

**Village of Germantown Hills
Village Board Meeting Minutes**

June 25, 2015 - 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 - 14
Jeff DeGroot – President	Present													
Brian Wysocki	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	Y	Y	Y	Y	Y
Marty Clinch	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Todd Rice	Present	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Julia Miller	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arnie Edwards	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Also Present:

Rich Brecklin, Superintendent of Public Works

Chuck Urban, Village Attorney

Bill Streeter, Village Attorney

2. Public Hearing-Appropriation Ordinance

There was no one in attendance for the public hearing.

3. Minutes Approval

a. May 28, 2015, Village Board Meeting

A motion was made by Jim O'Laughlin to approve the May 28, 2015 Village board meeting minutes. The motion was seconded by Arnie Edwards. **Motion passed #1.**

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

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

5. Current Agenda Items

a. Discussion and possible action on the CloseBy Texting Program

Nate Byrne was in attendance to discuss the Closeby testing program. Metamora recently voted to approve trying the program for a year. Nate read some of the communities that

have endorsed the program and how it works. The cost is \$995 a year for the Village to be able to send out text messages to residents that opt-in on the program.

The board agreed it was an intriguing idea but currently the Village has Facebook and an email system that can be utilized to get information out to the community. The board agreed to see how the program goes for Metamora.

Jim O'Laughlin stated there is an Eagle Scout in attendance to earn his communication badge.

b. Bella Soul's 5K for Cerebral Palsy Update

Jeff Strader was in attendance to discuss the Bella Soul 5K run for Cerebral Palsy to be held on July 18th. Mr. Strader gave an update of the event and the sponsors. The board agreed to provide two portable toilets and garbage disposal boxes for the event.

c. Michael's 5K Run for Life Update

This was deferred.

d. Discussion and possible action on the Fandel Farm Outlot B

Ann Sasso reported the nuisance abatement notice was hand delivered to Mr. Heaver. Mr. Heaver called the Village hall and indicated he still is not in agreement to build the detention basin on Fandel Farm outlot B. The board agreed to have Bill Streeter send Mr. Heaver a letter stating that the ground needs to be restored to its original condition or he needs to build per the approved site plan. Bill Streeter noted if there are immediate safety issues then the Village could proceed to abate the nuisance.

e. Approval of the Appropriation Ordinance and the Estimate of Revenues

A motion was made by Brian Wysocki to approve Ordinance #749 the Annual Appropriation Ordinance for FY 15-16. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

A motion was made by Marty Clinch to approve the Estimate of Revenues for FY 15-16. The motion was seconded by Arnie Edwards. **Motion passed #3.**

f. Approval of Contractors pay application #13 for the WWTP No. 1 Improvements

A motion was made by Brian Wysocki to approve contractors pay application #13 for the WWTP No. 1 improvements in the amount of \$115,122.78. The motion was seconded by Arnie Edwards. **Motion passed #4.**

g. Approval of loan disbursement #14 for the WWTP No. 1 Improvements

A motion was made by Brian Wysocki to approve the loan disbursement #14 for the WWTP No.1 improvements in the amount of \$97,031.41. The motion was seconded by Marty Clinch. **Motion passed #5.**

h. Approval of Change Order #2 on the Fandel Road Sanitary sewer extension project

A motion was made by Arnie Edwards to approve change order #2 on the Fandel Road sanitary sewer extension project in the amount not to exceed \$1,500.00. The motion was seconded by Julia Miller. **Motion passed #6.**

i. Approval of the final contractors application for payment on the Fandel Road Sanitary Sewer Extension Project

A motion was made by Jim O'Laughlin to approve the final contractor's application for payment in the amount of \$5938.20 on the Fandel Road sanitary sewer extension project. The motion was seconded by Marty Clinch. **Motion passed #7.**

j. Approval to award the project and authorize the Village President to execute the contract documents for the Anker Lane Roadway Extension Project

Eric Hansen, CMT engineer stated the Village had received 5 bids for the Anker Lane extension and the low bidder is Stark Excavating. The bid is within the expected budget. The engineer is not recommending awarding the project due to some pending right of way issues. The Village is working with the property owners and should have things in order soon. The Village will most likely need to call a special meeting in order to keep the project moving forward.'

k. Approval to award the project and authorize the Village President to execute the contract documents for the Anker Lane Roadway Watermain Project

The Village received two bids for the watermain project. The engineer recommends approving this once the project is awarded.

l. Approval of the engineers design phase services Amendment and construction phase services agreement for the Anker Lane Roadway Extension Project

A motion was made by Todd Rice to approve the engineer's design phase services amendment and construction phase services agreement for the Anker Lane roadway extension project not to exceed \$140,000. The motion was seconded by Jim O'Laughlin. **Motion passed #8.**

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

Jeff DeGroot made the appointments of Jamie Clark to the Zoning Board of Appeals, Ken Beschorner and Steve Rudolph to the Planning Commission.

A motion was made by Brian Wysocki to approve the appointments of Jamie Clark to the Zoning Board of Appeals, and Ken Beschorner and Steve Rudolph to the Planning Commission. The motion was seconded by Jim O'Laughlin. **Motion passed #9.**

n. Approval of an Ordinance Ascertainning 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 Marty Clinch to approve Ordinance #750 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 Jim O'Laughlin. **Motion passed #10.**

6. Ongoing Agenda Items-None.

7. Presentation of Bills

a. General

A motion was made by Brian Wysocki approve the general bills as amended. The motion was seconded by Todd Rice. **Motion passed #11.**

b. Sewer

A motion was made by Brian Wysocki to approve the sewer bills as amended. The motion was seconded by Jim O'Laughlin. **Motion passed #12.**

c. Audit

A motion was made by Todd Rice to approve the audit bill. The motion was seconded by Julia Miller. **Motion passed #13.**

d. MFT-None

8. Reports of Standing Committees

a. Finance

Arnie Edwards stated he had nothing at this time.

b. Streets/Equipment

Todd Rice deferred to Rich Brecklin's report.

c. Personnel

Jim O'Laughlin stated the personnel committee had recommended a pay adjustment for the public works maintenance employees and is surprised it is not on the agenda for board approval. Todd Rice stated he is not sure there is a consensus and feels there needs to be a special meeting to discuss with the full board. Jeff DeGroot will call a special Village board meeting on July 6th to address all of the Village employee's compensation.

d. Police

Marty Clinch had nothing new to report.

e. Parks

Julia Miller stated she has scheduled a park committee meeting on July 9th after the EDC meeting to discuss, Village welcome signs, the walking path at J.R. White Park, vandalism at the park and the MTCO Park plan.

f. Sewer

Brian Wysocki stated there have been some issues at the plant and lift stations with all of the extra flow. There has also been issues with the flushable wipes. There may

need to be an additional cost added to the sewer bills due to the increase of maintenance costs.

g. Storm Water

Jim O'Laughlin stated he had nothing new to report.

h. Economic Development Council

Ann Sasso reported the Village received a grant from Allstate so we will utilize the funds towards a project between the Chamber and EDC and are looking at the possibility of working on a community guide.

The Chamber has finalized their magnet to be sent out to the community. We are working on the newsletter. The Greater Peoria EDC wants a picture of our EDC.

Ann noted we have held a couple meetings with the Woodford County Mayor's. We are trying to get the other municipalities involved in economic development so that we can help each other.

Ann reported she had spoke at the Rotary meeting yesterday. They was a lot of interest in what is going on in Germantown Hills. The board agreed Ann Sasso could join the Rotary.

The Greater Peoria EDC has a data source that enables us to look at the impacts of businesses either locating or expanding within our community. The program will show the impact to the Village and County. They also did a Retail Market Profile for Germantown Hills which shows what we are lacking in Germantown Hills.

9. Reports of Special Committees-None

10. Reports of Officers

a. Zoning Officer/Village Clerk-Ann Sasso reported:

We are transitioning the health insurance that is effective July 1st.

Tuckaway has requested a dealer's license to sell mobile homes. Because the trailer park was in existence before the zoning ordinance they can't expand on the use without meeting our current code.

Information was sent in that we want to be a part of the Natural Hazards Mitigation Plan. If there is enough interest then Tri-County will apply for a grant to fund the process.

Jeff DeGroot noted with Nena Ace and Casey's things are building momentum and we want to make sure we keep the EDC engaged and excited. Marty Clinch added that Casey's and Nena made the decision to do business in the Village on their own and will be an asset to our community. Arnie Edwards noted he feels the EDC was instrumental in assisting both businesses with their development.

b. Superintendent of Public Works

Rich Brecklin stated the survey crews will be out next week for the next section of the sidewalk along Fandel Road for the Safe Routes to School grant. He is still working on getting costs for the sidewalk along Arbor Vitae.

Rich has heard from other contractors that the chip and seals have been failing due to the rain so he will push the work out hoping for better weather.

There have been some grinder pump issues so we might need to look at adding additional funds to the grinder pump fund. Rich has been unable to run the filters because of the flows.

There was an issue at plant 2 with the pumps failing due to the wipes clogging the pumps. The Village will be receiving a large bill due to the incident. Rich is checking on getting some security on the lift stations and alarm system at plant 2.

Rich has had a problem with finding someone to remove some trees but is still working on it. Rich explained some drainage concerns in the Village.

c. Village Attorney-Chuck Urban stated he will be meeting with Rich Brecklin and Jim Lawson to go over some numbers for damages for litigation. They will get the numbers to Foth for mediation in August.

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

11. **Communications to the Board-**The Village received a thank you note from the organizers of the St. Jude Bags tournament.

13. **Adjournment**

A motion was made by Brian Wysocki to adjourn the meeting at 7:55 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #14.**

Ann Sasso
Village Clerk