

**Village of Germantown
Meeting of the President and Board of Trustees
June 15, 2021**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on June 15, 2021 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Michael Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Clerk Dawn Lakenburges, Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Trustee Ken Albers 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 Michael Albers, seconded by Trustee Ken Brauer. Motion carried.

Village President Duane Ripperda said the car cruise on Munster Street went very well. People were polite and trash was at a minimum.

Ripperda said he will have a crew working on the composting at the Debris Yard again.

Police Chief Jeff Wuebbles said the County is working on a new computer system. Wuebbles does not have a cost to the municipalities yet but will keep the Board posted.

Supt. Steve Mullins gave his report next. Korte-Luitjohan Contractors are finishing up cutting and capping the old water lines and will start on yard work next week. They should be finished within the next 2-3 weeks.

Mullins said he is waiting to hear from Norfolk Southern Railway for the permit to replace the water line under the Munster St crossing. Korte-Luitjohan will do the work.

Oiling dates have been set for Wednesday, June 30th, July 15, August 12, August 26, August 31 and if needed, Sept 2.

Trustee Ken Brauer, Zoning, TIF & Subdivision Committee Chairman, informed the Board that Unforgettable Photography by Anna had asked about a possible TIF deal for her business. Anna was told by Clerk Lakenburges that unfortunately due to the laws of TIF at the time TIF #1 was established, her property was excluded, therefore she is ineligible for a TIF deal. Clerk Lakenburges contacted Moran Economics about changing the borders of the TIF. It is possible but would require about \$8-10K, at least 6months and approval from all the taxing districts involved. The Board agreed the costs and time factor was too extensive for the Village to undertake at this time.

Village Attorney Aaron Epplin presented the Board with two ordinances proposed for passage.

Trustee Michael Albers made a motion to adopt Ordinance 2021-02, *AN ORDINANCE AMENDING SECTION 1-1-20 OF ARTICLE I, CHAPTER 1; SECTION 27-4-7 PARAGRAPH (E) OF ARTICLE IV, CHAPTER 27; AND SECTION 27-4-7 PARAGRAPH (B) OF ARTICLE IV, CHAPTER 27; ALL OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS (GENERAL PENALTY – PENALTY, OPEN BURNING/DEPOSIT OF TRASH OR YARD*

DEBRIS – PENALTY, AND REFUSE YARD DISPOSAL – PENALTY) Trustee Brad Schroeder seconded the motion and the motion carried.

Trustee Roger Rickhoff made a motion to adopt Ordinance 2021-03, *AN ORDINANCE AMENDING SECTION 33-1-3 OF ARTICLE I, CHAPTER 33 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS (Regarding culverts)*. Trustee Ken Brauer seconded the motion and the motion carried.

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

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


