

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

Street Committee Meeting Minutes

January 10, 2018 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Todd Rice called the street meeting to order at 5:06 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		
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y		
Jim O'Laughlin	Absent	-	-	-	-		
Brian Wysocki	Present	Y	Y	Y	Y		
Julia Miller	Absent	-	-	-	-		

Also, Present:

Rich Brecklin, Superintendent of Public Works

Marty Clinch, Village Trustee

Scott DeSplinter, Village Engineer

a. August 17, 2017-Street Committee Meeting Minutes

A motion was made by Brian Wysocki to approve the street committee meeting minutes from August 17, 2017. The motion was seconded by Mike Hinrichsen. **Motion passed #1.**

2. Discussion on vehicle purchases proposed for the new fiscal year budget

Todd Rice stated in talking with Rich Brecklin they are going to propose trading in two trucks for two new trucks this next fiscal year. Rich would like to replace the Sterling and F350. The Sterling truck would be paid 80% out of general and 20% out of the sewer fund with an approximate cost of \$85,000. This cost does not include any type of trade-in allowance. The second truck is the F350. This truck would be paid 50% out of the general fund and 50% out of the sewer fund. The estimated cost for this truck is \$50,000 but doesn't include any type of trade-in allowance.

Rich explained the existing condition of the trucks that warrants the need for the trucks to be replaced. Rich noted any equipment that can still be used will be retained for the new trucks.

Todd Rice stated he wanted the committee to be aware of the upcoming expenditures when they discuss the new fiscal year budget. The bids will be published and Rich Brecklin will check on the State bid.

3. Discussion and recommendation to the Village Board on the 2018 road maintenance program

Todd Rice talked with Rich Brecklin about the 2018 road maintenance program. The past five years the Village has done chip and seal work but we have been trying to build some MFT funds in order to do some overlay work. This year they are proposing to overlay approximately 2 miles of roads. They include: Holland Road, Jubilee Lane, Woodland Knolls Road, and part of Hickory Hills Road. The money will be coming from the MFT fund, road and bridge funds and general fund. Todd Rice noted Holland Road will get striped again once the work is completed.

A motion was made by Brian Wysocki to recommend to the Village Board the 2018 road maintenance program to include Holland Road, Jubilee Lane, Woodland Knolls Road, and part of Hickory Hills Road to be overlayed. The motion was seconded by Mike Hinrichsen. **Motion passed #2.**

4. Discussion and recommendation to the Village Board on a right turn lane on Holland Road

Todd Rice explained the need to get a right turn lane on Holland Road to help relieve traffic congestion at the intersection. He would like to get this done before the Germantown Crossing improvements begin.

A motion was made by Brian Wysocki to recommend to the Village Board on a right turn lane on Holland Road. The motion was seconded by Mike Hinrichsen. **Motion passed #3.**

5. Discussion on Village sidewalk improvements

Todd Rice noted in talking with Ann Sasso and Rich Brecklin he feels there is a need to get the engineering completed on the Somerset sidewalk so that when grants become available it is shovel ready. The Village is going to need some funding opportunities in order to get this sidewalk completed due to the cost. The committee noted consensus to have Scott DeSplinter put together an engineering agreement for board consideration and approval. Scott DeSplinter stated he will put something together but depending on the funding opportunity the grant could dictate some changes to the cost.

6. Discussion on the Comprehensive Plan and implementation-This was deferred.

7. Discussion on garbage expenses and revenues

Todd Rice noted the need to look at the garbage expenses and revenues to see where we are at. The committee reviewed the amount PDC is currently charging us and the revenues that are coming in. Todd has recommended setting up a meeting to talk about the contract in the near future. He indicated we are getting great service with their help on our fundraisers along with the landscape and community pickups.

8. Adjournment-A motion was made by Brian Wysocki to adjourn the meeting at 5:56 p.m. The motion was seconded by Mike Hinrichsen. Motion passed #4.

Ann Sasso, Village Clerk