

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

www.germantownhillsillinois.org

Street Committee Meeting Minutes

July 6, 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	Present	Y	Y				
Jeff DeGroot – Village President	Present	Y	Y				
Jim O'Laughlin	Present	Y	Y				
Brian Wysocki	Present	Y	Y				
Julia Miller	Present	Y	Y				

Also Present:

Rich Brecklin, Superintendent of Public Works

Scott DeSplinter, Village Engineer, CMT

Marty Clinch, Village Trustee

Bill Streeter, Village Attorney

a. May 7, 2015-Street Committee Meeting Minutes

A motion was made by Jim O'Laughlin to approve the May 7, 2015 street committee meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

2. Discussion and recommendation to the Village Board to award the project and authorize the Village President to execute the contract documents for the Anker Lane Roadway Extension Project

Scott DeSplinter reported after taking bids on the Anker Lane roadway extension there is an apparent low bidder. The Village received some good competitive bids. Scott noted there are a couple of issues that need to be resolved so they will not be recommending the Village award the project at this time.

Scott explained IDOT's comments. IDOT had comments in regards to the slopes, drainage, rip rap, turn lane and road thickness. CMT sent an email stating the reasons for leaving the plans as proposed on the slopes and drainage and will wait to hear back from IDOT. Scott is hopeful we will have an agreement with IDOT in the next couple of weeks.

Todd Rice asked Scott for a spreadsheet on the total costs to eliminate any confusion.

Scott DeSplinter explained where we are at on the property acquisitions for right of way and easements. Tuckaway is on board and we are working on getting a sign off from the mortgage

holders. Cullinan is ready to execute their documents and Bill Streeter is working with CEFCU on a couple of concerns but it is moving forward. Scott DeSplinter noted the bids are open for 60 days so the Village needs to award the project or provide an extension if it goes past August 18th.

Scott noted CMT does not recommend awarding the project until the right of ways are secured. The Village board may have to call a special meeting in order to approve the right of ways.

3. Discussions and recommendation to the Village Board to award the project and authorize the Village President to execute the contract documents for the Anker Lane Roadway Water main Project

This will be deferred until the project is awarded.

4. Adjournment

A motion was made by Julia Miller to adjourn the meeting at 6:02 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

Ann Sasso
Village Clerk