

Village of Germantown Hills
Special Village Board Meeting Minutes

April 7, 2016 6:30 p.m.

1. Call to Order/Roll Call/Pledge of Allegiance

Village President Jeff DeGroot called the meeting to order at 6:33 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6
Jeff DeGroot – President	Present						
Amy Pace	Present	Y	Y	Y	Y	Y	Y
Julia Miller	Present	Y	Y	Y	Y	Y	Y
Brian Wysocki	Present	Y	Y	Y	Y	Y	Y
Todd Rice -Electronic	Present	Y	Y	Y	Y	Y	Y
Jim O'Laughlin	Present	Y	Y	Y	Y	N	Y
Marty Clinch	Present	Y	Y	Y	Y	N	Y

Also Present:

Rich Brecklin, Superintendent of Public Works

Bill Streeter, Village Attorney

Everyone stood and said the Pledge of Allegiance.

The board had no objection for Todd Rice to attend the meeting by electronic means due to being away for work purposes.

2. Approval of an Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding Sign Regulations-Electronic Message Board/LED Signs

Bill Streeter explained in the Village code each type of sign has a definition section and then there is a table that identifies the type of sign, the sizes and setbacks that are allowed. The LED sign definition section currently doesn't identify the size allowed so this ordinance will correct that portion of the code.

A motion was made by Julia Miller to pass Ordinance #763 an Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding sign regulations-electronic message board/LED. The motion was seconded by Amy Pace. **Motion passed #1.**

3. Approval of an Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding Sign Regulations-Variations

Bill Streeter reminded the board at the last meeting when they were talking about the new Germantown Crossing pylon sign there was discussion on the instances when a variance can be requested in the sign code. The direction from the board was to look at making an amendment on the scope of the sign variance process. There are two components to the proposed changes relating to the sizes of Electronic Message Board/LED signs and pylon signs. One is the variance on the total square footage which currently allows a variance request for a sign up to 25% larger and secondly, the square footage allowed for a LED sign

on a pylon sign. The proposed amendment for variance requests adds a subsection to permit an Electronic Message Board/LED sign of not more than forty-eight (48) square feet when mounted on a pylon sign and to permit an increase in the area of a pylon sign of not more than thirty-five percent (35%) of the maximum permitted under the applicable regulation. Ann Sasso noted the present Germantown Crossing pylon sign is the same height and width as what is being proposed for the new pylon sign.

A motion was made by Julia Miller to pass Ordinance #764 an ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding sign regulations-variances. The motion was seconded by Amy Pace. **Motion passed #2.**

4. Approval to award the bid on the 2016 MFT program

Rich Brecklin noted bids were taken at Woodford County for the 2016 MFT program. The low bidder was Steffens 3D Construction. Rich stated they did a great job last year and has no concerns with them doing the work again.

A motion was made by Brian Wysocki to award the bid for the 2016 MFT program to Steffens 3D Construction. The motion was seconded by Julia Miller. **Motion passed #3.**

5. Approval of the CMT engineering agreement for Holland Road sidewalk

Todd Rice had asked for an estimated cost for the Holland Road sidewalk and engineering. The cost of the engineering is going to be a little more than they first thought due to the need to do surveying because of differing right of ways along Holland Road.

A motion was made by Julia Miller to approve the CMT engineering agreement for the Holland Road sidewalk in the amount of \$6,250.00. The motion was seconded by Marty Clinch. **Motion passed #4.**

6. Approval of the employee compensation for FY 16-17

Julia Miller stated the personnel committee had recommended to the Village board for the employee compensation for FY 16-17 at a 5% increase for all applicable employees. Jim O'Laughlin stated he feels the increase should be more for the public works employees. The board discussed the personnel committee's recommendation. Amy Pace recommended looking at a possible larger increase for the employee's once they pass their wastewater test for their license. Rich Brecklin noted the need to look at the pager pay too.

A motion was made Julia Miller to approve the employee compensation for FY 16-17 at a 5 % increase for all applicable employees. The motion was seconded by Amy Pace. **Motion passed #5.**

7. Executive Session: Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

8. Adjournment-A motion was made by Julia Miller to adjourn the meeting at 7:08 p.m. The motion was seconded by Todd Rice. **Motion passed #6.** Ann Sasso, Village Clerk