

**Village of Germantown
Meeting of the President and Board of Trustees
January 18, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on January 18, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, Brad Schroeder and Jerald Schroeder. Village Attorney Aaron Epplin, Police Officer Dawson Huelskamp and Supt. Steve Mullins and were also present. Trustee Roger Rickhoff and Clerk Dawn Lakenburgs were present via ZOOM virtual meeting. Guests included Brad Winkler, President of the Germantown Park District and a Central High School student.

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, seconded by Trustee Michael Albers. Motion carried.

Village President Duane Ripperda acknowledged the Central High School student here to observe.

President Ripperda asked Supt. Mullins if the new sidewalk on Main Street and curbing was on the schedule. Mullins said they were, just not sure when they will fit in their schedule.

Police Chief Wuebbles gave his report for the month. He brought up about replacing the police in-car cameras. The current cameras are outdated. After a brief discussion, Trustee Michael Albers made a motion to spend up to \$7000 on both cameras. Trustee Ken Albers seconded the motion and the motion carried.

Chief Wuebbles, speaking as Zoning Administrator, said he is working on updated the zoning code regarding permits needed for cosmetic projects (ie: roof replacements, window replacements, exterior upgrades) that don't necessarily change the footprint of the property. He will continue to work with Village Attorney Aaron Epplin. This was tabled for further review.

Supt. Steve Mullins gave his report next. Mullins said he has been meeting with the design engineers and electrical engineers regarding the Filtration System. The Village has entered into an agreement with the IEPA and the project must be complete by mid-2023.

Trustee Ken Brauer, TIF, Subdivision & Zoning Chairman, said he text Ryan Linnemann about the subdivision progression but hasn't heard back. Supt. Mullins noticed stakes on the property. This topic was tabled for further review.

Trustee Brauer then presented the Board with a Resolution adopting the intergovernmental agreement with Germantown Park District for TIF funding for new playground equipment. Trustee Brad Schroeder made a motion to adopt Resolution 2022-01, *A RESOLUTION PROVIDING FOR THE EXPENTURE OF TAX INCREMENT FINANCING FOR THE GERMANTOWN PARK DISTRICT IN THE VILLAGE OF GERMANTOWN, CLINTON*

COUNTY, ILLINOIS. Trustee Ken Brauer seconded the motion and the motion carried. The Agreement allows for the Village to contribute \$25,000 toward the park playground renovation.

Trustee Brauer also presented the Board with a Resolution adopting the intergovernmental agreement with Germantown Library District for TIF funding for parking lot renovations. Trustee Ken Albers made a motion to adopt Resolution 2022-02, *A RESOLUTION PROVIDING FOR THE EXPENTURE OF TAX INCREMENT FINANCING FOR THE GERMANTOWN LIBRARY DISTRICT IN THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.* Trustee Brad Schroeder seconded the motion and the motion carried. The Agreement allows for the Village to contribute \$10,000 toward the parking lot renovation.

Trustee Brauer said the committee met prior to tonight's meeting to discuss another TIF funding request from the Germantown Library District pertaining to carpet upgrades in the building. This was tabled.

Village Attorney Aaron Epplin said he is working on an ordinance with Chief Wuebbles on towing vehicles, etc. He will report back next month.

Park District President Brad Winkler was present to discuss the park's plan for replacing playgrounds at both Schoendienst and Veteran's Memorial Park. Winkler said the park plans on applying for an OSLAD grant to help with funding. The Park has spoken with the Spassfest regarding using some of the trust money for the project. He is also hopeful the Spassfest will make an agreement to pledge money over the next years. There are plans for several fundraisers as well. It is understood that this is a project that will take a couple years to complete.

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

Trustee Michael Albers then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned 7:20pm.


