

**Village of Germantown  
Meeting of the President and Board of Trustees  
December 21, 2021**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on December 21, 2021 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. Clerk Dawn Lakenburg, Village Attorney Aaron Epplin, Police Officer Dawson Huelskamp 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 Roger Rickhoff. Motion carried.

Officer Huelskamp said he was here instead of Chief Wuebbles. Huelskamp said Chief Wuebbles is working on some zoning changes regarding permits needed for cosmetic projects (ie: roof replacements, window replacements, exterior upgrades) that don't necessarily change the footprint of the property. This will keep people from prolonging their projects. It was noted that a couple exterior projects have started on homes and they are dragging out over a year. This was tabled for now.

Trustee Jerald Schroeder, chairman of the Finance Committee, had the tax levy ordinance ready for approval. Trustee Roger Rickhoff made a motion to adopt Ordinance 2021-07, *AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FO THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS, FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY 2021 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL 2022.* Trustee Brad Schroeder seconded the motion and the motion carried.

Trustee Brad Schroeder, chairman of the Building & Equipment Committee, said they will meet in January to discuss a 5 year equipment plan.

Trustee Roger Rickhoff, chairman of the street & Sidewalk Committee, said he received an estimate from Rodney Beckmann for curbing on Mill Street from Hanover to Munster and Walnut Street from Molitor to West Street. The estimate was \$25,000 and the board agreed to move forward.

Trustee Ken Brauer, chairman of the TIF, Zoning & Subdivision Committee, said the committee met to discuss a request for funds from the Park for playground equipment. The Committee is recommending a TIF grant of \$25,000 now and re-evaluate as the Park's funding drive moves forward. Brauer also said the committee discussed a request from the Germantown Library for funding to help re-do their parking lot and sidewalks. The Committee is recommending the \$10,000 grant they requested. Intergovernmental agreements will be signed and the ordinances will be prepared for next month's meeting.

Village Attorney Aaron Epplin prepared an ordinance for parking changes in the Village. Trustee Ken Albers made a motion to adopt Ordinance 2021-08, *AN ORDINANCE REGULATING THE PARKING OF MOTOR VEHICLES IN THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Ken Brauer seconded the motion and the motion carried.

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

Trustee Ken Albers then made a motion to adjourn the meeting. Trustee Michael Albers seconded the motion and the motion carried. Meeting adjourned 7:15pm.



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