

**Village of Germantown**  
**Meeting of the President and Board of Trustees**  
**June 20, 2017**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on June 20, 2017 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburg, and Trustees: Mike Albers, Ken Albers, Ken Brauer, Fred Lucas, Jerald Schroeder and Roger Rickhoff. Supt. Steve Mullins, Police Chief Jeff Wuebbles and Village Attorney Aaron Epplin were also present.

Trustee Ken Brauer made a motion to dispense with the reading of last of last month's minutes. Trustee Ken Albers seconded the motion and the motion carried.

Police Chief Jeff Wuebbles gave his report for the month. He said it is repetitively talking to people trying to get things cleaned up, and he will continue.

Trustee Jerald Schroeder brought up his feelings on Chief Wuebbles town clean-up efforts. He feels Chief Wuebbles has gone to the extreme, trying to make up for "dropping the ball" with Jeff Cotton Wuebbles. Marian Wuebbles was here over 2yrs ago with issues of Cotton's yard. He said the Board thought he was taking care of the issues and it wasn't being done. Chief Wuebbles said he is trying to be fair to everyone in town and can only do so much with Jeff Cotton Wuebbles. He will remain stringent with Cotton to keep his yard cleaned and he has a few months remaining on his building permit to get the foundation under the shed installed. He will report back next month.

Supt. Steve Mullins gave his report next. Mullins reported that 99% of the Automatic Read Meters (ARM) were installed during this last phase of the project.

The Maintenance Dept will be working on moving the hydrant and asphalt at Jansen old dealership. He will also contact the Zac Boeckmann regarding tearing out the asphalt and fence on the area donated to the Park District.

Mullins also reported that the original storm pump installed in 1985 was broken. He ordered a new pump at \$16,000, since the repair would be \$10,000+. Trustee Lucas asked Mullins to notify him before large purchases such as this.

Trustee Fred Lucas said he has been working with Matt Korte on a cabinet for the generator at the sewer plant. Matt found a cabinet for \$4000 plus a \$500 shipping fee. The individual that has the generator cabinet is very interested in the old maintenance pick-up truck. Lucas said he wants to the Building & Equipment Committee to discuss replacing the truck with a used 1-Ton dump truck. Trustee Jerald Schroeder made a motion to purchase the cabinet for the sewer plant generator at \$4500. Trustee Ken Brauer seconded the motion and the motion carried.

Water & Sewer Committee Chairman Ken Albers asked about cleaning the exterior of the water tank. Mullins said the Village had the tank cleaned professionally cleaned in 2012. He received

a quote from that same company for about \$3400. He will investigate further. Trustee Ken Brauer made a motion to authorize the Water & Sewer Committee to contract the cleaning of the water tower. Trustee Fred Lucas seconded the motion and the motion carried.

Mullins reported that the Village is still waiting for IDOT to give us a start date for the Drive In Road Project. At the time of the project, the curbing will be installed along Sycamore Street at the old dealership property.

Alan Huelsmann is installing the utilities on the next phase of Old Town Subdivision.

Mullins said he has tried to contact Carl Molitor to purchase rock for oiling with no avail. He will try one more time before he contracts with Wilke.


Trustee Ken Brauer made a motion to adopt Resolution 2017-05, *A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS TO THE GERMANTOWN PARK DISTRICT*. Trustee Fred Lucas seconded the motion and the motion carried.

Attorney Aaron Eppin said he will have the documents ready to schedule a Zoning Board of Appeals hearing to review and adopt several changes to the zoning code.

Trustee Ken Albers made a motion to adopt Ordinance 2017-04, *AN ORDINANCE INCORPORATING THE TERMS OF THE PREVAILING WAGE ACT*. Trustee Michael Albers seconded the motion and the motion carried.

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

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Roger Rickhoff seconded the motion and the motion carried. Meeting adjourned, 8:55 pm.



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Dawn Lakenburges, Village Clerk