

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

**Park Committee Meeting Minutes**

**August 11, 2014 – 5:30 p.m.**

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

Chairperson Julia Miller called the meeting to order at 5:37 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  
Scott DeSplinter, Village Engineer, CMT

**a. July 8, 2014 Minutes**

**A motion** was made by Marty Clinch to approve the July 8, 2014 meeting minutes. The motion was seconded by John Ford. **Motion passed #1.**

**2. Discussion and Recommendation to the Village Board on Change Order #1 for the 2014 Lighting project to revise the Ameren transformer location for the flag pole lights**

Scott DeSplinter explained that during the kickoff meeting between CMT, AMEREN, and Oberlander Electric it was discovered that a miscommunication occurred between CMT and AMEREN during the design of the project. The miscommunication was over the location of the existing transformer that AMEREN will service the Flag Pole Lights with. CMT understood this transformer to be located near the corner of Jerry and Old Germantown Road. The transformer is actually 180 lineal feet southwest of this intersection in the front yard of a residential property. After looking at the actual transformer location it does not appear to be a good location to place the service (because it would be located in front of an existing residential property which would create an eye sore and an on-going maintenance issue). Thus the original location planned for the service is still the best location. This will require the contractor to install an additional 170 lineal feet of 2 inch conduit and pull 3 -#2 wires from the revised transformer location to the proposed service. The change order is in the amount of \$5,620.00

**3. A motion** was made by John Ford to recommend to the Village Board the approval of Change Order #1 for the 2014 Lighting project to revise the Ameren transformer location for the flag pole lights in the amount of \$5,620.00. The motion was seconded by Marty Clinch. **Motion passed #2.**

#### 4. Discussion and Update on Michael's 5k Run for Life

Shane Mitchell and Michael Brown were in attendance to update the committee on this year's Michael 5k Run for Life event. Shane stated they have a list of items that could be improved for next year's event but overall everything went great. Julia Miller indicated the only item on the Village end was the miscommunication on the number of liners that were needed for the garbage event boxes. Michael noted they had 812 runners that registered for the run. Shane and Michael discussed some other ideas for next year. The committee congratulated them on an excellent job and the event being a huge success. They are looking at July 24th as the date for next year's event and are working on booking a band soon. Michael stated this year's event raised \$49,000.

#### 5. Adjournment

**A motion** was made by Jim O'Laughlin to adjourn the meeting at 6:02 p.m. The motion was seconded by John Ford. **Motion passed #3.**

Ann Sasso  
Village Clerk