

**Village of Germantown**  
**Meeting of the President and Board of Trustees**  
**April 19, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on April 19, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Village Attorney Aaron Epplin, Clerk Dawn Lakenburg, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present.

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 Brauer, seconded by Trustee Jerald Schroeder. Motion carried.

Village President Duane Ripperda asked about the curbing for this year. Trustee Roger Rickhoff, chairman of the Street & Sidewalk Committee said they are meeting with Rodney Beckmann in April and the streets to be done are Mill Street and part of Walnut Street by the legion property.

Police Chief Jeff Wuebbles gave his report. Wuebbles said the security cameras have been removed from the property at 1204 Sycamore St. The cameras will be moved somewhere in the same location after Wuebbles gets permission from a local business.

Wuebbles said the Zoning Board is working on some updates to the zoning and subdivision code. He will report back at a later date.

Trustee Michael Albers made a motion to approve *Resolution 2022-07, SUPPLEMENTAL RESOLUTION FOR MAINTENANCE REPAIR* in the amount of \$25,450.00. Trustee Brad Schroeder seconded the motion and the motion carried.

Trustee Jerald Schroeder said the Finance Committee met to finalize the FY23 Budget and go over the revised FY22 Budget. After a review, Trustee Ken Brauer made a motion to approve the revised FY22 Budget, Trustee Ken Albers seconded the motion and the motion carried. Trustee Michael Albers made a motion to approve the FY23 Budget, Trustee Roger Rickhoff seconded the motion and the motion carried.

Trustee Roger Rickhoff made a motion to enter into Executive Session, section 5ILCS 120/2(c)(5). Trustee Michael Albers seconded the motion and the motion carried. 7:15pm.

Trustee Ken Albers made a motion to go out of executive session and re-enter the regular meeting. Trustee Roger Rickhoff seconded the motion and the motion carried. 7:25pm.

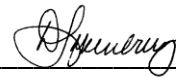
Trustee Ken Brauer, chairman of the Zoning, TIF & Subdivision Committee, said the committee met to discuss changing the boundaries of the current TIF to accommodate a few businesses that were not eligible at the time the TIF was established. After a discussion, the topic was tabled to get more information.

Attorney Aaron Epplin said he contacted the lawyer for Gordon Cachola and said the property is still under litigation and nothing will be done to the vacant building until the case is resolved.

A discussion regarding utility bills, water shut-off procedures and late penalties was discussed. Attorney Aaron Epplin will look into state statues and report back.

Trustee Jerald Schroeder made a motion to pay all bills as presented. Trustee Ken Albers seconded the motion and the motion carried.

Trustee Jerald Schroeder then made a motion to adjourn the meeting. Trustee Ken Brauer seconded the motion and the motion carried. Meeting adjourned 7:50pm.



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