

Village of Germantown Hills
Special Village Board Meeting Minutes

July 13, 2017 6:00 p.m.

- Call to Order/Roll Call/Pledge of Allegiance-** Mike Hinrichsen, Village President, called the meeting to order at 6:00 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5
Mike Hinrichsen – President	Present					
Julia Miller	Present	Y	Y	Y	Y	Y
Amy Pace	Present	Y	P	Y	Y	Y
Brian Wysocki	Present	Y	Y	Y	Y	Y
Jim O’Laughlin	Absent	-	-	-	-	-
Marty Clinch	Present	Y	Y	N	N	Y
Todd Rice	Present	Y	Y	Y	Y	Y

Also Present:
 Rich Brecklin, Superintendent of Public Works
 Bill Streeter & Chuck Urban, Village Attorney's

Everyone stood and said the Pledge of Allegiance. A moment of silence was observed for those that have served our country both here and abroad.

The Board had no objection to Brian Wysocki and Todd Rice attending by electronic means as they were both gone for work purposes.

- Discussion and approval of amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" Liquor Licenses**

Jim McGath, owner of the ATC Insulators was in attendance. Ann Sasso noted there is a restaurant interested in leasing a space on the west end of the ATC building. They are proposing to put in a restaurant with a bar, video gaming and carry out. They are requesting a Class B liquor license. The parking has been confirmed to meet the requirements of the size of the building and the proposed signage has been discussed with the property owner.

A motion was made by Marty Clinch to approve amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding the number of Class "B" liquor licenses. The motion was seconded by Brian Wysocki. **Motion passed #1.**

- Discussion and approval on authorizing the Village President to enter into an agreement with inVISION Studios to do a streetscape design for Germantown Crossing not to exceed \$5,000**

Mike Hinrichsen gave an update on the Germantown Crossing vision and plan. Since the last meeting there was a meeting with CMT and a drone survey has been completed. Mike noted we met with CMT and Tom Waldschmidt from inVISION Studios to discuss putting a streetscape design together. Tom has the software and expertise to put the images together and also put it into a video if we would decide to do that at some point. The vision will include some outdoor patio seating and a band shell for outdoor events. Two properties the Village owns will be incorporated into the vision as they are going to be the center piece properties welcoming the community into the shopping center. Mike noted the vision will be seen at different reference points to give different visual aspects of the development. The plan will be ready for the August 24th Village Board meeting.

A motion was made by Julia Miller to approve authorizing the Village President to enter into an agreement with inVISION Studios to do a streetscape design for Germantown Crossing not to exceed \$5,000. The motion was seconded by Marty Clinch. **Motion passed #2.**

4. Approval of an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding service charges for grinder pump misuse

The sewer committee had recommended approval of the ordinance regarding service charges for grinder pump misuse. The board discussed the policy and procedures.

A motion was made by Brian Wysocki to approve Ordinance #783 an Ordinance amending the Germantown Hills Village Code, Village of Germantown Hills, Illinois regarding service charges for grinder pump misuse. The motion was seconded by Julia Miller. **Motion passed #3.**

5. Discussion and approval of the new grinder pump policy and the submittal of a letter to the residents that have a grinder pump system

Rich Brecklin discussed some of the types of abuse he is dealing with on the grinder calls.

Ann Sasso noted in order to get the word out we will contact the Homeowner's Associations and mail the new policy and ordinance to all grinder pump owners.

A motion was made by Amy Pace to approve the new grinder pump policy and the submittal of a letter to the residents that have a grinder pump system. The motion was seconded by Julia Miller. **Motion passed #4.**

6. Adjournment

A motion was made by Amy Pace to adjourn the meeting at 6:40 p.m. The motion was seconded by Marty Clinch. **Motion passed #5.**

Ann Sasso, Village Clerk