

**Village of Germantown  
Meeting of the President and Board of Trustees  
December 18, 2018**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on December 18, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, and Trustees: Michael Albers, Ken Albers, Ken Brauer, Fred Lucas, and Jerald Schroeder. Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Guests included: Central HS Student Cameren Ketchmer, Ann Schroeder and John Wieter of HMG, Inc. Trustee Roger Rickhoff was 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 Brauer, second by Trustee Ken Albers. Motion carried.

HMG, Inc. Engineer John Wieter, gave a presentation to the Board about a Water & Sewer Project the Board is proposing. Right now the EPA interest rate is 1.8% and are 20 year terms for water and 40 year terms for sewer. Wieter presented an estimate of \$888,575 for sewer improvements on Mill, Main and Church Streets and an estimate of \$900,843 for water improvements to Maple, Mill, Main and Church Streets. He is estimating an annual debt service of \$108,000. The Committee will review and look at the impact to the current budget and proposing water/sewer rate increases. This was tabled.

Trustee Ken Brauer, Zoning, Subdivision and TIF Committee Chairman, said the Committee met to discuss the bid of \$11,900 by Supreme Trucking & Excavating LLC. References were given and checked and the Committee is recommending to the Board to give the bid to Supreme Trucking & Excavating LLC. Trustee Ken Brauer then made a motion to adopt Resolution 2018-05, *A RESOLUTION ACCEPTING BID FOR DEMOLITION AND CLEARING OF BUILDINGS IN THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Jerald Schroeder seconded the motion and the motion carried.

President Duane Ripperda thanked Ann Schroeder for attending the meeting and then informed the Board of the appointments to the Zoning Board of Appeals. Ann Schroeder, Dave Hemann, Shane Street and Brad Poettker were all appointed to five (5) year terms on the Board. Trustee Michael Albers made a motion to approve of the appointments. Trustee Ken Brauer seconded the motion and the motion carried.

Police Chief Jeff Wuebbles said he has had several noise complaints on the Red Deuce. He has talked to the bar manager and has issued a written warning to them.

Supt. Steve Mullins said the backhoe is scheduled for January. The financing will be done through GTSB.

Clerk Dawn Lakenburges informed the Board that 5 residents turned in petitions for the upcoming election in 2019. Three trustee positions will be elected.

Trustee Jerald Schroeder made a motion to adopt Resolution 2018-04, A *RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE*. Trustee Ken Albers seconded the motion and the motion carried.

Trustee Fred Lucas said he wanted to thank Maintenance employee Matt Korte for the great job he did on the generator container.

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

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned, 8:35 pm.

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