

**Village of Germantown  
Meeting of the President and Board of Trustees  
January 15, 2019**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on January 15, 2019 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, and Trustees: Michael Albers, Ken Albers, Fred Lucas, Roger Rickhoff and Jerald Schroeder. Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Trustee Ken Brauer 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 Jerald Schroeder, second by Trustee Michael Albers. Motion carried.

The Leo Street Apartment Demolition Project is scheduled to begin after January 30, 2019.

The Board thanked the Maintenance Department on a job well done on snow removal this past week.

Steve Mullins, Public Works Supt., gave his report next. HMG, Inc. is gathering better numbers for the water & sewer replacement line project. Village President Duane Ripperda said to make sure curbing is added to the project.

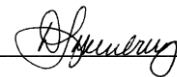
The new backhoe is scheduled to be delivered later this month. The old backhoe is being traded in and the loan for the backhoe is financed by GTSB.

The Village submitted a Spassfest Funds Request for new Village of Germantown banners to be hung around the park and down Munster & Hanover Streets.

Trustee Roger Rickhoff made a motion to adopt Ordinance 2019-01, *AN ORDINANCE CREATING SECTIONS 3-1-11, ARTICLE V AND VI OF CHAPTER 3 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Ken Albers seconded the motion and the motion carried.

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

Trustee Roger Rickhoff then made a motion to adjourn the meeting. Trustee Fred Lucas seconded the motion and the motion carried. Meeting adjourned, 8:25 pm.

  
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