

Village of Germantown Hills
Village Board Meeting Minutes

July 23, 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-Electronic	Absent	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Jim O’Laughlin	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Marty Clinch	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Todd Rice	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Julia Miller	Present	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. Minutes Approval

a. June 25, 2015, Village Board Meeting

A motion was made by Jim O'Laughlin to approve the June 25, 2015 Village board meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

b. July 6, 2015, Special Village Board Meeting

A motion was made by Marty Clinch to approve the July 6, 2015 Village board meeting minutes. The motion was seconded by Julia Miller. **Motion passed #2.**

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

4. Public Comments on Any Non-Action items

Jason Mulvaney was in attendance to discuss concerns with the speeding down Somerset Drive. He noted even though there is an increased police presence there still is a problem with speeding. Todd Rice noted there have been previous discussions on the speeding concerns but we may need to have another meeting to talk about the next step. There will be a combined street and police committee meeting scheduled. Todd Rice noted he would plan on

attending the Coventry Farm Homeowners Association meeting to discuss the concern along Somerset.

5. Current Agenda Items

a. Approval of the ZBA appointment to fill the vacancy left by Steve Trower

Jeff DeGroot made the appointment of Kendall Stevens to the Zoning Board of Appeals to fill the vacancy left by Steve Trower.

A motion was made by Marty Clinch to approve the appointment of Kendall Stevens to the Zoning Board of Appeals. The motion was seconded by Todd Rice. **Motion passed #3.**

b. Village President Committee appointments-Defer

c. Discussion and Approval of the pay adjustments for Rich Brecklin and Ann Sasso

Jeff DeGroot noted he had met with Ann Sasso and Rich Brecklin to negotiate their pay adjustments. Jeff stated he would be meeting with them again and bring something back to the Village Board.

d. Approval of utilizing the \$1,000 Allstate Grant towards the Germantown Hills Chamber magnet cost and splitting the remainder of the cost with the Germantown Hills Chamber

The EDC had made a recommendation to utilize the \$1000 Allstate Grant towards the magnet cost and then split the remainder of the cost between the Chamber and the Village.

A motion was made by Marty Clinch to approve utilizing the \$1,000 Allstate Grant towards the Germantown Hills Chamber magnet cost and splitting the remainder of the cost with the Germantown Hills Chamber. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

e. Approval of the purchase of two boulder welcome signs for the Village of Germantown Hills

A motion was made by Julia Miller to purchase two boulder welcome signs for the Village of Germantown Hills. The motion was seconded by Marty Clinch. **Motion passed #5.**

f. Approval of an Ordinance to amend Title 1 of the Village Code regarding bidding for public improvements (Deleting subsection 1-10-2.F.) (Apprenticeship Program Requirement)

Jeff DeGroot stated this topic has come up year after year but until we have a full board he would like to defer the discussion on the responsible bidder ordinance.

6. Ongoing Agenda Items-None.

7. **Presentation of Bills**

a. **General**

A motion was made by Jim O'Laughlin approve the general bills. The motion was seconded by Julia Miller. **Motion passed #6.**

b. **Sewer**

A motion was made by Brian Wysocki to approve the sewer bills. The motion was seconded by Todd Rice. **Motion passed #7.**

c. **Audit**

A motion was made by Todd Rice to approve the audit bill. The motion was seconded by Marty Clinch. **Motion passed #8.**

d. **MFT-None**

Public Comments on Any Non-Action items

Bret Glass was in attendance to discuss the Metamora Swimming Pool. Bret explained he is on the Metamora Area Swim Team Parent Board (MAST). They were just recently notified that the Metamora Park District is looking at closing the swimming pool next year and they are looking for help to save the pool. Metamora's Mayor, Ken Mauer is going to approach the Metamora Village Board to see what they can do. The board discussed the need to see how everyone can help.

8. **Reports of Standing Committees**

a. **Finance**

There is nothing to report at this time.

b. **Streets/Equipment**

Todd Rice deferred to Rich Brecklin's report.

c. **Personnel**

There is nothing to report at this time.

d. **Police**

Marty Clinch stated there would be a joint meeting with the street committee.

e. **Parks**

Julia Miller stated there was a park committee meeting to discuss, Village welcome signs, the walking path at J.R. White Park, the sidewalk along Arbor Vitae and the MTCO Park plan. Julie noted the Michael's 5K Run for Life is tomorrow.

f. **Sewer**

Brian Wysocki had nothing new to report.

g. **Storm Water**

Jim O'Laughlin stated we are working on the storm water map.

h. **Economic Development Council**

Marty Clinch reported Greater Peoria Investing in Manufacturing Community Partnerships (IMCP) National Designation Application was one of 12 approved by the EDA. This is a major initiative and is really important to our region.

The ribbon cutting for Casey's was today. Marty reported he had attended the Spring Bay Village meeting to talk about what Germantown Hills is doing and noted Roanoke is starting their own EDC. Marty Clinch and Melissa Heil had talked with the bakery in Roanoke about doing business in Germantown Hills. They are not ready to expand at this time.

Ann Sasso stated the estimated cost for the Chamber magnet is \$4200. Roanoke has created an EDC committee and will have their first meeting in August. They have asked Ann to come and talk about what Germantown Hills is doing.

Ann reported she is working with the Greater Peoria EDC on a couple of potential business leads for Germantown Hills and will report once there is more information.

9. Reports of Special Committees-None

10. Reports of Officers

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

The Village received the intergovernmental agreement for animal control services. This will be on next month's agenda.

A resident is not paying the garbage portion of their bill. The board discussed how high we should let the bill go before we take the next step.

b. Superintendent of Public Works

Rich Brecklin stated he has received two estimates on the Arbor Vitae sidewalk and it's up to the board if they want to proceed. The MFT roadwork is set to start the week of August 10th weather permitting. The Village will be sweeping the streets prior to the roadwork.

Rich Brecklin reported they had met with the contractor for Anker Lane to let him know the status before the Village accepts the bid. There is a new property that is not in the County records that we need to do title work and locate the owner.

The sewer plant construction items have been corrected and the filters have been on for the last month which has not happened in over a year. The plant has been able to handle the rain. There are some ditches that are holding some water.

c. Village Attorney-Chuck Urban stated he is close to getting a date for the mediation.

Chuck Urban reported in regards to the Don Fandel drainage there is no evidence of any written document but Mr. Fandel did find some information that Chuck will forward to the board.

Bill Streeter reported a letter was sent to Mr. Heaver stating he needs to take corrective measures to his property and has 21 days.

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

11. **Communications to the Board-None**

13. **Adjournment**

A motion was made by Todd Rice to adjourn the meeting at 6:58 p.m. The motion was seconded by Julia Miller. **Motion passed #9.**

Ann Sasso
Village Clerk