

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

www.germantownhillsillinois.org

Street Committee Meeting Minutes

October 23, 2014 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Todd Rice called the street meeting to order at 5:10 pm and roll call was taken.

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

Also Present:

Rich Brecklin, Superintendent of Public Works

Scott DeSplinter, Village Engineer, CMT

Marty Clinch, Village Trustee

John Ford, Village Trustee

a. October 9, 2014-Street Committee Meeting Minutes

A motion was made by Jim O'Laughlin to approve the October 9, 2014 street committee meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

2. Discussion and Recommendation to the Village Board on the Woodland Knolls Traffic Study Recommendations

Scott DeSplinter explained they had the traffic study information back and it has been analyzed. CMT looked at the two intersections along Woodland Knolls Road and completed traffic projections for 2017 and 2034. They looked at all alternatives and a roundabout is the best option based on the current and projected traffic conditions for the Village.

Marty Clinch arrived at 5:12 p.m.

Scott DeSplinter stated they have not shown sidewalks on the plan but the Village would want to add some. The estimated cost is \$450,000 for budgetary purposes but the utility locations could impact the cost. The engineering costs would be an addition. Scott estimated to do both the roundabout and the Anker Lane right in/right out the Village should budget for \$1-1.3 million. Scott stated the analysis was done with both projects being built in order to allow for the shifting of traffic during construction. Ann Sasso will start looking at funding options in

order to have a spring construction. Scott DeSplinter explained the process and how the construction will need to be completed in stages.

A motion was made by Jim O'Laughlin to recommend to the Village to authorize CMT to move forward on the Woodland Knolls intersection design and construction. The motion was seconded by Julia Miller. **Motion passed #2.**

Scott DeSplinter stated they have not approved the Casey's site plan yet on the road improvements but will recommend an interim solution on striping and an island construction. They will finish their review and let Casey's know what the plans are for the Village's spring road construction.

3. Discussion and Recommendation to the Village Board on the MS4 NOI Permit Program

Scott reported the Village had received a letter from the Illinois Environmental Protection Agency indicating that the Village's NPDES Permit for Discharges from Small Municipal Separate Storm Sewer Systems (MS4) Expired on 3/31/2014. It further stated that the Village must submit a Notice of Intent (NOI) within 21 days. The Village has never had an MS4 permit before and was not aware of the requirement to submit an NOI.

Scott explained the requirements and process of the permit and the control measures that need to be met. Some of the requirements of the permit the Village is currently doing but some new processes will need to be put in place. One item is that a stormwater committee should be created since there are going to be ongoing issues along with a storm sewer map for the Village. CMT is working on the new permit which needs to be submitted by November 1st.

A motion was made by Jim O'Laughlin to recommend to the Village board that the MS4 NOI permit program be initiated as recommended. The motion was seconded by Julia Miller. **Motion passed #3.**

4. Adjournment

A motion was made by Todd Rice to adjourn the meeting at 5:45 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

Ann Sasso
Village Clerk