

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

**www.germantownhillsillinois.org**

**Street Committee Meeting Minutes**

**October 13, 2016 - 6:00 p.m.**

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

Todd Rice called the street meeting to order at 6:00 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>
Todd Rice – Chair	Present	Y	Y	Y	Y		
Jeff DeGroot – Village President	Absent	-	-	-	-		
Jim O'Laughlin	Present	Y	Y	Y	Y		
Brian Wysocki	Present	Y	Y	Y	Y		
Julia Miller	Present	Y	Y	Y	Y		

Also Present:

- Rich Brecklin, Superintendent of Public Works
- Scott DeSplinter, Village Engineer, CMT
- Bill Streeter, Village Attorney
- Marty Clinch, Village Trustee
- Amy Pace, Village Trustee
- Mike Hinrichsen, Woodford County Board Member

**a. January 21, 2016-Street Committee Meeting Minutes**

A motion was made by Jim O'Laughlin to approve the street committee meeting minutes from January 21, 2016. The motion was seconded by Brian Wysocki. **Motion passed #1.**

**2. Discussion and recommendation to the Village Board on the garbage fee**

Todd Rice noted the need to periodically look at the garbage fee numbers to make sure it is covering the Village's costs. Cassandra had put together some information on the garbage expenses, revenues and fund balances. Bill Streeter read what the State Statute says about the authorization of fees for a service. The committee discussed whether or not the fee should be increased since we need to make sure we are covering Village costs.

Amy Pace arrived at 6:11 p.m.

A motion was made by Julia Miller to recommend to the Village Board to increase the garbage fee by 50 cents effective November 1st. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

**3. Discussion and recommendation to the Village Board on the future sidewalk plan**

The committee discussed the Planning Commission and EDC's recommendations on the future sidewalk plan. The Village has just received notice from the State we did not get the ITEP Grant for the sidewalk from the daycare property to the library.

A motion was made by Jim O'Laughlin to recommend to the Village Board the future sidewalk plan that includes the EDC's recommendation of eliminating the Townhall Road section, and moving the Forrest Drive to Thornridge sidewalk to the bottom of the list. In addition since the ITEP Grant was not approved to include the sidewalk from the daycare to the library as priority #2. The motion was seconded by Julia Miller. **Motion passed #3.**

This priority list may be adjusted as needed in regards to needs and future grant and funding opportunities.

#### **4. Discussion and recommendation on the street and sidewalk goals within the Comprehensive Plan**

Todd Rice explained the street and sidewalk goals that were pulled out of the Comprehensive Plan for review. The committee discussed possible bicycle safety programs with the Fire Department, School or OSF. The committee discussed the stop light intersections and the need to have the lanes painted and signs put up for lane designations. Ann will talk with IDOT.

Todd Rice noted he would like to get an estimate for our next sidewalk priority from the engineer so the Village would know what funds would be needed in order to have a project ready to go when there's an opportunity. Todd stated he feels we have a good plan moving forward but it is good to do a review of the comprehensive plan's goals and objectives every three years.

#### **5. Discussion and Update on the Holland Road and Fandel Road Sidewalks**

Scott DeSplinter noted they had a pre-construction meeting with the contractor and they are planning on starting on Monday, October 17th. They still have some required documentation to present to the Village before they can start. Scott explained an issue with the crossroad culvert under the road due to the need of separation of the water and sewer lines. The contractor has a concern with what is in the plan. They have proposed a solution but it will be a change in cost of \$3,600.00. Scott noted the benefit of this plan is that the pipe will be a stronger pipe. The committee was in consensus with using the alternative pipe being proposed.

Rich Brecklin reported the Fandel Road sidewalk is almost complete. There are some punch list items to complete. Rich noted there have been some complaints and issues but they have been taken care of.

#### **6. Update on the Anker Lane Extension Project**

Rich Brecklin reported there are still some punch list items to be completed on Anker Lane. Stark Excavating has assured the Village they will take care of them. The committee discussed sending a letter noting a deadline for completion. This will be put on the Village Board's agenda.

#### **7. Adjournment-**A motion was made by Brian Wysocki to adjourn the meeting at 7:11 p.m. The motion was seconded by Julia Miller. **Motion passed #4.** Ann Sasso, Village Clerk