

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

**Park Committee Meeting Minutes**

**July 8, 2014 – 6:00 p.m.**

**1. Call to Order/Roll Call/Minutes Approval**

Chairperson Julia Miller called the meeting to order at 6:00 pm and roll call was taken.

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

Also Present:

Rich Brecklin, Superintendent of Public Works  
James Pierceall, Sheriff, Woodford County

**a. June 2, 2014 Minutes**

**A motion** was made by Marty Clinch to approve the June 2, 2014 meeting minutes. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

**2. Discussion and Recommendation to the Village Board on Michael's 5k Run for Life Event Details**

A meeting was held at Germantown Crossing to discuss the July event details in regards to the placement of the tent, security, transportation, and parking. The Sheriff asked about an authorization from the property owners to enforce crowd control and police the parking lot for all safety issues. Ann Sasso will check with the property owners about providing such documentation. The committee discussed other details of the event and how the village can help. The village is assisting with the fencing, portable restrooms and police protection. The numbers are coming in higher so additional portable toilets will be needed.

**3. Discussion and Recommendation to the Village Board on the Village Welcome Sign Design and Locations**

Rich Brecklin provided some welcome sign designs for the committee to consider. The signs will be located along Rt. 116 in Township right of way and on the Germantown Hills Athletic Association property so we will need to talk with the Township and GHAA about getting their approval.

**A motion** was made by John Ford to recommend to the Village Board design #1 with the same font that is currently on our village signs for the welcome signs at each end of the village. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

#### **4. Discussion and Recommendation to the Village Board on the Fandel Road Sidewalk Drainage**

Rich stated they had put some perforated tile in to try and help the drainage in an area where it is always wet along a portion of the sidewalk on Fandel Road. Rich discussed some other permanent solutions that we could try. John Ford recommended checking with some other companies that deal with similar situations. Rich will check on other alternatives.

#### **5. J.R. White Park Improvements Update**

Julia Miller reported the park looks great. John Ford noted he was at the park recently and received several compliments on the improvements to the playground.

#### **6. Adjournment**

**A motion** was made by Marty Clinch to adjourn the meeting at 6:32 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

Ann Sasso, Village Clerk