

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

Street Committee Meeting Minutes

January 26, 2017 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Todd Rice called the street meeting to order at 5:05 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

a. November 17, 2016-Street Committee Meeting Minutes

A motion was made by Jim O'Laughlin to approve the street committee meeting minutes from November 17, 2016. The motion was seconded by Julia Miller. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on the financing of the 2017 roadwork and MFT program

Todd Rice noted it was mentioned at the last meeting the committee would discuss the financing of the roadwork for this year. Rich's estimated cost for the work this year is \$105,000. Todd and Rich are looking to build up the MFT funds as there will most likely be some overlays in the next couple of years. They are recommending utilizing the Road & Bridge funds of approximately \$67,000, \$20,000 out of the general street fund and the remaining balance from the garbage fund of approximately \$17,000. The total cost is an estimate. Todd noted we are looking at possibly doing an e-recycling event in the spring which we could utilize some of the garbage funds in the garbage fund.

Rich noted he feels if we don't use the MFT funds this year and roll them over it is easier for people to understand their use.

A motion was made by Julia Miller to recommend to the Village Board on the financing of the 2017 roadwork and MFT program by using \$67,000 from the Road & Bridge fund, \$20,000 from the General fund and the remaining balance of approximately \$17,000 from the garbage fund. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

Rich Brecklin explained they are going to save the rock that is swept up and will try to use it on the sewer plant 1 road and will purchase some oil.

3. Discussion and recommendation to the Village Board on the Approval of the Illinois Transportation Legislative Initiative Resolution of support to benefit the economy and the citizens of Illinois

Todd Rice explained the proposed resolution and noted other communities have passed it such as Tremont and Bloomington.

Rich Brecklin noted American Public Works is the organization that is trying to get communities to be supportive of the resolution in order to get the municipalities their fair share of monies. The Resolution will be sent to our legislatures. Jim O'Laughlin recommended having the trustees sign the Resolution too.

A motion was made by Jim O'Laughlin to approve of the Illinois Transportation of Legislative Initiative Resolution of support to benefit the economy and the citizens of Illinois. The motion was seconded by Julia Miller. **Motion passed #3.**

4. Update on sidewalk projects

Rich Brecklin reported the paperwork for the Safe Routes to School project sidewalk along Fandel Road is being finalized. The Holland Road sidewalk is complete other than we will need to reseed in the spring.

5. Adjournment-A motion was made by Julia Miller to adjourn the meeting at 5:25 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

Ann Sasso, Village Clerk