Everyone stood and said the Pledge of Allegiance.

- 2. Public Comment-**There were no public comments.

- 3. Approval of the Hiring of a Project Manager**

A motion was made by Heather Armistead to approve the hiring of Rich Brecklin as a project manager on a part time basis at the same rate of hourly pay prior to his retirement. The motion was seconded by Elizabeth Cunningham. Motion passed #1.

- 4. Approval of the Designation of a Superintendent of Public Works**

A motion was made by Elizabeth Cunningham to approve the designation of a Superintendent of Public Works to be Zack Hecht. The motion was seconded by Nathan Henricks. Motion passed #2.

- 5. Adjournment-**A motion was made by Nathan Henricks to adjourn the meeting at 6:08 p.m. The motion was seconded by Tom Eckstein. Motion passed #3.

Ann Doubet, Village Clerk