

Village of Germantown Hills
Village Board Meeting Minutes

June 22, 2016 - 6:00 p.m.

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

Village President Jeff DeGroot called the meeting to order at 6:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8	9	10	11	12	13 - 16
Jeff DeGroot – President	Present													
Amy Pace	Present	Y	Y	Y	Y	Y	Y	Y	Y	P	Y	Y	Y	Y
Julia Miller	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Brian Wysocki	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Todd Rice	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jim O’Laughlin	Present	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Marty Clinch	Present	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y

Also Present:

Rich Brecklin, Superintendent of Public Works

Bill Streeter, Village Attorney

Scott DeSplinter, Village engineer

2. Public Hearing- Appropriation Ordinance FY 16-17

There was no public was in attendance for the public hearing so the public hearing was closed at 6:01 p.m.

3. Minutes Approval

a. April 21, 2016, Village Board Meeting

A motion was made by Todd Rice to approve the April 21, 2016 Village board meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #1.**

4. Public Comments on Any Action Item on the Agenda-None

5. Public Comments on Any Non-Action items-None

6. Current Agenda Items

a. Approval of the preliminary and final plat for Worner's Harvest Prairie Subdivision

This subdivision is not within the corporate limits but within the mile and a half planning area. The Planning Commission and Village engineer had recommended approval.

A motion was made by Julia Miller to approve the preliminary and final plat for Worner's Harvest Prairie Subdivision. The motion was seconded by Todd Rice. **Motion passed #2.**

Approval of the purchase of a camera system (ITEM I)

A motion was made by Amy Pace to approve the purchase of a camera system in the amount of \$10,305.00. The motion was seconded by Julia Miller. **Motion passed #3.**

b. Discussion on the Elizabeth Pointe Sewer

Brian Wysocki noted the sewer committee had recommended purchasing the camera system in order to get more data for this issue to be discussed at another meeting.

c. Approval of an Ordinance providing for the annexation of certain territory to the Village of Germantown Hills, Woodford County, Illinois (Bienemann)

A motion was made by Amy Pace to approve Ordinance #766 an Ordinance providing for the annexation of certain territory to the Village of Germantown Hills, Woodford County, Illinois (Bienemann). The motion was seconded by Julia Miller. **Motion passed #4.**

d. Approval of the Annual Appropriation Ordinance FY 16-17 and Estimate of Revenues

A motion was made by Jim O'Laughlin to approve Ordinance #767 the Annual Appropriation Ordinance FY 16-17 and estimate of revenues for FY 16-17. The motion was seconded by Julia Miller. **Motion passed #5.**

e. Approval of Ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of the Village of Germantown Hills

A motion was made by Brian Wysocki to approve Ordinance #768 an ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of the Village of Germantown Hills. The motion was seconded by Julia Miller. **Motion passed #6.**

f. Approval of an Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding sign regulations

A motion was made by Amy Pace to approve Ordinance #769 an Ordinance amending the Germantown Hills Village code, Village of Germantown Hills, Illinois regarding sign regulations. The motion was seconded by Brian Wysocki. **Motion passed #7.**

g. Approval of the Amendment to the Intergovernmental Agreement between County of Woodford and the Village of Germantown Hills, Illinois for police services

A motion was made by Brian Wysocki to approve the amendment to the Intergovernmental Agreement between the County of Woodford and the Village of Germantown Hills, Illinois for police services. The motion was seconded by Jim O'Laughlin. **Motion passed #8.**

h. Approval of the purchase and installation of the siding at J.R. White Park Pavilion

Rich Brecklin had initially received an estimate on the steel siding that he shared with the board at the last meeting and since then had received a second cost estimate. The estimates were \$125 a part with one of the estimates being slightly higher with the seamless steel siding that matches the Village hall. The board discussed the estimates and other options for the pavilion.

A motion was made by Julia Miller to approve the purchase and installation of the siding at J.R. White Park pavilion and award the project to Doerr Siding. The motion was seconded by Todd Rice. **Motion passed #9.**

i. Approval of the purchase of a camera system

This agenda item was already completed.

j. Approval of the purchase of a sampler

A motion was made by Todd Rice to approve the purchase of a sampler for WWTP #2. The motion was seconded by Brian Wysocki. **Motion passed #10.**

k. Approval and award of the Safe Routes to School Project to ICCI

A motion was made by Todd Rice to approve and award the Safe Routes to School Project to ICCI. The motion was seconded by Amy Pace. **Motion passed #11.**

Rich Brecklin explained until the State has a budget the Village won't be able to move forward on this project.

l. Approval of the Zoning Board of Appeals and Planning Commission Appointments

Jeff DeGroot made the appointment of Kendall Stevens to the ZBA and Sean Mullins and Scott Kramer to the Planning Commission.

A motion was made by Todd Rice to approve the appointments of Kendall Stevens to the ZBA for a five year term and Sean Mullins and Scott Kramer to the Planning Commission for three year terms. The motion was seconded by Brian Wysocki. **Motion passed #12.**

m. Discussion and possible action on the approval of a Community Cleanup Day

Todd Rice noted he had asked about the possibility of a Village community clean up day. Ann Sasso reported on the costs for dumpsters at the Village hall versus curbside pickup along with the advantages and disadvantages for year. Todd felt the curbside would be worth the money in order to provide another service to the Village residents. The board discussed and agreed to be prepared to approve a community clean up day at the next Village Board meeting.

7. Ongoing Agenda Items-None

8. Presentation of Bills

a. General

A motion was made by Jim O'Laughlin to approve the general bills as amended. The motion was seconded by Brian Wysocki. **Motion passed #13.**

b. Sewer

A motion was made by Brian Wysocki to approve the sewer bills. The motion was seconded by Jim O'Laughlin. **Motion passed #14.**

c. Audit

A motion was made by Brian Wysocki to approve the audit bills. The motion was seconded by Marty Clinch. **Motion passed #15.**

d. MFT-None

9. Reports of Standing Committees

a. Finance-Amy Pace stated there was a finance meeting to discuss the proposed budget. The budget will be amended to include the community clean up day expense and the anticipated sewer trunk line expense for this fiscal year. Amy Pace wanted to remind the board members to try and not duplicate efforts of our engineer and attorney in order to keep costs down.

b. Streets/Equipment-Todd Rice noted Rich would have some street items to report on.

c. Personnel-Julia Miller reported the employees are coming in early due to the heat.

d. Police-Marty Clinch stated the amended contract would add 20 hours to the summer months.

e. Parks-Julia Miller stated the new welcome signs are being installed. GHAA wants to start talking about MTCO Park again to get some initial thoughts on a game plan. Julia, Rich and Ann will be a part of the initial discussions.

f. Sewer-Brian Wysocki stated the sewer committee had met and recommended the purchase of a camera system. Brian asked Rich to track the hours in order to keep track of the usage and savings.

g. Storm Water-Jim O'Laughlin had nothing new to report.

h. Economic Development Council-Marty Clinch stated there is going to be an IEDA meeting tomorrow in Peoria with GPEDC and there are two local representatives at the Select USA conference meeting with site selectors.

Ann Sasso noted the Coventry Farm commercial property went on the market and there is already some interest.

July 16th there is going to be a Germantown Hills/Metamora Family night at Peoria Chiefs and the Library is moving along still on schedule for a December completion.

10. Reports of Special Committees-None

11. Reports of Officers

a. Zoning Officer/Village Clerk/Village Administrator

Ann reported the ITEP Grant was submitted for a sidewalk from the daycare over to meet up with the library and shopping center with a pedestrian crossing. Estimated cost was around \$100,000 with \$20,000 paid from the Village if approved. We should hear this fall if it is approved.

The school is reviewing the sewer design and should have it to the Village by next week for review.

The audit went well. They are finishing it up and will be here in the fall to give a report.

We are going to have a Michael's 5K run route meeting next week to confirm the route location.

b. Superintendent of Public Works

Rich reported they will be putting out the Holland Road sidewalk for bids in July. He talked to one of the owners of a property along the proposed sidewalk about getting an easement and he was agreeable.

The welcome signs are being installed and Anker Lane is moving along. They are trying to get it completed prior to the Michael's 5K Run in July but the contractor may need an extension.

Rich noted the MFT program will be started next week weather permitting.

c. Village Attorney-Bill Streeter had nothing new to report.

d. Village President-Jeff DeGroot had nothing new to report.

12. Communications to the Board-None

13. Adjournment

A motion was made by Todd Rice to adjourn the meeting at 7:17 p.m. The motion was seconded by Amy Pace. **Motion passed #16.**

Ann Sasso
Village Clerk