

**Village of Germantown Hills
Village Board Meeting
216 Holland Road, Germantown Hills, IL
May 21, 2026, 6:00 p.m.
Agenda**

Zoom Meeting Available

<https://us02web.zoom.us/j/81647087803?pwd=RhJF8rtZ41CZ9OI1hv45wlpZAsPRPR.1>

Meeting ID: 816 4708 7803 Passcode: 837524

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Minutes of the Preceding Meeting and their Amendments
 - a. April 16, 2026, Village Board Meeting
3. Public Comment
4. Current Agenda Items
 - a. Presentation on the Eagle Scout Park Project
 - b. Heart of Illinois CEO Update
 - c. Discussion on Potentially Amending the Village of Germantown Hills Code Regarding the Number of Liquor Licenses
 - d. Discussion and Approval of the use of Business Development District Funds for Germantown Crossing Improvements
 - e. Update on the Electrical Aggregation
 - f. Approval of the Administrative Municipal Accounts for Energy Supply
 - g. Discussion on a Potential Easement for the Drainage Basin (Property located between Coventry Farm Subdivision and the School's Bus Barn)
 - h. Approval of Apparent low bidder for 2026 Street Maintenance – HMA Contract
 - i. Approval of Apparent low bidder for 2026 Street Maintenance – Chip Seal Contract
 - j. Approval of Phase III Construction Engineering for 2026 Street Maintenance
 - k. Approval of the Engineering Agreement on the Holland Road Sidewalk (JR White Park to Bayside Drive)
 - l. Approval of the Engineering Agreement on the Oak Grove Park Trail Connection to Holland Road
 - m. Approval of the Contractor Pay Request #2 for the Whispering Oaks Sewer Lining Project
 - n. Approval of the Resolution Committing Local Funds for the Transportation Alternatives Funding Program for the Germantown Hills to Metamora Trail Project (Engineering for Temporary Easement Acquisition/Drainage Study/Retaining Wall)
 - o. Approval of the Woods at Germantown Hills Letter of Credit Reduction (Retainage for Remaining Subdivision Requirements)
5. Ongoing Agenda Items
 - a. None
6. Presentation of Bills
 - a. General-May Bills
 - b. Sewer-May Bills
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
7. Chairman Reports of Standing Committees
 - a. Finance–Tom Eckstein-Board Review Journal Entry Report (Treasurer's Report)
 - b. Streets/Equipment–Nathan Henricks

- c. Personnel–Elizabeth Cunningham
 - d. Police–Ryan White
 - e. Parks–Heather Armistead
 - f. Sewer–Elizabeth Cunningham
 - g. Storm Water-Sarah Diesel
 - 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. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
10. Communications to the Board
11. Adjournment-Next regular meeting: June 18, 2026