

Village of Germantown Hills
Street Committee Meeting Minutes

June 4, 2025, 5:00 p.m.

1. Call to Order/Roll Call

Chairman Nathan Henricks called the street committee meeting to order at 5:00 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4
Nathan Henricks – Chair	Present	Y	Y	Y	
Karl Figg – Village President	Present	Y	Y	Y	
Tom Eckstein	Present	Y	Y	Y	
Heather Armistead	Present	Y	Y	Y	
Sarah Diesel	Present	A	N	Y	

Also, in attendance:

Rich Brecklin, Project Manager

Zack Hecht, Superintendent of Public Works

Elizabeth Cunningham, Village Trustee

Ryan White, Village Trustee

- 2. Public Comment-**Karl Figg explained the requirements for public comments. There were no public comments.

3. Minutes Approval

a. February 1, 2024-Street Committee Meeting Minutes

A motion was made by Karl Figg to approve the street committee meeting minutes from February 1, 2025. The motion was seconded by Tom Eckstein. Motion passed #1.

4. Approval to Recommend to the Village Board a Resolution Authorizing the Approval of an Asphalt Overlay for Somerset Drive

Nathan Henricks noted there have been some discussions on overlaying Somerset at some point, but the Village wasn't sure on timing. It now makes sense to do the work while it's under construction and the contractor is here, so it will be more cost effective to do the work now.

Rich Brecklin stated there will be savings without having to do a change order, which would have added approximately 8-12% more to the cost. It's already in the contract to do some of the road repairs but the Village won't be getting charged extra. They will mill the road and overlay so there won't be any seams.

Rich Brecklin stated there's a slight chance the cost could be less than the estimated cost due to the fact they will be charging based on time and materials.

Karl Figg noted Somerset was already on the list to do at some point.

Nathan Henricks indicated there's a timeline that the contractor is on so the Village wants to keep them on schedule.

Sarah Diesel asked how the Village is paying for the overlay.

Nathan Henricks noted there is money in street maintenance and the road & bridge line items which are general funds.

Tom Eckstein noted that currently the proposed budget has \$100,000 in street maintenance and \$81,000 in road & bridge. If we need to make an adjustment, we will, once we get the bids on the other roadwork.

Heather Armistead stated we underspent on road maintenance last year.

Nathan Henricks stated in addition the Village has set aside street maintenance funds for an emergency or special project when needed.

Tom Eckstein noted currently the street maintenance account has approximately \$269,000 in it.

A motion was made by Tom Eckstein to Recommend to the Village Board a Resolution Authorizing the Approval of an Asphalt Overlay for Somerset Drive. The motion was seconded by Heather Armistead. Motion passed #2.

- 5. Adjournment-**A motion was made by Karl Figg to adjourn the meeting at 5:10 p.m. The motion was seconded by Tom Eckstein. Motion passed #3.

Ann Doubet, Village Clerk