

Village of Germantown Hills

Village Board Meeting

May 15, 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. April 17, 2025, Village Board Meeting
3. Board Comments

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4. Convening of the New Village Board Members
5. Administering the Oath of Office for Village President, Karl Figg and Village Trustees, Elizabeth Cunningham, Sarah Diesel, and Ryan White
6. Public Comment
7. Current Agenda Items
 - a. Approval of the Village President Appointments for Village Clerk and Village Treasurer
 - b. Approval of the Appointment of the Village's Legal Counsel
 - c. Village President Committee Appointments
 - d. Approval of a Planning Commission Appointment to Fill a Vacancy
 - e. Approval of Change Order #3 with a Deduction on Contract Price for the Somerset Multi-Use Path
 - f. Approval of the Contractors Pay Application #2 for the Somerset Multi-Use Path
 - g. Approval of the Apparent Low Bidder for the 2025 Street Maintenance Program
 - h. Approval of the Temporary Access Easement Agreement Between the Village of Germantown Hills and White Oak Lake Association
 - i. Discussion and Approval of the Electrical Aggregation and Administrative Village Accounts Energy Supply
 - j. Approval to Change the June EDC and Village Board Meeting Date
 - k. Approval of an Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding Regular Meetings of the Village Board
 - l. Approval of a Resolution in Support of and Approving Participation by the Village of Germantown Hills in the Tri-County Regional Planning Commission FY 2026 Special Transportation Studies Project
 - m. Approval of the Michael's Run for Life and GH Educational Foundation Contributions
8. Ongoing Agenda Items-None
9. Presentation of Bills
 - a. General-May Bills
 - b. Sewer-May Bills
 - c. Business District-None
 - d. Audit-None
 - e. MFT-None
10. Chairman Reports of Standing Committees
 - a. Finance – Review Journal Entry Report (Treasurer's Report)

- b. Streets/Equipment –
 - c. Personnel –
 - d. Police–
 - e. Parks–
 - f. Sewer–
 - g. Storm Water-
 - h. Economic Development Council- Karl Figg, Chairperson/Ann Doubet, Director
11. Reports of Special Committees
12. Reports of Officers
- a. Zoning Officer
 - b. Village Clerk/Village Administrator
 - c. Superintendent of Public Works
 - d. Village Attorney
 - e. Village President
13. Communications to the Board
14. Adjournment-Next regular meeting: June 2025