

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

**Finance Committee Meeting Minutes**

**March 24, 2014 - 5:00 p.m.**

**1. Call to Order/Roll Call/Minutes Approval**

Chairman John Ford called the meeting to order at 5:03pm, and roll call was taken.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
John Ford – Chair	Present	Y	Y					
Jeff DeGroot – Village President	Present	Y	Y					
Todd Rice	Present	Y	Y					
Marty Clinch	Absent	-	-					
Julia Miller	Absent	-	-					

Also Present:

Jim O’Laughlin, Village Trustee  
Brian Wysocki, Village Trustee

Rich Brecklin, Superintendent of Public Works

The agenda should have had included January 7, 2014 finance meeting minutes for approval instead of October 10, 2013 since it was the last finance committee meeting held. The October minutes had previously been approved at the January meeting.

**a. January 7, 2014 Meeting Minutes**

**A motion** was made by Todd Rice to approve the January 7, 2014 minutes. The motion was seconded by Jeff DeGroot. **Motion passed #1.**

**2. Discussion on Budget for FY 13-14 and FY 14-15**

John Ford asked where we are at on the Doc Fandel issue since this could be an added expense. Todd Rice reported they had presented several options to Mr. Fandel about the Sunset drainage issue. Mr. Fandel was going to talk to his attorney but any work would be weather permitting.

The committee discussed several of the proposed budget line items. Rich Brecklin stated additional general funds will be needed this year for the street repairs but he won’t know how much until the weather straightens out and he can evaluate all of the roads. John Ford recommended having the street committee develop a 5 year plan. Todd Rice indicated they would also need to possibly look at additional funding sources. Rich Brecklin stated we have developed long range plans in the past but there have been years where we haven’t done a project so then it throws the plan off. Rich stated as soon as the asphalt plants open they will start doing some repair themselves and he is going to look at some spray patching this year. Rich hopes to have the street maintenance plan completed by May.

John Ford noted there were some capital expenditures in the budget that makes the expenses exceed the revenues so the board will need to make some decisions on road and sidewalk expenses for the coming year.

Brian Wysocki noted if part time help is needed we should start looking right now and the sewer legal fees line item might need to be increased for the next fiscal year. Rich Brecklin will check with Bill Streeter on an estimated legal fee amount to include in the next budget.

Rich Brecklin will evaluate the roads as soon as possible in order to get some better numbers for the board to consider.

### **3. Adjournment**

**A motion** was made by Todd Rice to adjourn the meeting at 6:01 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

Ann Sasso  
Village Clerk