

**Village of Germantown Hills
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Street Committee Meeting Minutes

August 13, 2018 - 6:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 6:00 pm and roll call was taken.

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

a. July 12, 2018-Street Committee Meeting Minutes

A motion was made by Brian Wysocki to approve the street committee meeting minutes from July 12, 2018. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on a Safe Routes to School Project and authorize next steps

Todd Rice reported a new Safe Routes to School program has opened up starting in September. The program is 100% funding up to \$200,000 on an infrastructure project.

Scott DeSplinter noted the changes on this cycle include that you have to have preliminary engineering completed and easements acquired before you can apply. Scott noted he is not sure this can be done before the due date because of how long the process can take.

Ann Sasso noted the School is working on authorizing preliminary engineering to be completed on a sidewalk extension along Route 116 from Arbor Vitae over to a proposed pedestrian overpass. The pedestrian crossing is proposed to be on the MTCO park and go over Rt. 116 to the Church in order for kids to safely gain access to the School.

The committee discussed other sidewalk locations and options but a requirement of the Safe Routes program is to have a safe connection to the School with a good termini. The estimated cost of the Somerset sidewalk from Arbor Vitae to Whispering Oaks is approximately \$450,000 with no other closer stopping point available. If the engineering and easements were completed we could start doing pieces and be ready to take advantage of grants when they become available.

Ann Sasso stated if a sidewalk isn’t feasible with cost and timing then maybe we could look at a permanently mounted speed sign along Somerset.

Rich Brecklin mentioned the possibility of putting a lighted pedestrian crossing along Fandel Road. He also noted the potential of a table top at the Whispering Oaks and Somerset intersection to slow traffic down as another project. Marty Clinch and Jim O'Laughlin discussed other table tops in the area.

Todd Rice stated Somerset keeps coming up as an area of concern and we haven't done anything yet. If we would have approved getting the preliminary engineering and easements going months ago then we could have taken advantage of the Safe Routes to School program. The Village needs to determine a project location and get things shovel ready in order to take advantage of grant opportunities.

Scott DeSplinter will check with IDOT on what is needed for preliminary engineering to see if timing would allow for any sidewalk application to be submitted.

Ann Sasso and Rich Brecklin will check on locations for speed signs or a potential lighted pedestrian crossing for consideration as a project application.

3. Discussion and recommendation to the board on a golf cart ordinance

Todd Rice questioned if doing an ordinance for golf carts is over regulating. The committee discussed different parts of the ordinance. Jim O'Laughlin questioned if with or without the Ordinance the Village is more liable. Ann will check with the attorney. The committee tabled the ordinance for now.

4. Update on the 2018 MFT program and new trucks

Rich Brecklin noted one of the new trucks we should have by the end of the month with the second one coming in late September.

Rich Brecklin stated we have looked at the location of the sidewalk along Holland and Woodland Knolls Road. It has been determined the need to bump the sidewalk closer to the corner but still allow enough room for the landscaped area.

5. Adjournment-A motion was made by Brian Wysocki to adjourn the meeting at 7:10 p.m. The motion was seconded by Mike Hinrichsen. **Motion passed #2.**

Ann Sasso, Village Clerk