

Village of Germantown Hills

Village Board Meeting

February 20, 2025, 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Minutes of the Preceding Meeting and their Amendments
 - a. January 16, 2025, Village Board Meeting
 - b. January 30, 2025, Special Village Board Meeting
3. Public Comment
4. Current Agenda Items
 - a. Approval of the Village to submit an RTP Grant Application to Develop a Recreational Trails Program Area in Oak Grove Park
 - b. Approval of an Ordinance Authorizing an Intergovernmental Agreement for Participation with the Illinois Public Works Mutual Aid Network (IPWMAN)
 - c. Approval of the Engineering Agreement for the WWTP #1 Tertiary Filter Replacement Project
 - d. Approval of the 2025 MFT Preliminary Engineering Agreement
 - e. Approval of Change Order #1 on the Somerset Multi-Use Path
5. Ongoing Agenda Items
 - a. None
6. Presentation of Bills
 - a. General-February Bills
 - b. Sewer-February Bills
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
7. 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
8. Reports of Special Committees
9. Reports of Officers
 - a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Public Works
 - d. Village Attorney
 - e. Village President
10. Communications to the Board
11. Adjournment-Next regular meeting: March 20, 2025