

Village of Germantown Hills
Special Village Board Meeting Minutes

September 3, 2015 - 5:00 p.m.

1. Call to Order/Roll Call/Pledge of Allegiance

Village President Jeff DeGroot called the meeting to order at 5:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6
Jeff DeGroot – President	Present						
Brian Wysocki-Electronic	Absent	Y	Y	-	Y	Y	
Todd Rice	Present	Y	Y	-	Y	Y	
Julia Miller	Present	Y	Y	-	Y	Y	
Marty Clinch	Present	Y	Y	-	Y	Y	
Jim O'Laughlin	Present	Y	Y	-	Y	Y	

Also Present:

Rich Brecklin, Superintendent of Public Works Chuck Urban, Village Attorney

The board agreed Brian Wysocki could attend electronically due to being away for work purposes.

Everyone stood and said the Pledge of Allegiance.

Approval of closed session pursuant to: Section 2 (C) (3) to discuss the selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.

A motion was made by Jim O'Laughlin to go into executive session at 5:03 p.m. pursuant to Section 2 (C) (3) to discuss the selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office. The motion was seconded by Marty Clinch. **Motion passed #1.**

A motion was made by Jim O'Laughlin to go out of executive session at 6:16 p.m. The motion was seconded by Todd Rice. **Motion passed #2.**

2. Discussion, appointment and approval of a candidate to fill the Village Trustee vacancy

The Village board stated that all three potential candidates that were interviewed in executive session were great and the board was very torn over the decision on filling the vacancy.

Jeff DeGroot made the appointment of Jamie Clark to fill the Village trustee vacancy.

A motion was made by Brian Wysocki to approve the appointment of Jamie Clark to fill the Village trustee vacancy. **Motion #3 failed due to lack of second.**

Jeff DeGroot made the appointment of Amy Pace to fill the Village trustee vacancy.

A motion was made by Marty Clinch to approve the appointment of Amy Pace to fill the Village trustee vacancy. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

3. Discussion and approval to purchase radar speed sign

Rich Brecklin stated he had been checking on costs for a portable radar speed sign. He noted the deputy's are trying to put some data together on the speed of the cars and the timing of the day. The radar speed sign will enable us to collect data to determine when and where the speeding concerns are occurring within the Village.

A motion was made by Todd Rice to approve the purchase of a radar speed sign not to exceed \$4200.00. The motion was seconded by Julia Miller. **Motion passed #5.**

4. Update on Anker Lane roadway extension and 2015 MFT

Rich Brecklin updated the board on the Anker Lane roadway extension. He stated last week the Village received some disturbing news from IDOT that the permit could be delayed until October which meant the road construction project would not happen this year. Rich explained that Ann Sasso made some phone calls and now IDOT has assured us that we will have the permit by Friday, September 4th. CEFCU is finalizing their documents and we should have them by the first of the week along with the final document from Tuckaway. Julia Miller thanked Ann and noted this saved the Village a lot of money.

Rich stated the plan is to award the project at the September 10th meeting and the contractor is ready to go once things are in order. Todd Rice recommended the Village send a letter to Tuckaway letting them know the construction would be starting soon.

Rich Brecklin stated the MFT roadwork has been completed and the Village received a compliment about the roadwork. The contractor had some equipment issues but overall things went well. The streets will be swept in the next couple of weeks.

5. Discussion and approval on the Village Newsletter and Woodford County Community Guide

Ann Sasso discussed with the board the draft newsletter. A question had been raised about having the information in the newsletter concerning the wipes. The board agreed to leave the information as is.

Ann Sasso asked if the Village wanted to be included in the community guide that will be going out to Metamora and Germantown Hills. The board agreed.

6. Approval of closed session pursuant to: Section 2 (C) (3) to discuss the selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.

7. Adjournment

A motion was made by Jim O'Laughlin to adjourn the meeting at 7:00 p.m. The motion was seconded by Brian Wysocki. **Motion passed #6.**

Ann Sasso, Village Clerk