

Village of Germantown Hills

Street Committee Meeting Minutes

March 18, 2021 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 5:12 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6	7
Todd Rice – Chair (Electronic)	Present	Y	Y	P	Y			
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y			
Jim O’Laughlin	Present	Y	Y	Y	Y			
Dick Hartman	Present	Y	Y	Y	Y			
Julia Miller	Absent	-	-	Y	Y			

Also, in attendance:

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

a. October 1, 2020-Street Committee Meeting Minutes

A motion was made by Jim O’Laughlin to approve the street committee meeting minutes from October 1, 2020. The motion was seconded by Todd Rice. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on the repair of Hannah Drive

Todd Rice explained that Hannah Drive is in bad shape. Due to the urgency, Rich Brecklin received quotes from Tazewell County Asphalt and Cullinan. Cullinan’s quote is considerably higher. Todd Rice reviewed the Tazewell County quotes. He and Rich are recommending the \$240,000 quote to do all the needed work. Todd Rice stated they would recommend using \$70,000 from Road & Bridge Funds, \$15,000 from the garbage street account and the remainder from the general funds. The plan would be to not use MFT funds this year and hold them all to next year. Then hopefully not need to use any general funds next year.

Todd Rice stated a portion of Hannah Drive will need to be closed for 2-4 days in order for the repair to be made weather permitting. Todd Rice noted the need to get a letter to all the residents that live on Hannah Drive and send out an email to the Homeowner’s Association letting them know the work to be done. Todd recommended a special board meeting in order to invite all of the Hannah Drive residents that will be impacted.

Rich Brecklin stated 1200 feet of roadway will have to be rebuilt due to the failure of the road. Rich wants the pavement to match and is talking to the contractor on how we think we can preserve the rest of the road.

Todd Rice stated we have the money in MFT but if we use those funds the cost goes up 15-20% due to State guidelines. Plus, we have a timing issue and need to get it done as soon as possible.

A motion was made by Jim O'Laughlin to recommend to the Village Board on the repair of Hannah Drive by Tazewell County Asphalt in the amount of \$240,000. The motion was seconded by Mike Hinrichsen. **Motion passed #2.**

Mike Hinrichsen noted Coventry Farm is doing the parking lot at the clubhouse so we may need to check on timing of that work.

3. Discussion and recommendation to the Village Board on the purchase of a backhoe and skid steer

Todd Rice stated Rich Brecklin had received quotes on a new backhoe and skid steer from Martin-John Deere and Altorfer-Caterpillar. Todd noted a portion of the funds will come from the sewer fund.

Rich Brecklin reviewed the quotes with the committee.

Backhoe (after trade-in)-Martin's-\$89,000 Altorfer-\$87,499
Skid Steer-Martin's-\$61,000 Altorfer-\$66,994

Rich Brecklin stated they are all good machines. Jeff DeGroot and Rich Brecklin went to Altorfer's to look at the machines.

Rich Brecklin recommended for the price to go with the John Deere skid steer. Both manufacturers might take 6 months to get the machines.

Mike Hinrichsen asked if we aren't required to take the low bid.

Rich Brecklin stated yes, unless there's specific reasons for the difference.

Mike Hinrichsen noted the availability with Altorfer being closer and the assortment of attachments seems to be a benefit to the village.

Jeff DeGroot noted the benefit of the parts and Cat's capability of monitoring the machine at all times is also a benefit.

The committee also discussed the convenience of having one company servicing both pieces of equipment.

A motion was made by Jim O'Laughlin to recommend to the Village Board to accept the low bids on each piece of equipment. The motion was seconded by Julia Miller. **Motion passed #3.**

Todd Rice voted to abstain because he is currently employed by Caterpillar.

4. Adjournment-A motion was made by Jim O'Laughlin to adjourn the meeting at 5:38 p.m. The motion was seconded by Mike Hinrichsen. Motion passed #4.

Ann Sasso, Village Clerk