

Village of Germantown Hills
Street Committee Meeting Minutes

April 21, 2022, 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 5:00 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	Y		
Jeff DeGroot – Village President	Present	Y	Y	Y	Y	Y		
Nathan Henricks	Present	Y	Y	Y	Y	Y		
Tom Eckstein	Present	Y	Y	Y	Y	Y		
Heather Armistead	Present	Y	Y	Y	Y	Y		

Also, in attendance:

Rich Brecklin, Superintendent of Public Works

Scott DeSplinter, Village Engineer

Karl Figg, Village Trustee

a. March 18, 2021-Street Committee Meeting Minutes

A motion was made by Nathan Henricks to approve the street committee meeting minutes from March 18, 2021. The motion was seconded by Jeff DeGroot. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on the 2022 MFT program

Rich Brecklin reported he had completed the street inspections. Rich is recommending using \$350,000-400,000 of the MFT Funds and a part of the Road & Bridge funds. The roads recommended for a 2inch overlay include Forrest Drive, Murphy Lane, North section of Lourdes Road., Windsor Drive, Ten Mile Creek Road and Timberlan Road. The work will include the asphalt, milling, manhole adjustments and shoulder work. Once the village receives the bids the J.R. White Park parking lot will be an add on. The staff will fix the bad spots at the park but the park parking lot and striping will be paid out of general funds.

A motion was made by Jeff DeGroot to recommend to the Village Board the 2022 MFT program as proposed not to exceed \$500,000. The motion was second by Nathan Henricks. **Motion passed #2.**

3. Discussion and recommendation to the Village Board on the parking lot maintenance and repairs

A motion was made by Jeff DeGroot to recommend to the Village the approval of the parking lot maintenance and repairs to be paid out of the general funds. The motion was seconded by Tom Eckstein. **Motion passed #3.**

4. Discussion and recommendation to the Village Board on paint striping

Rich Brecklin received an estimate to do the paint striping on the village streets. This will be done after the roadwork is completed. Rich explained the road inspections, asphalt, chip and seal processes.

Stephanie Chaon arrived at 5:31 p.m.

A motion was made by Jeff DeGroot to recommend to the village board the approval of the paint striping of the village streets. The motion was seconded by Nathan Henricks. **Motion passed #4.**

5. Discussion and recommendation to the Village Board on sidewalks within the Village of Germantown Hills

Ann Sasso reported that Representative Darin LaHood's office was requesting applications for the Community Project Funding Grant. She had discussed this with Jeff DeGroot, Todd Rice and Rich Brecklin. It was agreed to submit the Somerset Drive multi-use path as a potential project. Ann noted Emily from CMT helped with some of the details for the application submission. This application is to be considered for a grant opportunity. We will wait to see if we made it on the list.

Todd Rice recommended putting together some of the information on Somerset so the new board members can be brought up to date on the proposed project.

Rich Brecklin reported he is hopeful Veterans Park can be completed by Memorial Day and they are installing the speed humps on Somerset next week.

6. Adjournment-A motion was made by Jeff DeGroot to adjourn the meeting at 5:40 p.m. The motion was seconded by Todd Rice. **Motion passed #5.**

Ann Sasso, Village Clerk