

Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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www.germantownhillsillinois.org

Street Committee Meeting Minutes

August 4, 2014 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman 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	Y			
Jeff DeGroot – Village President	Present	Y	Y	Y			
Jim O’Laughlin	Present	Y	Y	Y			
Brian Wysocki	Present	Y	Y	Y			
Julia Miller	Absent	-	-	-			

Also Present:

Scott DeSplinter, Village Engineer, CMT
Marty Clinch, Village Trustee
John Ford, Village Trustee

a. May 7, 2014-Street Committee Meeting Minutes

A motion was made by Jeff DeGroot to approve the May 7, 2014 street committee meeting minutes. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

2. Discussion and Recommendation to the Village Board to authorize CMT to review existing traffic conditions in order to address current and future traffic concerns along Woodland Knolls Road at the intersections of Rt. 116 and Holland Road.

Todd Rice indicated at previous meetings it had been discussed that with any new business going into the Germantown Crossing shopping center there will be traffic concerns that the village needs to address. In order to prepare and minimize the traffic issues the village needs to figure out what needs to be done to the intersections along Woodland Knolls Road at Holland Road and Rt. 116.

Jeff DeGroot noted that he and Marty Clinch had attended the ZBA hearing to hear the concerns and no matter what business goes into the old PNC Bank property the village will need to address traffic concerns and we need to look at them now.

Scott DeSplinter from CMT stated he had put together an estimated cost and scope of work. Scott noted the need to look at the whole development. IDOT and the community are sensitive to the area by the shopping center and feels the straight a.m. and p.m. counts are not the way to go but would be better served to do 24 hour counts with camera detectors for 2-3 days so

that we get the peak times and not just a snap shot. Scott recommended this not be done until school is back in session so we have a better idea of the amount of traffic through the day and night.

The data collection will involve the 24 hour camera detectors which CMT will sub-contract out. Scott stated they will look at the existing set up and the planned development with a grocery store and library in the area. They will also take into account the addition of the Anker right in/right out. The plan will look at the existing conditions, a five year and twenty year time frame with different scenarios being looked at with the possibility of a roundabout or signalized intersection. Once they have the data and can look at different configurations then a recommendation will be made. The scope will also include a budgetary amount for the proposed improvements.

Jeff DeGroot noted the need to do this now so that we don't limit our economic growth. Jim O'Laughlin stated he is glad to see this finally happening.

Scott DeSplinter stated their estimate is less than \$20,000 as long as the 24 hour camera detectors are around \$8,000 otherwise there could be an adjustment in the estimate.

Todd Rice asked Payal Hinduja and Alan Roberts from Ricky's if they had any comments or concerns and they stated they did not.

A motion was made by Jeff DeGroot to recommend to the Village Board to authorize CMT to review existing traffic conditions in order to address current and future traffic concerns along Woodland Knolls Road at the intersections of Rt. 116 and Holland Road. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

The Clerk informed the committee that the Fandel Farm condo site plan will be on the next board agenda for consideration as Mr. Heaver is interested in proceeding with the development. The Planning Commission had made a recommendation for approval but Mr. Heaver never took the recommendation to the board for final approval.

3. Adjournment

A motion was made by Jeff DeGroot to adjourn the meeting at 5:16 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

Ann Sasso
Village Clerk