

**Village of Germantown Hills**  
**Special Village Board Meeting Minutes**

**January 12, 2017 - 6:00 p.m.**

1. **Call to Order/Roll Call/Pledge of Allegiance-** Village President Jeff DeGroot called the meeting to order at 6:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8	9	10	11	12	13 - 14
Jeff DeGroot – President	Present													
Julia Miller	Present	Y	Y	Y	Y	Y	Y							
Amy Pace	Present	Y	Y	Y	Y	Y	Y							
Brian Wysocki-Electronic	Absent	Y	Y	Y	Y	Y	Y							
Jim O’Laughlin	Present	Y	Y	Y	N	Y	Y							
Marty Clinch	Present	Y	Y	Y	N	Y	Y							
Todd Rice	Present	Y	Y	Y	Y	Y	Y							

Also Present:

Rich Brecklin, Superintendent of Public Works  
 Bill Streeter & Chuck Urban, Village Attorney's  
 Mike Hinrichsen, Woodford County Board Member

Everyone stood and said the Pledge of Allegiance.

The board agreed to allow Brian Wysocki to attend by electronic means due to being away for work purposes.

2. **Discussion on the Fandel Farm Condo Association drainage issue**

There was no one in attendance for the Fandel Farm Condo Association drainage issues discussion. Jeff DeGroot stated the Village has determined we have no legal obligation based on the findings from the Village attorney's and unless the majority of the board feels differently the Village won't undertake any responsibility for the storm water detention system.

3. **Approval of a Business Community Improvement Grant and approval of an extension on the Business Community Improvement Grant previously approved for Nena Hardware**

Ann Sasso explained the request of Jake Adkins for the Germantown Grille BCIP Grant.

A motion was made by Amy Pace to approve the Business Community Improvement Grant for Jake Adkins in the amount of \$1351.00. The motion was seconded by Jim O'Laughlin. **Motion passed #1.**

A motion was made by Julia Miller to approve a 3 month extension on the Business Community Improvement Grant previously approved for Nena Hardware. The motion was seconded by Todd Rice. **Motion passed #2.**

#### **4. Discussion and recommendation on the Germantown Hills library hours**

Mike Hinrichsen explained the history of talking with the library board and Grant Fredericksen. He and Julia Miller had attended a library board meeting to discuss the proposed hours. They are basically saying they don't have enough money to expand the hours without cutting something. The EDC and Village Board had recommended 60 hours a week. Mike will continue to look at the numbers but it appears the library has plenty of surplus. The library is an important part of the Village and community.

They are planning a grand opening on January 28th.

Their next meeting is February 7th. Mike noted to make this successful it will take our focus. The U of I Extension has many programs we may want to look at for the library. Jeff DeGroot recommended talking to the daycare too to see what they might utilize at the new library.

A motion was made by Julia Miller to recommend for the Germantown Hills library 60 hours a week. The motion was seconded by Marty Clinch. **Motion passed #3.**

#### **5. Approval of the Intergovernmental Agreement with the Woodford County Highway Department for the 2017 reseal program**

Todd Rice explained the intergovernmental agreement is the same agreement the Village has done with Woodford County the last two years. Woodford County charges a 4% fee which is well below what we have had to pay in years past. Todd noted the roads were measured and he identified the streets that are proposed for roadwork. Todd noted a meeting will be scheduled to talk about the roads as we might not use all MFT funds. Rich Brecklin had checked with a contractor and put together an estimate based on the best numbers available. Marty Clinch questioned if we pick our own materials and Rich indicated we do. Rich explained he picked the roads based on their evaluation and we will save money going in on the County contract (in order to get a bulk price) and having Woodford County submit the paperwork as we have done the last two years. CMT will do some minor paperwork as they have done in the past. Woodford County needs the agreement and road plan in order to get the bids out.

A motion was made by Julia Miller to approve the intergovernmental agreement with the Woodford County Highway Department for the 2017 reseal program. The motion was seconded by Amy Pace. **Motion passed #4.**

#### **6. Approval of an Ordinance amending Ordinance #666 the IPTV MTCO Franchise Agreement**

A motion was made by Amy Pace to approve Ordinance #773 an Ordinance amending Ordinance #666 the IPTV MTCO Franchise Agreement. The motion was seconded by Julia Miller. **Motion passed #5.**

#### **7. Discussion and update on the Germantown Hills Emergency Operations Plan and the creation of an ESDA Committee**

Mike Hinrichsen updated the board on the Draft of the Emergency Operations Plan. Mike has gathered input from many individuals to get the plan ready for adoption as phase 1. He would

ask the board to look at it before the meeting on the 26th so that it can be adopted at the meeting in order to have something in place. He noted we would then work on phase 2 that would create a committee in order to dig deeper. Mike explained here is a FEMA training that several people will want to attend.

8. **Adjournment**-A motion was made by Jim O'Laughlin to adjourn the meeting at 6:51 p.m. The motion was seconded by Marty Clinch. **Motion passed #6.**  
Ann Sasso, Village Clerk