

**Village of Germantown
Meeting of the President and Board of Trustees
August 15, 2017**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on August 15, 2017 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, and Trustees: Ken Albers, Mike Albers, Ken Brauer, Fred Lucas, Jerald Schroeder and Roger Rickhoff. Supt. Steve Mullins, Police Chief Jeff Wuebbles and Village Attorney Aaron Epplin were also present. Guests included: Marian Wuebbles.

Trustee Ken Brauer made a motion to dispense with the reading of last of last month's minutes. Trustee Roger Rickhoff seconded the motion and the motion carried.

Police Chief Wuebbles gave his report for July.

Chief Wuebbles also informed the board that he gave Jeff "Cotton" Wuebbles a 2 page notice of items to be cleaned up at his property. He has until August 20th at 9am, or else he will be issued a citation and given a court date. This list includes the foundation under the building.

Wuebbles said he is working on a property at 800 Sycamore St. He is not sure the tenants fall within the definition of "family" of our zoning code. He will report back.

Clean-up has started on the Dugan house on Sycamore St. Chief will keep the Board informed.

Mullins gave his report next. The Drive-In Road project is progressing. The culverts are in and most of the excavation is complete. Beckmann will be installing curbing beginning August 16. Project completion should be shortly thereafter.

Oiling is set for August 22, 30, 31 and a final day the first part of September.

Trustee Fred Lucas, Building and Equipment Chairman, reported the new dump style truck has been ordered from Jansen Chevrolet.

The generator cover has been delivered and is being stored at Kohnen Concrete Products until it can permanently be delivered and set up at the sewer plant.

Trustee Ken Brauer made a motion to adopt Ordinance 2017-06, *AN ORDINANCE AMENDING SECTION 27-4-6 PARAGRAPHS (B) AND (C) OF ARTICLE IV, CHAPTER 27 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS* (Open Burning). Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Fred Lucas made a motion to adopt Ordinance 2017-0y, *AN ORDINANCE CREATING SECTION 25-2-10 OF ARTICLE II, CHAPTER 25 OF THE REVISED CODE OF*

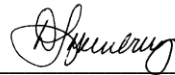
ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS
(Outdoor and Lawn Furniture). Trustee Roger Rickhoff seconded the motion and the motion carried.

Chief Wuebbles (Zoning Administrator) informed the Board that the Zoning Board of Appeals met regarding proposed Zoning Code changes. The Board of Appeals will meet again on September 12th at an open hearing.

After some discussion, Trustee Michael Albers made a motion to obtain a new website for the Village through Serpentine Web Solutions. Trustee Jerald Schroeder seconded the motion and the motion carried.

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

Trustee Ken Albers then made a motion to adjourn the meeting. Trustee Jerald Schroeder seconded the motion and the motion carried. Meeting adjourned, 8:25 pm.



Dawn Lakenburges, Village Clerk