

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

www.germantownhillsillinois.org

Street Committee Meeting Minutes

May 7, 2015 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

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

Village President/Trustee	Roll Call	1	2	3	4	5	6
Todd Rice – Chair-Electronic	Present	Y	Y				
Jeff DeGroot – Village President	Present	Y	Y				
Jim O’Laughlin	Present	Y	Y				
Brian Wysocki	Absent	-	-				
Julia Miller	Present	Y	Y				

Also Present:

- Rich Brecklin, Superintendent of Public Works
- Scott DeSplinter, Village Engineer, CMT
- Eric Hansen, Village Engineer, CMT
- Marty Clinch, Village Trustee
- Arnie Edwards, Village Trustee Elect

a. February 17, 2015-Street Committee Meeting Minutes

A motion was made by Jeff DeGroot to approve the February 17, 2015 street committee meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

2. Discussion on the Cottingham culvert

Rich Brecklin updated the committee on the Cottingham culvert issue. Apparently the person complaining has reached out to the neighbor again about cutting the culvert back. Rich explained why he doesn't see a reason to modify the culvert. The resident is following the ordinance in regards to the culvert placement so no changes need to be made. The committee agreed.

3. Update on the road improvements

Scott DeSplinter explained the good news is that they are almost ready to advertise for bids on the Anker Lane extension and the Fandel Road/Hickory Hills overlay and are planning a May 18th bid date. The bad news is they underestimated the cost and the engineering effort. Scott explained the reasons as to why the cost is higher than originally anticipated. Some of the reasons were that there will need to be a right in/right out taper and turn lane along Route 116, added improvements to Woodland Knolls Road and Anker Lane, increased effort to look at culvert/ravine with the drainage concerns, and utility relocations.

Scott explained the roundabout costs and due to property acquisitions it has slowed down the timing on this road improvement.

Scott stated the overall cost for all of the road improvements is approximately 1.7 million with the Anker Lane and the overlay project at approximately 1.1 million. Scott noted this estimate is based on the best available information. The Anker Lane extension will be constructed this year and the Village can look at grant opportunities for the roundabout next year.

4. Discussion on 2015 MFT Steffens 3D responsible bidder documentation

Rich Brecklin stated the Village board had awarded the 2015 MFT work to Steffens 3D as long as the contractor met the Village's responsible bidder ordinance. Rich stated Steffens 3D has provided the documentation and they meet the ordinance. Marty Clinch stated Steffens 3D is not a responsible bidder. The committee discussed the documentation that was provided. Marty Clinch and Jim O'Laughlin stated the contractor would need to provide proof of a laborer apprenticeship certificate in order to be in compliance. Scott DeSplinter reminded the committee that there could be potential issues if you try to disqualify a contractor if they meet the Village requirements. The committee agreed if the contractor provides the required documentation the Village can move forward with the MFT program award.

4. Adjournment

A motion was made by Jeff DeGroot to adjourn the meeting at 6:09 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

Ann Sasso
Village Clerk