

**Village of Germantown Hills
Special Village Board Meeting Minutes
October 10, 2022 5:00 p.m.**

1. **Call to Order/Roll Call/Pledge of Allegiance-** Jeff DeGroot, Village President called the meeting to order at 5:00p.m.

Village President/Trustees	Roll Call	1	2	3	4
Jeff DeGroot – President	Present	Y	Y	Y	
Stephanie Chaon	Present	Y	Y	Y	
Heather Armistead	Present	Y	Y	Y	
Nathan Henricks	Present	Y	Y	Y	
Tom Eckstein	Present	Y	Y	Y	
Karl Figg	Absent	-	-	-	
Todd Rice	Present	Y	Y	Y	

Also, in attendance:

Rich Brecklin, Director of Public Works

Everyone stood and said the Pledge of Allegiance.

2. **Approval of a Business Community Improvement Grant**

Ann Sasso explained that a previously approved Business Community Improvement Grant request total cost changed, and the business would like to ask for the additional grant amount. The request was to replace two signs at the First Build Associates building. The difference is \$1,100 as the costs had changed since last year. Signs are allowed as a part of the grant.

A motion was made by Stephanie Chaon to approve the Business Community Improvement Grant for the signs at the First Build Associates building with the additional amount of \$1,100. The motion was seconded by Todd Rice **Motion passed #1.**

3. **Approval to Award the Stream Bank Stabilization Project to the Apparent Low Bidder and Authorize the Village President to Execute Contract Documents**

Rich Brecklin noted they had received four bids on the stream bank stabilization project. The reason we are having this special meeting is so that the project can be awarded and the contractor can get started. Things have changed since the bids were taken, so there will be a change order coming. The creek is eroding faster than expected and the flow line of the creek is changing. The contractor is hoping to have the work completed in 3 weeks.

A motion was made by Nathan Henricks to award the stream bank stabilization project to the apparent low bidder, Stark Excavating in the amount of \$187,688 and authorize the Village President to execute the contract documents. The motion was seconded by Stephanie Chaon. **Motion passed #2.**

4. **Adjournment-**A motion was made by Heather Armistead to adjourn the meeting at 5:13 p.m. The motion was seconded by Tom Eckstein. **Motion passed #3.**

Ann Sasso, Village Clerk