

**Village of Germantown Hills  
Village Board Meeting Minutes  
October 20, 2022, 6:00 p.m.**

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Jeff DeGroot, Village President called the meeting to order at 6:00p.m.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>
Jeff DeGroot – President	Present	Y	Y	Y	Y	Y	Y	Y	Y			
Stephanie Chaon	Present	Y	Y	Y	Y	Y	Y	Y	Y			
Heather Armistead	Absent	-	-	-	-	-	-	-	-			
Nathan Henricks	Present	Y	Y	Y	Y	Y	Y	Y	Y			
Tom Eckstein	Present	Y	Y	Y	Y	Y	Y	Y	Y			
Karl Figg	Present	Y	Y	Y	Y	Y	Y	Y	Y			
Todd Rice	Present	Y	Y	Y	Y	Y	Y	Y	Y			

Also, in attendance:

Bill Streeter, Village Attorney

Chuck Urban, Village Attorney

Rich Brecklin, Director of Public Works

Zack Hecht, Public Works

Scott DeSplinter, Village Engineer

Everyone stood and said the Pledge of Allegiance.

**2. Minutes Approval**

**a. September 15, 2022, Village Board Meeting**

A motion was made by Nathan Henricks to approve the September 15, 2022, Village Board meeting minutes. The motion was seconded by Tom Eckstein. **Motion passed #1.**

**b. October 10, 2022, Special Village Board Meeting**

A motion was made by Tom Eckstein to approve the October 10, 2022, Village Board meeting minutes. The motion was seconded by Todd Rice. **Motion passed #2.**

**3. Public Comments on Any Action Item on the Agenda-None**

**4. Public Comments on Any Non-Action Items-None**

**5. Current Agenda Items**

**a. Presentation of the Audit and Financial Report for FY 21-22**

Sandy Cook was in attendance from CliftonLarsonAllen to present the audit and financial reports for FY 21-22 she noted everything looks good and the audit went well.

**b. Approval for CMT to develop a GIS map for the Village of Germantown Hills Infrastructure**

The stormwater committee had discussed the GIS mapping system for the Village of Germantown Hills infrastructure and had made a recommendation to the board.

A motion was made by Nathan Henricks to approve CMT to develop a GIS mapping system for the Village of Germantown Hills infrastructure subject to the attorney review of the agreement. The motion was seconded by Karl Figg. **Motion passed #3.**

**c. Discussion and Approval of an Intergovernmental Agreement with Germantown Hills School District #69 regarding the Germantown Hills Athletic Complex**

Bill Streeter stated he had reviewed the intergovernmental agreement between the school and the village and noted for the GHAA property it is subject to the school referendum results and the school closing on the property. As a part of the annexation agreement the property must be rezoned, and a special use will be needed for the school to use the property for park purposes. There will be a public hearing in front of the Zoning Board of Appeals. The meetings have been set and the school and the village have negotiated in good faith. The agreement has the village contributing \$150,00 towards the extension of the sewer line to the GHAA property and a maintenance fee of \$5,000 a year payable to the school for maintenance costs.

A motion was made by Todd Ride to approve the Intergovernmental Agreement with the Germantown Hills School District #69 regarding the Germantown Hills Athletic Complex. The motion was seconded by Stephanie Chaon. **Motion passed #4.**

**d. Discussion and Approval of an Intergovernmental Agreement with Germantown Hills School District #69 regarding the acquisition of the property at 500 State Route 116**

Bill Streeter stated this agreement is different as this will not be dependent on the referendum and will still move forward if the school purchases the property.

A motion was made by Stephanie Chaon to approve the Intergovernmental Agreement with the Germantown Hills School District #69 regarding the acquisition of the property at 500 State Route 116. The motion was seconded by Todd Rice. **Motion passed #5.**

Scott DeSplinter asked about the maintenance of the pedestrian crossing. This will need to be a separate agreement regarding cost and maintenance between the village and the school.

**e. Discussion and Approval on the purchase of new trucks**

Rich Brecklin stated the F150 truck has rusted out, but the village is planning on keeping it for the summer help. This truck will need to be replaced. Rich noted he is putting in an order for a state bid but there is a shortage of trucks so he is unsure when it will be available. The ballpark cost is \$60,000. Rich noted he is looking to buy a service body for the one-ton truck as we need two service trucks. The proposal would be to purchase one truck out of the general fund and one truck out of the sewer fund.

A motion was made by Karl Figg to approve the purchase of two trucks, one paid out of the general fund, and one paid out of the sewer fund for approximately \$60,000 each. The motion was seconded by Tom Eckstein. **Motion passed #6.**

**6. Ongoing Agenda Items-None**

**a. Village Board review of the Journal Entry Report-**Ann Sasso noted the journal entry report is included in the board packet for review. The board reviewed the journal entry report. This report shows the revenues for the prior month plus any transfers between funds.

## **7. Presentation of Bills**

**a. General/Sewer/Audit/Business District/MFT Bills-** A motion was made by Stephanie Chaon to approve the General, Sewer and Business District bills as amended. The motion was seconded by Todd Rice. **Motion passed #7.**

## **8. Reports of Standing Committees**

**a. Finance-**Stephanie Chaon and Ann Sasso are working on the levy.

**b. Streets/Equipment-**Todd Rice had nothing new to report.

**c. Personnel-**Nathan Henricks had nothing new to report.

**d. Police-**Karl Figg had nothing new to report.

**e. Parks-**Heather Armistead was not in attendance.

**f. Sewer-**Nathan Henricks had nothing new to report.

**g. Storm Water-**Tom Eckstein had nothing new to report.

**h. Economic Development Council-**Jeff DeGroot noted the Farmers Market had gone well for the first year. Ann Sasso stated the Chamber will be having their trunk or treat and Zack Hecht would like to take the village backhoe to the event and hand out candy. The board agreed. The Fire Department has their costume contest also that day.

## **9. Reports of Special Committees-**Nothing new to report.

## **10. Reports of Officers**

**a. Zoning Officer/Village Clerk/Village Administrator-**Ann Sasso stated the video camera cost for the village is around \$5,000. The Fire Department is doing it as well, so that we can share cameras. The new garbage cans are supposed to be delivered starting on October 29<sup>th</sup>. Ann noted the furnace is acting up, so we may need to replace it.

**b. Director of Public Works-**Rich Brecklin stated the contractor is working on the German Hills lift station replacement and work at plant #1 and #2 for the soil stabilization project. The employees serviced 90 grinder pumps this year. Most of the parts have come in and we have 40 grinder pumps in stock. Rich noted they have located 98% of the valves that will be able to put into the GIS system. The speed humps were removed today and the MFT work went well. The employees started clearing some of the 26 acres, although the ground is not flat, and we may need some heavy equipment to level it. The surveyor found most of the pins so that we know the property location.

**c. Village Attorney-**Bill Streeter and Chuck Urban had nothing new to report.

**d. Village President-**Jeff DeGroot had nothing new to report.

## **11. Communications to the Board-**None

## **12. Adjournment-Next regular meeting: October 20, 2022-**A motion was made by Stephanie Chaon to adjourn the meeting at 7:10 p.m. The motion was seconded by Tom Eckstein. **Motion passed #8.**

Ann Sasso, Village Clerk