

Village of Germantown Hills Village Board Meeting

April 17, 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. March 20, 2025, Village Board Meeting
3. Public Comment
4. Current Agenda Items
 - a. Approval of Business Community Improvement Grants
 - b. Approval of a Resolution Regarding Executive Minutes to Remain Closed, Release of Closed Session Minutes, and Destruction of Audio Tape Recordings
 - c. Approval of the Flock Cameras (License Plate Recognition Cameras)
 - d. Approval of the 2025 Street Maintenance Bidding Documents
 - e. Approval to Transfer the Road & Bridge Funds for FY 24-25 to the Street Maintenance Account for Future Road Improvements
 - f. Approval of An Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Traffic Regulations (Sign Map)
 - g. Approval of the Hiring of a Public Works Maintenance Employee
 - h. Approval of the Employee Compensation for FY 25-26
 - i. Approval of the Change Order #2 for the Somerset Multi-Use Path
 - j. Approval of the Contractors Pay Application #1 for the Somerset Multi-Use Path
5. Ongoing Agenda Items
 - a. None
6. Presentation of Bills
 - a. General-April Bills
 - b. Sewer-April 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: May 15, 2025