

**Village of Germantown
Meeting of the President and Board of Trustees
December 19, 2017**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on December 19, 2017 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburgs, and Trustees: Ken Albers, Mike Albers, Ken Brauer, Fred Lucas, and Jerald Schroeder. Supt. Steve Mullins, Police Officer Ron Kehder and Village Attorney Aaron Epplin were also present. 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 Michael Albers. Motion carried.

President Duane Ripperda appointed Dan Kohnen to a 4-yr term as a Zoning Board of Appeals member. Trustee Michael Albers made a motion approving the appointment. Trustee Ken Albers seconded the motion and the motion carried.

Officer Ron Kehder was present since Chief Wuebbles was not feeling well. Kehder said Chief Wuebbles would like to see some regulations in place regarding firewood in yards. Attorney Aaron Epplin will research and draft something for the Board to review.

A brief discussion was held concerning the property at 605 Mill Street.

Trustee Ken Albers made a motion to accept the Motor Fuel Tax Funds Resolution for Maintenance for calendar year 2018. Trustee Fred Lucas seconded the motion and the motion carried.

A "Smart Board" type monitor/screen was discussed for the meeting room. Clerk Lakenburgs will contact Wellen TV for more information.

Trustee Michael Albers made a motion to adopt Ordinance 2017-18, *AN ORDINANCE AMENDING SECTION 40-3-12(C) OF ARTICLE III, CHAPTER 40 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.* Trustee Jerald Schroeder seconded the motion and the motion carried.

Trustee Ken Albers made a motion to adopt Ordinance 2017-19, *AN ORDINANCE AMENDING SECTION 40-6-3 (B) AND (C) OF ARTICLE VI, CHAPTER 40 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.* Trustee Ken Brauer seconded the motion and the motion carried.

Trustee Jerald Schroeder made a motion to adopt Ordinance 2017-20, *AN ORDINANCE AMENDING SECTION 40-3-12 (B) OF ARTICLE III, CHAPTER 40 OF THE REVISED CODE*

OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.

Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Michael Albers made a motion to adopt Ordinance 2017-21, *AN ORDINANCE AMENDING SECTION 40-5-3 (I) OF ARTICLE V, CHAPTER 40 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.*

Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Ken Albers made a motion to adopt Ordinance 2017-22, *AN ORDINANCE AMENDING SECTION 40-6-3 (A) OF ARTICLE VI, CHAPTER 40 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.*

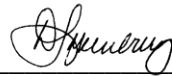
Trustee Ken Brauer seconded the motion and the motion carried.

Since Ryan Kohnen was not present to discuss his drainage issues, the subject was tabled for a later date.

President Ripperda told the employees to enjoy a Christmas lunch on the Village. For those employees who aren't working, a gift card to Valbo's.

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

Trustee Michael Albers then made a motion to adjourn the meeting. Trustee Fred Lucas seconded the motion and the motion carried. Meeting adjourned, 8:30 pm.



Dawn Lakenburg, Village Clerk