

Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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Street Committee Meeting Minutes

July 12, 2018 - 5:30 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 5:30 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Todd Rice – Chair	Present	Y	Y	Y			
Mike Hinrichsen – Village President	Present	Y	Y	Y			
Jim O'Laughlin	Present	Y	Y	Y			
Brian Wysocki	Present	Y	Y	Y			
Julia Miller	Present	Y	Y	Y			

a. April 19, 2018-Street Committee Meeting Minutes

A motion was made by Jim O'Laughlin to approve the street committee meeting minutes from April 19, 2018. The motion was seconded by Brian Wysocki. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on amending the sign ordinance concerning banners & feather flags

Ann Sasso explained that the Planning Commission had made some recommendations last year on the feather flag types of signs. The street committee discussed a couple of modifications. The recommended changes were to only allow one type of sign, either a banner or feather flag permit at a time, and to have a one week waiting period between the two types of signs.

A motion was made by Todd Rice to recommend to the Village Board on amending the Sign Ordinance concerning banners & feather flags. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

3. Discussion on the Transmap process

The board previously approved up to \$4,000 being spent on the Transmap process. Rich had indicated the estimated cost is approximately \$7,500. Mike Hinrichsen stated the Tri-County Planning Commission may have a grant so we will wait to see if there are any funds available before proceeding.

4. Adjournment-A motion was made by Julia Miller to adjourn the meeting at 6:00 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

Ann Sasso, Village Clerk