

**Village of Germantown
Meeting of the President and Board of Trustees
April 17, 2018**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on April 17, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburg, and Trustees: Ken Albers, Ken Brauer, Fred Lucas, and Roger Rickhoff. Police Chief Jeff Wuebbles and Supt. Steve Mullins were also present. Trustees Mike Albers, Jerald Schroeder and Village Attorney Aaron Epplin were absent.

The minutes of the previous month's meetings were available for review. A motion to approve the minutes as presented was made by Trustee Ken Albers, second by Trustee Ken Brauer. Motion carried.

Chief Jeff Wuebbles gave his report for March. He also reported that the Red Deuce is under new ownership and is scheduled to open later this spring.

Trustee Ken Brauer made a motion to adopt Ordinance 2018-04, *AN ORDINANCE CREATING ARTICLE V, SECTIONS 7-5-1 THROUGH 7-5-3 OF CHAPTER 7 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS. (Regarding Home Kitchen Operations)*. Trustee Roger Rickhoff seconded the motion and the motion carried.

Supt. Steve Mullins gave his report for March.

Trustee Fred Lucas, Building and Equipment Chairman, discussed purchasing a new backhoe. Dialog included pros and cons of leasing or purchasing the equipment. The Committee will continue to gather information and report back.

The Building & Equipment Committee was given authority to move forward with the door replacement in the Village hall.

Trustee Ken Brauer made a motion to adopt the FY 2019 Budget as presented. Trustee Ken Albers seconded the motion and the motion carried.

A long discussion followed on potential water/sewer/curbing projects. An estimate of \$285K+ was done on replacing water and sewer lines down Church Street, this does not include curbing. The project is not in the TIF District so the money will have to come from Water/Sewer/General funds. The discussion included possibly obtaining a low interest EPA loan (currently 1.75%) to do then entire project, Church, Main and Mill Streets. This was tabled for a later date.

An ordinance will be drafted for next month's meeting regarding a No Parking Zone on Munster Street near the bank. Chief Wuebbles and Supt. Steve Mullins will get correct measurements and submit them to Attorney Aaron Epplin.

Trustee Ken Brauer, Chairman of the TIF, Zoning and Subdivision Committee, said the Committee met and are recommending a 15% or a max payout of \$20,500 to Becker Family Group on the addition to their current business, Becker Shell. A letter will be sent to them and the ordinance prepared for May meeting.

Trustee Ken Brauer made a motion to pay all bills as presented. Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Roger Rickhoff then made a motion to adjourn the meeting. Trustee Fred Lucas seconded the motion and the motion carried. Meeting adjourned, 9:15 pm.


