

**Village of Germantown**  
**Meeting of the President and Board of Trustees**  
**July 17, 2018**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on July 17, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, and Trustees: Ken Albers, Michael Albers, Ken Brauer, Fred Lucas, Jerald Schroeder and Roger Rickhoff. Police Chief Jeff Wuebbles, Supt. Steve Mullins and Village Attorney Aaron Epplin were also present. Guests included: David Langenhorst, MaryKay Beckmann, Mike & Jan Luitjohan, Joyce Lucas and Joell Aguire of Republic Services.

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.

Joell Aguire thanked the Board for allowing her to speak on behalf of Republic Services (RS). Joell explained to the Board the changes being made to the recycle world and the impact it's had on RS. She was here to ask two things: 1. Resources to communicate with our customers to clean up their recycling. The market is demanding cleaner, less contaminated, recycle materials. And 2. A financial increase on recycle rates. She has calculated a number of \$.94/per household for one year to cover the cost increase RS is experiencing. The proposed cost would be \$5,800 per year. Joell went on to explain that RS understands we are mid-contract and are not obligated to agree to the increase. Trustee Michael Albers, said the Police & Health Committee met to discuss. The Committee is recommending to the Board to deny the cost increase. We are in a contract and that's what a contract does, lock in the price for a specified length of time. When asked if RS would refund or repay the increase should the recycle industry change, RS told the Village "NO". Resident Joyce Lucas read some articles she located on RS success and financial status. With that, President Duane Ripperda called for a roll-call vote to increase the monthly rate of recycle disposal. Voting "Nay" to the increase: Trustees Ken Albers, Michael Albers, Ken Brauer, Fred Lucas, Jerald Schroeder and Roger Rickhoff. Voting "Aye" – 0. By unanimous vote, the rate increase was denied. President Ripperda thanked Joell for attending the meeting and sharing information on the Recycle Industry as a whole. He also thanked Joyce Lucas for her information she shared. Clerk Lakenburges will work with RS on educating the community on cleaning up our recycle products.

Mike & Jan Luitjohan were present to discuss the sidewalk and curbing on Sycamore Street. They have concerns regarding parking along both sides of the street. Since that area is on a hill and the park traffic is frequent, they are worried of kids and pedestrians. The Board assured them that they would visit this again once the street was curbed and sidewalks installed.

Police Chief Jeff Wuebbles gave his report next. Wuebbles also said he has two young men interested in attending the part-time police academy. The Police Committee will meet to discuss.

Public Works Supt. Steve Mullins gave his report for June. The 2<sup>nd</sup> phase street oiling is complete with one more round to go. The next project will be closing the ditch on Old Carlyle Road then curbing.

Trustee Fred Lucas, Building & Equipment Committee Chairman, reported the new steel office doors were at the painter and should be finished soon. The Maintenance Dept will install the doors when time allows.

A discussion followed on the purchase of the new backhoe. After a brief conversation, Trustee Ken Brauer made a motion to forego the bidding procedures. Trustee Jerald Schroeder seconded the motion and the motion carried. Trustee Michael Albers then made a motion to authorize the Building & Equipment committee to spend up to \$75,000 on the purchase of a new backhoe. Trustee Ken Brauer seconded the motion and the motion carried. Trustee Lucas will report back next month with more information on the backhoe purchase.

Trustee Ken Brauer, Chairman of the Zoning, Subdivision and TIF Committee, reported the meeting of the TIF Joint Review Board was held directly before this meeting. Those in attendance were David Langenhorst (resident), Angie Johnson and Brenda Theising representing the Library District, Trustee Brauer, Clerk Lakenburgs and Jake Zambaldi of Moran Economic Development. The meeting went well with no complaints from the Taxing districts.


Trustee Michael Albers made a motion to adopt Ordinance 2018-07, *AN ORDINANCE VACATING A CERTAIN PART OF PRAIRIE STREET LOCATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Roger Rickhoff seconded the motion and the motion carried. The Ordinance vacates a portion of Prairie Street that lies within the boundaries of St. Boniface Cemetery.

Attorney Aaron Epplin presented the board with a Small Wireless Facility Act ordinance. Epplin explained there is a deadline to create regulations and applications. Trustee Jerald Schroeder made a motion to adopt Ordinance 2018-08, *AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITEIS AND CREATING ARTICLE IX OF CHAPTER 38, ENTITLED SMALL WIRELESS FACILITIES DEPLOYMENT, IN THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Jerald Schroeder discussed the lake at Veteran's Memorial Park. It is possible the vault is leaking and too much water is leaking out of the lake. He asked for the Village's help with equipment and manpower to look at the issue and monetarily with TIF money to repair. This was tabled for a later date.

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

Trustee Jerald Schroeder then made a motion to adjourn the meeting. Trustee Roger Rickhoff seconded the motion and the motion carried. Meeting adjourned, 9:15 pm.



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