

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

Parks Committee Meeting Minutes

June 2, 2014 – 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairperson Julia Miller called the meeting to order at 5:00 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Julia Miller – Chair	Present	Y	Y	Y	Y	Y	
Jeff DeGroot – President	Present	Y	Y	Y	Y	Y	
John Ford	Absent	-	-	-	-	-	
Marty Clinch	Present	Y	Y	Y	Y	Y	
Jim O’Laughlin	Present	Y	Y	Y	Y	Y	

Also Present:

Rich Brecklin, Superintendent of Public Works
Scott DeSplinter, Village Engineer, Crawford, Murphy, and Tilly (CMT)

a. April 10, 2014 Minutes

A motion was made by Marty Clinch to approve the April 10, 2014 meeting minutes. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

2. Discussion and Recommendation to the Village Board approving the removal of the fence at J. R. White Park and suggestions on the official recognition of the past donations

Julia Miller noted the fence will need to be removed when the work is completed with the mulch and border at J.R. White Park. Each fence slat with the names on them will be removed and the village will make reasonable attempts to locate the people that made the donations in order to give them the fence slat and let them know a plaque will be displayed to recognize the donation.

A motion was made by Jeff DeGroot to recommend to the Village board approving the removal of the fence at J.R. White Park and an official plaque be purchased recognizing the past donations. The motion was seconded by Marty Clinch. **Motion passed #2.**

We will explore the possibilities of a plaque and weatherproof enclosure to be displayed at the park.

Brian Wysocki arrived at 5:07 p.m.

3. Discussion and Recommendation to the Village Board on the Village Welcome Signs

Julia Miller reported we are still waiting on some proposals back from some area sign companies on new village welcome signs. Jeff DeGroot stated he would like to see if we can use the same stone signs we presently have for the welcome signs. The committee discussed and agreed to see if they would work in the present locations or if they would need to be moved.

A motion was made by Jeff DeGroot to recommend to the village board the purchase of two stone welcome signs subject to approval of the locations and design. The motion was seconded by Marty Clinch. **Motion passed #3.**

4. Discussion and Recommendation to the Village Board on Michael's 5k Run for Life

The committee discussed the July event in terms of the tent, security, transportation, parking and liquor license issues. Ann Sasso will check with Germantown Grille to see what their requirements are going to be with their dram insurance. The committee discussed what other items will be needed for the event and how the village can help.

A motion was made by Jeff DeGroot to recommend to the village board to cover the cost of the police protection, portable restrooms, and the fencing. The motion was seconded by Marty Clinch. **Motion passed #4.**

5. Discussion and Recommendation to the Village Board on the Fandel Road Sidewalk Drainage

Rich Brecklin informed the board of a drainage problem along Fandel Road with the sidewalk having an area of ground water running across it. He noted a field tile was probably hit when the residents were building their homes. He has tried to put some drainage pipe down but part of it is out of our easement. The committee discussed possible solutions. Rich talked with the resident and indicated part of the issue is on the resident's property so it might need to be a joint effort. Jeff DeGroot asked CMT to put together some estimates for potential solutions. Scott noted that when the Fandel Road sewer extension is constructed there would be construction equipment in the area so we might be able to combine the work at that time in order to save some money.

6. Adjournment

A motion was made by Marty Clinch to adjourn the meeting at 5:37 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #5.**

Ann Sasso, Village Clerk