Village of Germantown Hills

Village Board Meeting

216 Holland Road, Germantown Hills, IL

November 19, 2026, 6:00 p.m.

Agenda

Zoom Meeting Available
https://us02web.zoom.us/j/86964556161?pwd=pTygs5b2VLwr8YIgFSSeO40psUuTFb.1

Meeting ID: 869 6455 6161 Passcode: 689669

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Minutes of the Preceding Meeting and their Amendments
    a. October 15, 2026, Village Board Meeting
3. Public Comment
4. Current Agenda Items
    a. Approval of the Replacement of the Tornado Siren at J.R. White Park
    b. Approval of the Purchase of a Digital Copier and Authorizing a Maintenance Agreement
    c. Approval of the Contractor's Request for Payment #1 for the Oak Grove Park Phase II Construction
    d. Approval of the Employee Christmas Bonus
    e. Approval of an Engineering Agreement Amendment for the Holland Road Sidewalk
    f. Approval of an Engineering Agreement Amendment for the Multi-Use Path to MTCO Park
    g. Approval of the Village President's Appointment to the Zoning Board of Appeals due to the Vacancy left by Randy Nash
    h. Approval of the Village President's Appointment of the Zoning Board of Appeals Chairperson
5. Ongoing Agenda Items
    a. None
6. Presentation of Bills
    a. General-Monthly Bills
    b. Sewer-Monthly 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: December 10, 2026