

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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www.germantownhillsillinois.org**

Street Committee Meeting Minutes

April 19, 2018 - 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Todd Rice called the street meeting to order at 5:20 pm and roll call was taken.

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

Also, Present:

Rich Brecklin, Superintendent of Public Works

Marty Clinch, Village Trustee

Scott DeSplinter, Village Engineer

a. January 10, 2018-Street Committee Meeting Minutes

A motion was made by Brian Wysocki to approve the street committee meeting minutes from January 10, 2018. The motion was seconded by Mike Hinrichsen. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on the 3rd Amendment Garbage Agreement

Todd Rice stated he, Mike Hinrichsen and Ann Sasso had met with Eric Shangraw and Matt Coulter to discuss a potential garbage agreement extension. There were two positive changes discussed to add to the agreement. One was to offer access to the E-waste drop off in Morton and an annual Community Cleanup day that would be included as a part of the contract. Residents would have to provide an ID and sewer bill in order to leave items at the drop off site. Eric Shangraw discussed the aspects of the contract. Todd Rice explained the minimal increases over the term of the contract.

Ann Sasso noted there has been a great working relationship between the staff at Area Disposal and the Village.

A motion was made by Jim O’Laughlin to recommend to the Village Board the approval of the 3rd Amendment Garbage Agreement. The motion was seconded by Mike Hinrichsen. **Motion passed #2.**

Todd Rice thanked Eric Shangraw for all of his help.

3. Discussion and recommendation to the Village Board on vehicle purchases

Rich Brecklin explained the two trucks the Village is needing to replace. He indicated he is going through the State bid so the Village will not need to do a separate bid. A portion of the truck expense will come out of the general and sewer funds. Todd Rice noted these expenses are already in the new budget. Rich recommended selling the F350 with a minimum bid but trade in the Sterling.

A motion was made by Mike Hinrichsen to recommend to the Village Board on the vehicle purchases through the State Bid process. The motion was seconded by Jim O'Laughlin.

Motion passed #3.

4. Discussion and recommendation to the Village Board on the sale of equipment no longer necessary or useful to the Village of Germantown Hills (White tractor with mower deck)

Rich Brecklin noted there's a White Tractor the Village hasn't used in years that he needs to get rid of.

A motion was made by Jim O'Laughlin to recommend to the Village Board on the sale of equipment no longer necessary or useful to the Village of Germantown Hills (White Tractor with mower deck). The motion was seconded by Mike Hinrichsen. **Motion passed #4.**

Julia Miller arrived at 5:45 p.m.

5. Discussion and recommendation to the Village Board to approve the Resolution of Maintenance for the 2018 MFT

Rich Brecklin discussed the proposed 2018 MFT program.

A motion was made by Mike Hinrichsen to recommend to the Village Board to approve the Resolution of Maintenance for the 2018 MFT in the amount of \$381,000. The motion was seconded by Jim O'Laughlin. **Motion passed #5.**

6. Update on the Holland Road Right Turn Lane

Rich Brecklin updated the committee on the progress of the right turn lane project. The estimated cost is \$85,000. The turn lane should alleviate some congestion along Holland Road. Scott DeSplinter noted the contractor will need to be taking care of traffic control during construction. They have already reached out to the school.

7. Discussion on the Transmap process

Mike Hinrichsen explained the transmap process. This process will measure the cracks. The cost is \$250 per mile so it will cost around \$4,000.

Rich Brecklin stated this will be another tool as the Village already evaluates and scores the roads.

Todd Rice questioned if the process shows something the Village needs done to be prepared to fix it.

Mike Hinrichsen felt if we get a resident complaint about a street then this may validate or show it is defensible. The board needs to be ready to decide in May if we want to take part in this.

8. **Adjournment**-A motion was made by Mike Hinrichsen to adjourn the meeting at 5:59 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #6.**

Ann Sasso, Village Clerk