

**Village of Germantown Hills
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Germantown Hills, IL 61548
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Street Committee Meeting Minutes

August 17, 2017 - 5:30 p.m.

1. Call to Order/Roll Call/Minutes Approval

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	Absent	-	-	-			
Brian Wysocki	Present	Y	Y	Y			
Julia Miller	Present	Y	Y	Y			

Also Present:

Rich Brecklin, Superintendent of Public Works

Marty Clinch, Village Trustee

a. January 26, 2017-Street Committee Meeting Minutes

A motion was made by Brian Wysocki to approve the street committee meeting minutes from January 26, 2017. The motion was seconded by Julia Miller. **Motion passed #1.**

2. Discussion on future road improvements and funding

Todd Rice reported this year the Village used less material than we thought on the roadwork so the cost was more than \$10,000 less than what was estimated. He and Rich have been discussing some ideas on some roads that need more than a chip and seal which are highly traveled roads and the most visible in Germantown Hills.

Rich Brecklin explained how holding back the MFT funds from last year will give us the opportunity to do a bigger project next year. He has estimated we should have close to \$230,000 in the MFT fund by next year. Rich noted Holland Road needs to be done but it is too costly to rebuild. He noted a portion of Woodland Knolls Road from Jubilee to Anker is in need of an overlay along with a portion of Hickory Hills Road. Rich indicated we will need to see how the winter goes in regards to any chip and seal or spray patching work.

Rich reported the chip and seal work went well this year. The estimated cost was \$117,876.50 and the final bill came in at \$106,808.80. Rich noted some years you use more material but you pay for the quantities of what you use. He stated he is very happy with the work and the Village has already swept the streets a couple of times.

Marty Clinch mentioned talking to the Township about getting a better price for the asphalt work. Rich Brecklin stated both the Township and the Village already go under the Woodford County's bid in order to get the best price.

Todd Rice noted he is bringing this to the committee's attention in order for them to be aware that next year the overall roadwork will be much more than normal having set aside the MFT funds for a larger project.

Rich Brecklin mentioned the idea of looking at a right turn only lane off of Holland onto Woodland Knolls as a possibility in order to get people to turn that are headed towards Peoria. This will eliminate some of the bottle neck at the intersection of Holland, Woodland and Jubilee. He noted the need to look at this as the roundabout may not be the best option.

3. Discussion on vehicle purchases

Todd Rice explained years ago there was a line item noting funds for future vehicles and wondered how our budget could show this. Ann Sasso explained how the line items don't typically accumulate from year to year but if the board wanted them to we could show an offsetting amount in the revenues. Ann will look at a possible format modification to the budget.

Rich Brecklin discussed the two trucks that will need to be replaced soon as they are the two oldest trucks. Rich will get some numbers on replacing the Sterling truck.

4. Update on the sidewalk improvement

Rich Brecklin reported the bike/walkway trail at J.R. White Park is going very well. The weather has helped keep the project moving. The contractor is doing an excellent job.

Ann Sasso noted the MTCO Connected magazine is doing a spot light story on the trail. The Village has received several compliments on the trail.

5. Discussion and recommendation to the Village Board to amend the Germantown Hills Village Code regarding traffic regulations (Sign Map)

Rich Brecklin explained the need to add a stop sign at Sunset and Linden.

A motion was made by Julia Miller to recommend to the Village Board to amend the Germantown Hills Village code regarding traffic regulations (Sign Map). The motion was seconded by Brian Wysocki. **Motion passed #2.**

6. Adjournment-A motion was made by Todd Rice to adjourn the meeting at 6:11 p.m. The motion was seconded by Brian Wysocki. Motion passed #3.

Ann Sasso, Village Clerk