

**Village of Germantown Hills**  
**Special Village Board Meeting Minutes**  
**August 13, 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
Jeff DeGroot – President	Present						
Brian Wysocki	Present	Y	Y				
Todd Rice	Absent	-	-				
Jim O'Laughlin	Present	Y	Y				
Julia Miller	Absent	-	-				
Marty Clinch	Present	Y	Y				

Also Present:

Rich Brecklin, Superintendent of Public Works

Bill Streeter, Village Attorney

Eric Hansen, Village Engineer

Everyone stood and said the Pledge of Allegiance.

**2. Discussion and Approval of the extension of the Contractor's bid/proposal for the Anker Lane Roadway Extension Project for a maximum of 30 additional days**

Eric Hansen explained the outstanding items on the Anker Lane roadway extension project. There are still a couple of right of way/plat items plus the IDOT permit that needs to be completed. Bill Streeter stated he is not sure if a 30 day extension is enough but the items we are waiting on are out of our control. Bill Streeter explained the outstanding issues in detail. Eric Hansen stated the agenda item the board needs to consider at this time is to extend the bidding period an additional 30 days since the deadline is Tuesday, August 18th that the bidding period will expire. The contractor is agreeable to the extension but there will be an additional cost due to a portion of the work not being able to be completed until next year. IDOT also has made a request that will be an additional cost to the Village but both items will still be covered in the contingency funds that were put into the cost estimate initially.

A motion was made by Jim O'Laughlin to approve the extension of the contractor's bid/proposal for the Anker Lane roadway extension project for a maximum of 30 additional days. The motion was seconded by Marty Clinch. **Motion passed #1.**

**3. Adjournment-**A motion was made by Jim O'Laughlin to adjourn the meeting at 6:15 p.m. The motion was seconded by Brian Wysocki. **Motion passed #2.**

Ann Sasso, Village Clerk