

**Village of Germantown Hills  
216 Holland Road, Village Hall  
Germantown Hills, IL 61548  
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**[www.germantownhillsillinois.org](http://www.germantownhillsillinois.org)**

**Street Committee Meeting Minutes**

**April 14, 2014 - 5:00 p.m.**

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

Todd Rice called the meeting to order at 5:00 pm and roll call was taken.

<b>Village President/Trustee</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Todd Rice – Chair	Present	Y	Y	Y	Y	Y
Jeff DeGroot – Village President	Absent	-	Y	Y	Y	Y
Jim O’Laughlin	Present	Y	Y	Y	Y	Y
Brian Wysocki	Absent	-	-	-	-	-
Julia Miller	Present	Y	Y	Y	Y	Y

Also Present:

Marty Clinch, Village Trustee

John Ford, Village Trustee

Rich Brecklin, Superintendent of Public Works

**a. November 21, 2013 Meeting Minutes**

A motion was made by Jim O’Laughlin to approve the November 21, 2013 street committee meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

**2. Discussion and Recommendation to the Village Board concerning the 2012 MFT Roadwork**

Todd Rice indicated a decision needs to be made on making the repair on the streets in Fandel Farm Subdivision from the 2012 MFT program. The FM-22 process was being proposed as a possible solution costing \$24,000. R.A. Cullinan presented a cost of \$78,000 to put slag on the Fandel Farm Subdivision streets. Rich Brecklin stated that Cullinan provided to the village a proposal in a letter dated August 2013 to put down trap rock to correct the streets from the 2012 MFT program in the amount of \$40,597.00. Rich Brecklin recommends we have Cullinan use the trap rock on the roads in the amount they agreed to per their letter. The committee discussed other road applications as an alternative.

Jeff DeGroot arrived at 5:12 p.m.

Scott DeSplinter discussed the advantages to going with trap rock vs. the FM-22 and feels the trap rock will give the village the best long term value. Rich Brecklin noted they have identified the quantities and the shot rate and this will be the best solution for the roads. Scott

DeSplinter noted moving forward they are going to have a pre-construction meeting to walk the site and discuss the quantities and oil shot rate so this doesn't happen in the future.

**A motion** was made by Jim O'Laughlin to recommend to the Village Board to have R.A. Cullinan apply the trap rock in the amount of \$40,597.00 to correct the mistakes on the roads from the 2012 MFT program with a two year warranty. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

The Village will send a letter to R.A. Cullinan identifying the trap rock application in the amount of \$40,597.00 with a two year warranty as the solution to the 2012 MFT program. The committee agreed it would be good to have Todd Rice and Jeff DeGroot at the pre-construction meeting with R.A. Cullinan.

### **3. Discussion and Recommendation to the Village Board on the 2014 MFT Program**

Rich Brecklin reported it has been hard to evaluate the roads with so many falling apart due to the hard winter. The weight limits are presently on to help minimize the damage. On Highland they will need to have access this year to dredge White Oak Lake so we won't want to make many repairs until they are done bringing in the heavy equipment.

John Ford arrived at 5:34 p.m.

Rich identified the roads for spray patching, reconstruction and overlaying. Rich noted the need to start putting money aside for planning of the larger repairs that will be needed. Rich explained the MFT program recommendation that he and CMT had put together. If the program is completed as proposed between the estimated \$85,000 from MFT we would need an additional \$125,000 from the general fund. Rich indicated with a long term plan we will have a better rating system but these are some rough budget numbers for this year.

- a. **A motion** was made by Jeff DeGroot to recommend to the Village Board Approval to use \$125,000 from the General Funds for the 2014 MFT Program due to the 2013-2014 Winter Road Damage. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

### **4. Discussion on the Village Trucks and Equipment**

Rich Brecklin discussed the items that will be added in the FY 14-15 budget. John Ford stated he is having a finance committee meeting on April 23rd at 5:00 p.m. to discuss. Rich noted he has put in the new budget for a truck, mower deck and trailer.

### **5. Discussion and Recommendation on the Long Range Street Plan**

Scott DeSplinter stated the long range street plan is similar to the facility plan for the sewer system. It involves a uniform rating system where we will establish a base line for pavement maintenance and rehab options. The program would establish this baseline so we can develop long term maintenance for each street up to 10 years. The cost for CMT to do this is \$10,000 this year but once it is set up the yearly cost will be similar to what the village currently pays. This program has an industry standard rating system.

Todd Rice stated he felt this will be beneficial in order to start to show us where we are at with facts and data on our road conditions. Scott noted he will work with Rich on pulling the history and John Ford and Ann Sasso on the finance aspect. Rich will be working with CMT on the evaluations of the roads. Rich Brecklin indicated that this is needed so that the data we collect will give us a better indication on the MFT program and predicting the costs from year to year.

- a. **A motion** was made by Jim O'Laughlin to recommend to the Village Board the Approval of CMT's Planning Phase Agreement to do a Long Range Street Plan for the Village of Germantown Hills in the amount of \$10,000. The motion was seconded by Jeff DeGroot. **Motion passed #4.**

## 6. Adjournment

A motion was made by Todd Rice to adjourn the meeting at 6:14 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #5.**

Ann Sasso  
Village Clerk