

**Village of Germantown
Meeting of the President and Board of Trustees
July 19, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on July 19, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, and Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Clerk Dawn Lakenburges, were absent. Guests included Justin VonderHaar of HMG.

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 Ken Albers. Motion carried.

Justin VonderHaar, HMG Engineer, was present to discuss the Water Filtration Project. The original bid opening was on June 21, 2022 with the low bid from Korte-Luitjohan for \$1,441,820. HMG worked on the bid information and removed some of the less essential items. After a discussion, Trustee Jerald Schroeder made a motion to accept the Notice of Award from Korte & Luitjohan for \$805,652.00. Trustee Michael Albers seconded the motion and the motion carried. The Village will contract the electrical work and generator themselves. The engineering fees are also additional costs. Total cost of the project is projected to be under \$1.2M.

A discussion followed on financing the project. The Village will use approximately \$700,000 of TIF Funds and \$174,000 from AARPA funds. The additional, up to \$400,000 will be financed through a local bank, Germantown Trust & Savings Bank. Clerk Lakenburges obtained quotes from local banks. Trustee Ken Brauer made a motion to adopt Ordinance 2022-02, *AN ORDINANCE AUTHORIZING THE PRESIDENT TO EXECUTE AND THE CLERK TO ATTEST TO ALL DOCUMENTS TO OBTAIN A LOAN FOR WATER FILTRATION SYSTEM FOR THE VILLAGE OF THE GERMANTOWN, CLINTON COUNTY, ILLINOIS.* Trustee Brad Schroeder seconded the motion and the motion carried.

Village President Duane Ripperda brought up installing a sidewalk to Dollar General behind the homes in that area. Trustee Roger Rickhoff, Chairman of the Street & Sidewalk Committee will contact the owners of the all the properties before moving on.

Police Chief Jeff Wuebbles gave his report for June. Chief Wuebbles spoke about the possibility of hiring part-time officers to fill in 1-2 shifts a month. The Board agreed and Trustee Michael Albers made a motion to pay \$25/hr for part-time officers. Trustee Ken Albers seconded the motion and the motion carried.

Trustee Ken Brauer then made a motion to raise the Zoning Board of Appeals salary to \$50/meeting. The previous salary was \$25/mtg. Trustee Brad Schroeder seconded the motion and the motion carried.

Attorney Aaron Epplin said he received the letter from the US District Attorney's office regarding the property owned by Don Schniers on Drive In Rd. Clerk Lakenburgs forwarded the information to the title company. Trustee Ken Brauer made a motion to adopt Ordinance 2022-03, *AN ORDINANCE AUTHORIZING THE PRESIDENT TO EXECUTE AND THE CLERK TO ATTEST TO ALL DOCUMENTS TO OBTAIN A LOAN FOR THE PURCHASE OF REAL ESTATE FOR THE VILLAGE OF THE GERMANTOWN, CLINTON COUNTY, ILLINOIS*. The down payment of \$55,000 will be paid by TIF Funds and financing the rest through Germantown Trust & Savings Bank. Trustee Jerald Schroeder seconded the motion and the motion carried.

Trustee Ken Brauer, Chairman of the Zoning TIF and Subdivision Committee, said the committee is still discussing TIF #1 boundary changes. The subject was tabled for a later date.

Attorney Aaron Epplin presented an ordinance pertaining to individuals in streets and parental responsibilities. After a brief discussion, Trustee Jerald Schroeder made a motion to adopt Ordinance 2022-04, *AN ORDINANCE AMENDING SECTION 27-2-20 OF ARTICLE II, CHAPTER 27 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 Ken Brauer made a motion to pay all bills as presented. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Roger Rickhoff then made a motion to adjourn the meeting. Trustee Ken Brauer seconded the motion and the motion carried. Meeting adjourned.


