

Village of Germantown Hills
Special Village Board Meeting Minutes

September 26, 2016 - 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													
Julia Miller	Present	Y	Y	Y	Y									
Amy Pace	Present	Y	Y	Y	Y									
Brian Wysocki	Present	Y	Y	Y	Y									
Jim O’Laughlin	Present	Y	Y	Y	Y									
Marty Clinch	Present	Y	Y	Y	Y									
Todd Rice	Absent	-	Y	Y	Y									

Also Present:

Rich Brecklin, Superintendent of Public Works

Bill Streeter, Village Attorney

Mike Hinrichsen, Woodford County Board Member

Everyone stood and said the Pledge of Allegiance.

Ann Sasso reminded the board since this is a special meeting the need to stay specific to the agenda items. No other business may be discussed at this meeting other than agenda items.

2. **Approval of the Proclamation of October Domestic Violence Awareness month and the week of October 23-29 as GFWC Advocates for Children Week**

A motion was made by Julia Miller to approve the proclamation of October domestic violence awareness month and the week of October 23-29 as GFWC Advocates for children week. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

3. **Presentation of the FY 15-16 Audit and Financial Reports-CliftonLarsonAllen**

Adam Pulley from CliftonLarsonAllen was in attendance to give the presentation of the FY 15-16 audit and financial reports. He explained the financial condition for the Village and noted the audit process went very well.

Todd Rice arrived at 6:10 p.m.

4. **Approval to award the bid for the Holland Road sidewalk**

Rich Brecklin explained Stark Excavating was the low bidder for the Holland Road sidewalk and they would like to get going in the next two weeks. Rich Brecklin reported the bid amounts that the Village received. Stark allowed for a \$1500 credit for the 100 feet of sidewalk that an ICC class will be forming and finishing.

Marty Clinch noted for the ICC class he would like a formal approval from the Board in order for the School to use the plans CMT prepared for the Holland Road sidewalk. He wants to make sure there are no liability or sensitivity issues.

The board discussed the timing, warranty and quality control issues. Jeff DeGroot noted to make sure to meet the contractor's timeline as we want this to be completed this year. Marty Clinch stated they will and the contractor should warranty the sidewalk.

A motion was made by Jim O'Laughlin to approve the notice to award to Stark Excavating, the lowest responsible bidder for the Holland Road sidewalk in the amount of \$103,000 with the alternate bid A credit of \$1,500 and to allow ICC to use the Holland Road sidewalk plans. The motion was seconded by Marty Clinch. **Motion passed #2.**

5. **Approval from the Village Board to allow the Holland Road sidewalk plans to be utilized as a part of an ICC class-**This was already discussed.
6. **Approval of the intergovernmental agreement between the Village of Germantown Hills, Illinois and Germantown Hills School District #69 regarding sanitary sewer**

Steve Nauman, School Board President and Dan Mair, School Superintendent were in attendance to discuss some concerns on the intergovernmental agreement. Dan noted the School Board had a special meeting and had emailed the Village some questions and concerns with the agreement.

Steve explained their concerns. IDOT requires the Village to take ownership of the infrastructure so the School feels the Village should be responsible for maintenance and repairs. Steve Nauman stated he feels this should be a shared responsibility and the sewer line under Route 116 and on the north side of the highway should not be the School's responsibility. The School would like the Village to consider taking care of the maintenance and repairs since it would be difficult for the School to take care of repairs within a 24 hour time period. The board discussed. Dan Mair recommended adding language that upon notification from the School District the 24 hour time period would begin.

Rich Brecklin noted concern that the Village has a similar type of agreement with the church and they are responsible for their own line which would be a similar case. Jeff DeGroot proposed a 50/50 financial responsibility for the portion of line from the property line to the manhole. The board discussed whether or not the Village would be setting a precedent. Amy Pace and Julia Miller both felt the engineer should be here for this discussion. The board agreed to defer until the next meeting.

7. **Approval of an ordinance amending the Village code, Village of Germantown Hills, Illinois regarding annexed property connecting to public sewer-**

A motion was made by Brian Wysocki to approve Ordinance #770 an Ordinance amending the Village Code, Village of Germantown Hills, Illinois regarding annexed property connecting to public sewer. The motion was made by Jim O'Laughlin. **Motion passed #3.**

8. **Adjournment-**A motion was made by Jim O'Laughlin to adjourn the meeting at 7:25 p.m. The motion was seconded by Marty Clinch. **Motion passed #4.**
Ann Sasso, Village Clerk