

**Village of Germantown
Meeting of the President and Board of Trustees
June 18, 2019**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on June 18, 2019 at 8:00 p.m. Those present included the following: Trustees: Michael Albers, Ken Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Village President Duane Ripperda, Clerk Dawn Lakenburgs, Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present.

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 Roger Rickhoff. Motion carried.

Clerk Lakenburgs administered the Oath of Office to Trustee Brad Schroeder. President Ripperda welcomed him to the Board.

Village President Duane Ripperda then appointed Zack Boeckmann to the unexpired term on the Zoning Board of Appeals. Boeckmann will replace Trustee Don Albers. President Ripperda said he appreciated the service by Don Albers.

In Police Chief Jeff Wuebbles absence, Officer Ron Kehder gave the Police Report.

Supt. Steve Mullins reported next. He said the maintenance department worked several days installing the park water service.

Mullins indicated that a few paperwork items need to be finished up from the Drive-In Rd Project. Trustee Michael Albers made a motion to adopt Resolution 2019-05, *A RESOLUTION CONVEYING PROPERTY INTEREST TO THE STATE OF ILLINOIS*. Trustee Ken Brauer seconded the motion and the motion carried.

Attorney Aaron Epplin prepared the document for the annexation of property located at 1401 Lake Park Drive. Trustee Jerald Schroeder made a motion to adopt Resolution 2019-06, *A RESOLUTION AUTHORIZING THE PRESIDENT OF THE VILLAGE OF GERMANTOWN TO ENTER INTO THE ANNEXATION AGREEMENT REGARDING PROPERTY TO BE ANNEXED INTO THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Ken Brauer seconded the motion and the motion carried.

Trustee Roger Rickhoff then made a motion to adopt Ordinance 2019-04, *AN ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Ken Albers seconded the motion and the motion carried.

Village Attorney Aaron Epplin presented the Board with an ordinance, as requested by Chief Wuebbles, pertaining to penalties of open burning/deposit of trash or yard debris. After a brief discussion, Trustee Michael Albers made a motion to adopt Ordinance 2019-05, *AN ORDINANCE AMENDING SECTION 27-4-6 PARAGRAPH (E) OF ARTICLE IV IN CHAPTER*

27 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 Brad Schroeder, chairman of the Building & Equipment Committee, said he was approached by a maintenance worker requesting a finish mower for the maintenance department. After a brief discussion, the Board agreed with the purchase of the new backhoe, it was not the time to purchase additional equipment.

Trustee Roger Rickhoff, chairman of the Street & Sidewalk Committee, reported that the culverts have been installed and curbing is scheduled for August.

Trustee Ken Brauer, chairman of the Zoning, TIF & Subdivision Committee, presented two Resolutions for TIF deals previously discussed and approved. With that, Trustee Ken Brauer made a motion to adopt Resolution 2019-07, *A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND SECRETARY TO EXECUTE A REDEVELOPMENT AGREEMENT WITH AMERICAN LEGION POST #325.* Trustee Roger Rickhoff seconded the motion and the motion carried.

Trustee Ken Albers made a motion to adopt Resolution 2019-08, *A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS TO GERMANTOWN PARK DISTRICT.* Trustee Brauer seconded the motion and the motion carried.

Trustee Brad Schroeder requested the monthly board meeting times to be changed to 7pm. After a brief discussion the Board agreed. Attorney Aaron Epplin will prepare the ordinance.

Attorney Aaron Epplin also advised the Board that the Prevailing Wage Ordinance is no longer necessary.

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

Trustee Brad Schroeder then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned 8:40 pm.

