

Village of Germantown Hills
Street Committee Meeting Minutes

April 18, 2019 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 5:00 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		
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y	Y		
Jim O’Laughlin	Present	Y	Y	Y	Y	Y		
Dick Hartman	Present	Y	Y	Y	Y	Y		
Julia Miller	Absent	-	-	-	-	-		

Also, in attendance:

Rich Brecklin, Superintendent of Public Works
Scott DeSplinter, Village Engineer
Marty Clinch, Village Trustee
Stephanie Chaon, Future Village Trustee

a. March 21, 2019-Street Committee Meeting Minutes

A motion was made by Mike Hinrichsen to approve the street committee meeting minutes from March 21, 2019. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on approval of the award on the 2019 MFT and road maintenance program

Todd Rice reviewed the bids the Village received and information Rich Brecklin had provided on the chip and seal 2019 MFT and road maintenance program. Rich explained he had to rely on last year’s numbers in order to come up with an estimate. The bid actually came in lower than the estimate. The Road & Bridge fund and MFT fund will pay for the 2019 MFT roadwork this year with \$138,000 total funds available.

Rich Brecklin met with Tazewell County Asphalt on the additional roadwork for Woodland Knolls Road. He decided they would mill it and put down two lifts of asphalt instead of rebuilding it. The estimated cost is \$135,000.

Rich Brecklin reported the paint striping failed from last year and may cost up to \$12,000 to get it redone. Rich also noted at the end the Village will pay for actual quantities so the numbers could be different. The general budget currently has \$160,000 to be used for street maintenance.

Marty Clinch asked about Woodford County doing the bids for the Village. Scott DeSplinter noted there are two benefits for the Village in that pooling the resources with the County gets

more competitive bids and the County is acting as the Village's Engineer, which is a cost savings to the Village as the cost would be higher otherwise.

Marty Clinch asked about the streets that are scheduled for chip and seal. He stated he has never liked chip and seal and doesn't want Pinecrest on the list. Marty stated he feels we need to look at a better alternative and is looking at 5 or 6 other alternatives to chip and seal.

Todd Rice indicated once Marty has the alternatives to let him know and he will schedule a street meeting to discuss.

A motion was made by Mike Hinrichsen to recommend to the Village Board the approval of the award on the 2019 MFT and road maintenance program to Steffens 3-D Construction in the amount of \$113,944.90. The motion was seconded by Dick Hartman. **Motion passed #2.**

3. Discussion and recommendation to the Village Board on the additional road maintenance 2019 program

A motion was made by Jim O'Laughlin to recommend to the Village Board on the additional road maintenance 2019 program and engineering agreement. The motion was seconded by Mike Hinrichsen. **Motion passed #3.**

4. Discussion and recommendation to the Village Board on Somerset Drive

Todd Rice noted at the last street committee meeting different sidewalk options and costs were discussed for Somerset Drive for the committee to consider.

Scott DeSplinter stated depending on the grant opportunity the terminology of the sidewalk is critical as a part of the application process. In addition, the preliminary engineering would need to be completed before we could submit a Safe Routes to School or ITEP Grant Application and before easements are acquired.

Todd Rice stated the preliminary engineering cost is \$29,000 and currently the proposed budget shows a surplus of \$65,000. The different sidewalk options were discussed with option B being the best alternative. Todd noted if we get the \$75,000 grant we could use a part of it towards the engineering agreement but the general fund balance also shows a surplus.

A motion was made by Jim O'Laughlin to recommend to the Village Board the engineering agreement for Somerset Drive sidewalk option B. The motion was second by Dick Hartman. **Motion passed #4.**

5. Adjournment-A motion was made by Jim O'Laughlin to adjourn the meeting at 5:44 p.m. The motion was seconded by Mike Hinrichsen. Motion passed #5.

Ann Sasso, Village Clerk