

**Village of Germantown Hills**  
**Village Board Meeting Minutes**  
**December 11, 2014 - 6:00 p.m.**

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

Jim O'Laughlin called the meeting to order at 6:00 p.m. and roll call was taken. Village President Jeff DeGroot was unable to attend due to a work obligation.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10 - 15</b>	<b>16</b>	<b>17</b>
Jeff DeGroot – President	Absent												
John Ford	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Brian Wysocki	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jim O'Laughlin	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Marty Clinch	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	P	Y
Todd Rice	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Julia Miller	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Also Present:  
 Rich Brecklin, Superintendent of Public Works  
 Chuck Urban, Village Attorney  
 Bill Streater, Village Attorney  
 Scott DeSplinter, Village Engineer

Everyone stood and said the Pledge of Allegiance.

**A motion** was made by John Ford to make Jim O'Laughlin temporary chairman for the Village board meeting. The motion was seconded by Marty Clinch. **Motion passed #1.**

**2. Minutes Approval**

**a. November 13, 2014, Village Board Meeting**

**A motion** was made by Todd Rice to approve the November 13, 2014 village board meeting minutes. The motion was seconded by Julia Miller. **Motion passed #2.**

**3. Public Comments on Any Action Item on the Agenda-None**

**4. Public Comments on Any Non-Action items**

Jim O'Laughlin indicated that Don Creemens had drawn up some conceptual plans for the library to remodel the old Ace building with an expansion on the property if anyone wants to look at them.

## 5. Current Agenda Items

### a. Approval of Contractors Application for Payment for the Fandel Road Sanitary Sewer Extension Project

Scott DeSplinter noted the work is complete on the Fandel Road sewer extension other than the final restoration.

**A motion** was made by Brian Wysocki to approve the Contractors Application for Payment for the Fandel Road Sanitary Sewer Extension Project in the amount of \$34,282.80. The motion was seconded by Marty Clinch. **Motion passed #3.**

### b. Approval of Contractor's Application for Payment #10 for WWTP No. 1 Improvements

**A motion** was made by Brian Wysocki to approve the contractors pay application for payment #10 in the amount of \$68,013.43 for WWTP No. 1 sewer improvements. The motion was seconded by Julia Miller. **Motion passed #4.**

Scott DeSplinter updated the board on the progress on the improvements at the sewer plant.

### c. Approval of Loan Disbursement Request #11 for WWTP No. 1 Improvements

**A motion** was made by Brian Wysocki to approve the loan disbursement request #11 in the amount of \$79,372.79 for the WWTP No. 1 sewer Improvements. The motion was seconded by Julia Miller. **Motion passed #5.**

### d. Approval of an Ordinance Designating an Enterprise Zone which includes territory located within the corporate limits of Village of Germantown Hills and approving an Intergovernmental Agreement between the Village of Germantown Hills and other units of Local Government participating in the designation of the Enterprise Zone

**A motion** was made by Julia Miller to pass Ordinance #738 an Ordinance Designating an Enterprise Zone which includes territory located within the corporate limits of Village of Germantown Hills and approving an Intergovernmental Agreement between the Village of Germantown Hills and other units of Local Government participating in the designation of the Enterprise Zone. The motion was seconded by Todd Rice. **Motion passed #6.**

### e. Approval of the Tax Levy Ordinance for FY 14-15

**A motion** was made by John Ford to pass Ordinance #739 the annual Tax Levy Ordinance for FY 14-15. **Motion passed #7.**

### f. Approval of Payment to Tazewell County Asphalt for the 2014 MFT Program

**A motion** was made by Todd Rice to approve payment to Tazewell County Asphalt for the 2014 MFT program. The motion was seconded by John Ford. **Motion passed #8.**

**g. Approval on the Woodland Knolls/ Anker Lane Improvement Projects, Planning and Funding**

Scott DeSplinter explained that CMT had completed a traffic study where they looked at the existing traffic conditions and future conditions at the intersection of Jubilee Lane, Woodland Knolls Road and Holland Road. They looked at other possible options and their recommendation based on the findings is to build the Anker Lane extension and a roundabout to improve access to the shopping center. The finance and street committees have recommended moving forward with these projects. The finance committee is looking at funding opportunities.

Randy Perau, Village resident expressed his concerns that years ago the Planning Commission questioned the traffic study done at the time and the engineer's recommendation on some roadway plans for Woodland Knolls Road. Randy stated he feels an acceleration lane on Route 116 is going to be needed and they may need to possibly increase the number of lanes at Route 116 and Woodland Knolls. Scott DeSplinter explained IDOT would have jurisdiction over Route 116 and the intersection. The board discussed the proposed roadway plans.

**A motion** was made by Todd Rice to approve the Woodland Knolls/Anker Lane improvement projects, planning and funding. The motion was seconded by John Ford. **Motion passed #9.**

**h. Approval on the Funding of the Safe Routes to School Project**

**A motion** was made by John Ford to approve the funding of the Safe Routes of School Project. The motion was seconded by Jim O'Laughlin. **Motion passed #10.**

**i. Approval of the Engineering Agreement Amendment #1 for the Anker Lane/Woodland Knolls Road Improvement Projects**

**A motion** was made by Julia Miller to approve the engineering agreement amendment #1 for the Anker Lane/Woodland Knolls Road improvement projects. The motion was seconded by Jim O'Laughlin. **Motion passed #11.**

**j. Approval of the Village of Germantown Hills Board of Trustees, EDC and Planning Commission 2015 Meeting Schedule**

**A motion** was made by Jim O'Laughlin to approve the Village of Germantown Hills Board of Trustees, EDC and Planning Commission 2015 meeting schedule. The motion was seconded by John Ford. **Motion passed #12.**

**k. Approval of An Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding the Village's Zoning Regulations for the R-1 (single family residential) District regarding setbacks as contained in Title 9, Chapter 6, Article A, Section 3 of the Village Code.**

**A motion** was made by Brian Wysocki to pass Ordinance #740 An Ordinance Amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois Regarding the Village's Zoning Regulations for the R-1 (single family residential) District regarding

setbacks as contained in Title 9, Chapter 6, Article A, Section 3 of the Village Code. The motion was seconded by Marty Clinch. **Motion passed #13.**

**6. Ongoing Agenda Items-None.**

**7. Presentation of Bills**

**a. General**

**A motion** was made by Jim O'Laughlin to approve the general bills. The motion was seconded by John Ford. **Motion passed #14.**

**b. Sewer**

**A motion** was made by Brian Wysocki to approve the sewer bills. The motion was seconded by Todd Rice. **Motion passed #15.**

**c. Audit-None**

**d. MFT**

**A motion** was made by Brian Wysocki to approve the MFT bill. The motion was seconded by John Ford. **Motion passed #16.** Marty Clinch abstained from voting.

**8. Reports of Standing Committees**

**a. Finance**

John Ford reported that we discussed at the finance committee meeting the funding for the Route 116/Anker Lane extension, Woodland Knolls roundabout and Safe Routes to School projects with a recommendation to move forward.

**b. Streets/Equipment**

Todd Rice noted he had nothing to report at this time.

**c. Personnel**

Jim O'Laughlin reported the two new employees are doing well and will go for their CDL license next week.

**d. Police**

Marty Clinch had nothing new to report.

Marty noted he would like to see if the sidewalk at Arbor Vitae could be extended in the spring.

**e. Parks**

Julia Miller we will be looking at ordering the new Village welcome signs in the spring.

**f. Sewer**

Brian Wysocki discussed the progress at the sewer plant and stated we would need to have a sewer committee meeting soon to discuss the new sewer software.

**g. Economic Development Council**

Ann Sasso reported we are putting the last parts of the application together on the enterprise zone. We are going Wednesday to Springfield to deliver the application. We are having continued interest in the vacancies in Germantown Crossing.

**9. Reports of Special Committees-None**

**10. Reports of Officers**

**a. Zoning Officer  
Village Clerk**

The Casey's site plan was approved by the engineer and the building permit was issued. The Village website was not working but they have restored the information now.

**b. Superintendent of Public Works-Rich Brecklin reported the following:**

**Streets/Equipment-**The new truck should be done next week.

**Sewer-**The Fandel Road sewer extension is complete other than restoration. The plant improvements are going great.

**Drainage-**The Barton's attorney talked to the neighbor about cutting the culvert back along Cottingham. Rich stated he had talked to the neighbor and the culvert is on Village property and it needs to stay the way it is for maintenance within the right of way.

**c. Village Attorney-Bill Streeter stated he appreciated working with the Village and for everyone to have a nice holiday.**

Chuck Urban stated there is a hearing on December 18th on the Foth litigation to discuss discovery status.

Chuck noted he was meeting Don Fandel's attorney on Tuesday, December 16th at 2:30 to look at the drainage issue.

**d. Village President-Jeff DeGroot was not in attendance.**

**11. Communications to the Board**

Ann Sasso read a letter from Village resident Bill Calhoun praising the Village board for lighting the flags along Route 116.

**12. Adjournment**

**A motion** was made by John Ford to adjourn the meeting at 7:16 p.m. The motion was seconded by Brian Wysocki. **Motion passed #17.**

Ann Sasso, Village Clerk