

Village of Germantown Hills

Street Committee Meeting Minutes

August 26, 2019 6:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 6:11 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			
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y			
Jim O’Laughlin	Absent	-	-	-	-			
Dick Hartman	Present	Y	Y	Y	Y			
Julia Miller	Absent	-	-	-	-			

Also, in attendance:

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

a. April 18, 2019-Street Committee Meeting Minutes

A motion was made by Mike Hinrichsen to approve the street committee meeting minutes from April 18, 2019. The motion was seconded by Dick Hartman. **Motion passed #1.**

2. Discussion on alternative road maintenance processes

Marty Clinch stated at the last meeting he had mentioned the need to look at some alternate road processes other than chip and seal and had invited Patrick Meyer to attend the meeting. Patrick Meyer, with Meyer and Associates was in attendance to discuss an alternate road process. Mr. Meyer explained this is a heater scarification process with GSB that other communities are using.

Rich Brecklin explained the cost of the chip and seal and that the village has done heater scarification years ago along with some spray patching.

Todd Rice noted this process could be considered next year in looking at the street program.

3. Discussion and update on Somerset Drive sidewalk

Scott DeSplinter updated the committee on the IDOT bi-monthly coordination meeting with IDOT and FHWA. The purpose of the coordination meeting was to discussed the purpose and need of a path along Somerset Drive and to see what funding might be a good fit for the project. IDOT and FHWA was non-committal at the meeting. IDOT did indicate that ITEP would not be a good fit as Somerset is not a trail that would lead to another trail. Ann Sasso, Rich Brecklin and CMT representatives attended the meeting.

Scott noted that the IDOT and FHWA gave the impression that since the Village's preferred improvement of pavement widening to provide an on-road path was not a good fit for the Safe Routes to School funding. IDOT indicated that the option with the sidewalk located behind the curb and gutter would be a better fit for Safe Routes to School funding.

Ann Sasso noted during the meeting IDOT recommended expanding the engineering study for the full termini from facility to facility similar to how we did Fandel Road and then you could do the projects a section at a time as funding allows. IDOT indicated that this would improve the Village's chances of receiving Safe Route's funding. Although, if the board elects to proceed without Safe Routes to School funding, then local funds would be used and a full engineering study would not be needed.

Scott DeSplinter explained the timing and the costs.

Todd Rice feels Somerset is the main concern and if we do the plan as approved to Westminster then the phase 1 engineering won't be needed. The committee recommended to use local funds on the project and authorize CMT to amend the agreement to use what's left to develop a revised agreement to include design and construction.

A motion was made by Todd Rice to recommend to the village board to use local funds on the project and authorize CMT to amend the agreement to use the remaining engineering budget to complete the design of the Village's preferred option and develop construction plans. The motion was seconded by Dick Hartman. **Motion passed #2.**

4. Discussion and recommendation to the Village Board on approval of the next phase of engineering on Somerset Drive-already discussed.

5. Discussion and recommendation to the board on the bike/walkway master plan

The committee discussed the plan that had been recommended by the Planning Commission.

A motion was made by Todd Rice to recommend to the village board the bike/walkway master plan. The motion was seconded by Dick Hartman. **Motion passed #3.**

6. Discussion on new state tax revenues and 2020 MFT/Road Maintenance Program

The MFT funds were discussed. When it gets closer, we will look at the funds and the condition of the roads to see what is needed and what funds are available.

7. Adjournment-A motion was made by Mike Hinrichsen to adjourn the meeting at 7:42 p.m. The motion was seconded by Todd Rice. **Motion passed #4.**

Ann Sasso, Village Clerk