

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

www.germantownhillsillinois.org

Street Committee Meeting Minutes

December 4, 2014 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Jim O'Laughlin 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-Electronic	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

Eric Hansen, Village Engineer, CMT

Marty Clinch, Village Trustee

John Ford, Village Trustee

a. October 23, 2014-Street Committee Meeting Minutes

A motion was made by Jim O'Laughlin to approve the October 23, 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/ Anker Lane Improvement Projects and Planning

Scott DeSplinter explained the project status on the Woodland Knolls/Anker Lane road improvements. There was a meeting with IDOT and they will be the permitting authority for the access along Route 116 for the right in/right out but no permit will be needed for the roundabout. There will need to be an environmental assessment on the break in access along Route 116. The schedule is to do an April letting with June construction. If all parties agree with the right of way acquisitions it will move quickly. CMT won't know the impacts on other properties until the surveys are complete. The survey crews will be out in December. The intersection of Anker Lane and Woodland Knolls was added to the project in order to have an additional lane. Scott discussed the scope of work and projected time line. They propose to have Anker Lane constructed first which will help transition the traffic flow through the construction process along Woodland Knolls Road. Scott proposes to have a public meeting and a meeting with the affected property owners to keep everyone up to date. They will also build an extension off of Anker Lane into the shopping center for additional access.

Scott stated he would prepare an amendment to the Anker Lane agreement to complete the scope of work for both projects which is still proposed to stay within the \$1.2 million dollar budget.

A motion was made by Jim O'Laughlin to recommend to the Village Board to move forward and enter into an amendment on the Anker Lane/Woodland Knolls projects with CMT. The motion was seconded by Julia Miller. **Motion passed #2.**

3. Discussion and Recommendation to the Village Board on the Safe Routes to School Project

Ann Sasso explained the Village had received the grant for the Safe Routes to School project in the amount of \$160,000 to extend the sidewalk along Fandel Road from Windsor Drive to Wildflower Avenue. The total project cost is estimated to be \$320,000. The Village will need to pay the remaining \$160,000 out of the general fund. John Ford noted he would like to see this sidewalk project completed along Fandel Road.

A motion was made by Todd Rice to recommend to the Village board to approve completing the Safe Routes to School project. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

4. Discussion and Recommendation to the Village Board on the Long Range Street Maintenance Program

Eric Hansen reviewed with the board the pavement management program and the ratings system. The survey results show the rating of all of the Village streets to be at a 7 which is a road in good condition. Eric noted their recommendation for a pavement maintenance program in the amount of \$125,000 a year. Eric discussed the condition of the roads, costs, and funding. The committee didn't need to take any action on the street program at this time.

5. Discussion on 406 Cottingham Lane Zoning Board Notice of Appeal

Bill Streeter stated this issue was in regards to a neighbor complaint about the length of a culvert in Coventry Farm. The Village had received a notice of appeal from Mr. Crowley.

Jim Crowley, attorney for Keith Barton was in attendance. He explained his client's position that they feel the neighbor's culvert is on their property.

Rich Brecklin has checked the culvert and ditch and it is in compliance with Village requirements. Bill Streeter stated the culvert is in the right of way and doesn't encroach over the property line. The committee discussed.

Bill Streeter stated this is not a zoning issue therefore there isn't an appeal process in the Village code. The Zoning Board has administrative authority on zoning issues and wouldn't have jurisdiction over where a culvert is placed in the right of way. The Village controls the right of way therefore the Village has the authority to approve the placement of the culvert. The committee recommended the property owners communicate with each other. Bill stated to Mr. Crowley if he still wants to proceed with some type of appeal to let him know.

Bill noted he had met with Rich Brecklin and Ann Sasso and there are parts of the code and the permitting process that are going to be reviewed for potential additions or changes.

4. Adjournment

A motion was made by Jim O'Laughlin to adjourn the meeting at 6:26 p.m. The motion was seconded by Julia Miller. **Motion passed #4.**

Ann Sasso
Village Clerk