

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org**

Parks Committee Meeting Minutes

March 13, 2014 – 6:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairperson Julia Miller called the meeting to order at 6:23 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3
Julia Miller – Chair	Present	Y	Y	Y
Jeff DeGroot – President	Present	Y	Y	Y
John Ford	Present	Y	Y	Y
Marty Clinch	Present	Y	Y	Y
Jim O’Laughlin	Present	Y	Y	Y

a. October 24, 2013 Minutes

A motion was made by John Ford to approve the January 27, 2014 meeting minutes. The motion was seconded by Jeff DeGroot. **Motion passed #1.**

2. Discussion and Recommendation to the Village Board regarding amending the Village Code regarding modification of liquor license classifications, including special use permit (Class E) licenses.

The Clerk had presented information on the Village’s present liquor license code, the State Statute and other provisions the committee may want to recommend be added to the special use liquor license. Shane Mitchell explained he had talked with Dean Walshmidt and Bob Martin Jr., owners of the parking lots and they are both in agreement to allow the use of the Germantown Crossing parking lot for the event in July. The committee discussed the need to get the parking lot repaired and striped since it is in such bad shape. John Ford stated there might be something the board can help with but we will need to discuss this to see what the owners are proposing to do and see what the village could do.

The committee discussed the liquor license amendment and that this special use license would allow for the Chamber to hold their afterhour’s event off premise in the future.

3. A motion was made by Jim O’Laughlin to recommend to the Village Board amending the Village Code regarding modification of liquor license classifications, including special use permit (Class E) licenses. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

Shane Mitchell discussed some of the costs involved for the event and how they are setting up the donations. The clerk noted she has talked to PDC and they are willing to donate a dumpster. John Ford recommended the board consider some type of donation to the event since this is going to help the community as a whole. Shane will coordinate the run process with Rich Brecklin in terms of designating the 5k run route and procedure.

The Village board will hear the recommendation from the park committee on the special use liquor license amendment at their meeting on March 27, 2014

4. Discussion and Updates on Park Improvements and Bike/Walkway

Julia Miller noted there wasn't anything new to report on at this time.

5. Adjournment

A motion was made by Jeff DeGroot to adjourn the meeting at 6:54 p.m. The motion was seconded by John Ford. **Motion passed #3.**

Ann Sasso
Village Clerk