

Village of Germantown Hills
Street Committee Meeting Minutes
January 29, 2019 5:45 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 5:45 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6	7
Todd Rice – Chair	Present	Y	Y	Y	Y	Y	Y	Y
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y	Y	Y	Y
Jim O’Laughlin	Present	Y	Y	Y	Y	Y	Y	Y
Dick Hartman	Present	Y	Y	Y	Y	Y	Y	Y
Julia Miller	Present	Y	Y	Y	Y	Y	Y	Y

a. August 13, 2018-Street Committee Meeting Minutes

A motion was made by Jim O’Laughlin to approve the street committee meeting minutes from August 13, 2018. The motion was seconded by Mike Hinrichsen. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on the garbage fee

Todd Rice noted it had been approximately 3 years since we have adjusted the garbage fee. Todd reviewed and discussed the current garbage revenues; expenses and the proposed garbage contract increases over the next few years. Todd recommended increasing the garbage fee to \$17.00 a month and leaving it at that rate until 2021. The garbage contract provides for a landscape dumpster, two landscape pickup dates in the spring and fall, e-waste option and a community cleanup day each year.

A motion was made by Todd Rice to recommend to the Village Board the garbage fee to be increased to \$17.00 a month effective April 1st. The motion was seconded by Jim O’Laughlin. **Motion passed #2.**

3. Discussion and recommendation to the Village Board on a spring Community Cleanup Day

Todd Rice noted the garbage company provides one Community Clean Up Day a year but since it has been so successful, he would like to see about having a spring clean up day and then if needed a fall clean up day. Ann Sasso will check the garbage company’s schedule and confirm this can be the clean up day paid for by PDC.

A motion was made by Julia Miller to recommend to the Village Board a spring Community Cleanup Day. The motion was seconded by Mike Hinrichsen. **Motion passed #3.**

4. Discussion and recommendation to the Village Board on a damage to Village property Ordinance

Rich Brecklin explained the need for this ordinance to prevent contractor's from damaging our ditches and roadways.

A motion was made by Jim O'Laughlin to recommend to the Village Board the approval on a damage to Village Property Ordinance. The motion was seconded by Julia Miller. **Motion passed #4.**

5. Approval on the 2019 MFT and road maintenance program

Rich Brecklin stated he had done the road inspections but with the warmer weather coming the road conditions could change. Currently he is looking at three streets for overlay and several streets for a chip and seal. Woodford County needs to have our proposed roadwork program turned in by tomorrow for the MFT. Rich reviewed the numbers and estimates. The total roadwork estimate is approximately \$254,000. Rich estimates approximately \$80,000 in MFT, \$68,000 in Road and Bridge and \$100,000 out of the street general funds in order to fund the MFT and roadwork projects. Rich stated there may need to be adjustments to the program if the costs come in high.

6. Discussion and approval on the reclassification of certain Village roads and submission to PPUATS

Rich Brecklin noted he and Ann Sasso had been working on a letter for PPUATS to be sent to Tri-County Planning Commission. Currently Woodland Knolls and part of Lourdes Road are the only two roads that qualify for potential funding. The letter proposes four additional roads to be reclassified as collector roads in order to be considered for future funding opportunities.

A motion was made by Julia Miller to approve the reclassification of certain Village roads and submission to PPUATS. The motion was made by Jim O'Laughlin. **Motion passed #5.**

7. Discussion and recommendation to the Village Board on an employee reimbursement policy for meal expenses during a snow or sewer event

Todd Rice proposed an employee reimbursement policy for meal expenses during a snow or sewer event. Todd identified the details of a proposed policy for consideration.

A motion was made by Julia Miller to recommend to the Village Board on an employee reimbursement policy for meal expenses during a snow or sewer event. The motion was seconded by Mike Hinrichsen. **Motion passed #6.**

The policy will be presented to the board at the next meeting.

Julie Miller noted the concern of the Village being open tomorrow due to the anticipated extreme weather conditions and suggested the Village be closed as there are other municipalities that are closed for the day. She recommended posting a note and putting something on Facebook about the closure.

8. Adjournment-A motion was made by Mike Hinrichsen to adjourn the meeting at 6:40 p.m. The motion was seconded by Jim O'Laughlin. Motion passed #7.

Ann Sasso, Village Clerk